JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

June 7, 2016 6:45 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, June 7, 2016 with Chairman Mick McCallister presiding.

The following members of the Land Bank were present: Mick McCallister, Michael Ryan Via Phone, Pat Landes, Jim Sands, and Phyllis Fitzgerald. Staff present was: Allen Dinkel, Cheryl Beatty, and Shawna Settles.

NEW BUSINESS

Land Bank Minutes for May 17, 2016 Meeting were presented for consideration. Trustee Landes moved to approve Land Bank Minutes for May 17, 2016 Meeting, seconded by Trustee Sands. Ayes: McCallister, Ryan, Landes, Sands and Fitzgerald. Nays: None. Motion carried.

Resolution No. 4-2016 the Offer from John Kramer to Purchase Lot 1, Block 1, Cherokee Addition for $11,625.00 was presented. Planning & Zoning Director Yearout gave details and answered questions. Trustee Landes moved to approve Resolution No. 4-2016 the Offer from John Kramer to Purchase Lot 1, Block 1, Cherokee Addition for $11,625.00, seconded by Trustee Fitzgerald. Ayes: McCallister, Ryan, Landes, Sands and Fitzgerald. Nays: None. Motion carried.

The request from Westar for a Utility Easement on Lot 10 of Patriot Ridge Addition was presented. City Manager Dinkel explained the request and answered questions. The Commission agreed to propose a price of $2,500.00 for the requested Utility Easement to Westar. No action taken.

The request from KDOT for Right-of-Way and Easement of Land Bank Property was presented. City Manager Dinkel and City Attorney Logan gave an update on both requests and answered questions. No action taken.

ADJOURNMENT

Trustee Landes moved, seconded by Trustee Sands to adjourn at 6:59 p.m. Ayes: McCallister, Ryan, Landes, Sands and Fitzgerald. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 21ST DAY OF JUNE AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR JUNE 7, 2016.

Shawna Settles, Secretary

Mick McCallister, Chairman