

CITY COMMISSION MINUTES

June 7, 2016

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, June 7, 2016 with Mayor Mick McCallister presiding.

The following members of the Commission were present: Phyllis Fitzgerald, Pat Landes, Mick McCallister, Michael Ryan Via Phone and Jim Sands. Staff present was: City Manager Dinkel, Assistant City Manager Beatty, City Attorney Logan and City Clerk Shawna Settles.

PUBLIC COMMENT

Leon Osbourn of Kaw Valley Engineering Inc., 2319 North Jackson, Junction City addressed a sanitary sewer issue on Spring Valley Road. Chuck Otte and Bruce McMillan of 331 West 7th, Junction City asked for the Commissions blessing to start restoration of the Memorial Arch in Heritage Park.

CONSENT AGENDA

Commissioner Fitzgerald moved, seconded by Commissioner Landes to approve the consent agenda as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

- a. Consideration of Appropriation Ordinance A-11 dated-May 10th 2016-May 31st 2016 in the amount of \$1,140,033.10.
- b. Consideration of Payroll No. 10 & No. 11 for the Month of May.
- c. Consideration of City Commission Minutes for May 17, 2016 Meeting.

SPECIAL PRESENTATIONS

Mayor McCallister presented Certificates of Appreciation to Detective John Berrios and Officer Adam Nicholson.

Mayor McCallister presented the proclamation declaring June 18, 2016 as Relay for Life Day.

Mayor McCallister presented the proclamation celebrating Juneteenth on June 11, 2016 in Junction City to Commissioner Sands.

June 7, 2016

APPOINTMENTS

The appointments to the Food Council Policy Board for one and two year terms was presented. City Manager Dinkel explained the terms and answered questions. Commissioner Sands moved to appoint Kolia Souza, Miranda Klugesherz, Julie Hettinger, Joe Handlos and Krista Blaisdell to one year terms and Cecil Aska, Cindy Brake, Susan Builderback, Mike Ryan and Casey Donoho to two year terms, seconded by Commissioner Landes. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

NEW BUSINESS

The contract for consulting services for the Airport Master Plan with Alfred Benesch & Company was presented. Assistant City Manager Beatty explained the whole process and answered questions. Commissioner Fitzgerald moved to approve the contract for consulting services for the Airport Master Plan with Alfred Benesch & Company pending FAA and City Attorney Logan approval, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The Termination and Release Agreement with Kansas Air Incorporated was presented. Assistant City Manager Beatty explained the agreement and answered questions. Commissioner Landes moved to approve the termination and release agreement with Kansas Air Incorporated, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The Airport Fixed Base Operator Agreement with Kansas Jet Center, Incorporated was presented. Assistant City Manager Beatty gave details and answered questions. Commissioner Fitzgerald moved to approve the Airport Fixed Base Operator Agreement with Kansas Jet Center, Incorporated, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The Airport Management Agreement with Marvin Hornbostel of Raven Aero Services, Incorporated was presented. Assistant City Manager Beatty gave details and answered questions. Commissioner Landes moved to approve the Airport Management Agreement with Marvin Hornbostel of Raven Aero Services, Incorporated pending insurance and approval from City Attorney Logan, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The award of Bulk Pothole Material Bid to APAC-Kansas Inc. in the amount of \$38,100.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Sands moved to approve the award of Bulk Pothole Material Bid to APAC-Kansas Inc. in the amount not the exceed

\$38,100.00, seconded by Commissioner Landes. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The award of 2016 Street Maintenance Bid to Bayer Construction Co., Inc. in the amount of \$1,503,242.80 was presented. Public Works Director Ibarra and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the award of 2016 Street Maintenance Bid to Bayer Construction Co., Inc. in the amount not to exceed \$1,503,242.80, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The purchase of a Combination Vacuum/Jetter Truck for Public Works from Elliott Equipment Co., Inc. in the amount of \$285,000.00 was presented. Public Works Director Ibarra and City Manager Dinkel explain the purchase compared to buying new and answered questions. Commissioner Landes moved to approve the purchase of a Combination Vacuum/Jetter Truck for Public Works from Elliott Equipment Co., Inc. in the amount not to exceed \$285,000.00, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The award of 2016 KLINK Resurfacing Project to Bayer Construction Co., Inc. in the amount of \$446,262.60 was presented. Public works Director Ibarra gave details and answered questions. Commissioner Sands moved to approve the award of 2016 KLINK Resurfacing Project to Bayer Construction Co., Inc. in the amount not to exceed \$446,262.60, seconded by Commissioner Landes. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The Agreement with Kaw Valley Engineering Inc. for the performance, construction inspection and materials services on the 6th & Franklin Intersection Improvements Project was presented. City Manager Dinkel explained the project and answered questions. Commissioner Fitzgerald moved to approve the Agreement with Kaw Valley Engineering Inc. for the performance, construction inspection and materials services on the 6th & Franklin Intersection Improvements Project in the amount not to exceed \$13,979.50, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

Ordinance No. S-3178 the request of Darin Case, owner, requesting a Special Use Permit to allow the placement of a shipping container on property zoned "RM" Multiple Family Residential at 622 West 8th Street was presented. Planning & Zoning Director Yearout explained the request and answered questions. Commissioner Landes moved to approve Ordinance No. S-3178 the request of Darin Case, owner, requesting a Special Use Permit to allow the placement of a shipping container on property zoned "RM" Multiple Family Residential at 622 West 8th Street, seconded by Commissioner Fitzgerald.

Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

Ordinance No. S-3179 the rezoning of 236 East 5th Street from "CCS' Central Commercial Special to "IL" Light Industrial was presented. Planning & Zoning Director Yearout explained the request and answered questions. Commissioner Sands moved to approve Ordinance No. S-3179 the rezoning of 236 East 5th Street from "CCS' Central Commercial Special to "IL" Light Industrial, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

Assistant City Manager Beatty presented a calendar for June and July to set Budget Work Session dates for departments to present their budgets. Commissioner Fitzgerald moved to set June 14, June 29, July 7 and July 12 as Budget Work Sessions for the departments to present their budgets, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

EXECUTIVE SESSION

Executive session for Non-Elected Personnel was held. Commissioner Landes moved to enter a twenty minute executive session for non-elected personnel to include City Attorney Logan, City Manager Dinkel and Human Resources Director Van Horn, seconded by Commissioner Fitzgerald. Entered at 8:55 p.m. and returned at 9:15 p.m. Commissioner Fitzgerald stated no actions were taken or decisions made during the session.

MAYOR, COMMISSIONER & STAFF COMMENTS

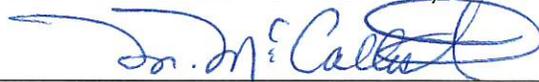
Mayor, Commissioners and Staff provided reports on Committees and community events.

ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Fitzgerald to adjourn at 9:36 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

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


Shawna Settles, City Clerk


Mick McCallister, Mayor