

## CITY COMMISSION MINUTES

June 21, 2016

7:05p.m.

### CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, June 21, 2016 with Mayor Mick McCallister presiding.

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

### PUBLIC COMMENT

Kenneth Dunham of 1324 Hoover Rd, Junction City and James Boland of Junction City expressed concern about possible Senior Housing Facility being built in South Park.

### CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-12 dated-June 1st 2016-June 13th 2016 in the amount of \$1,593,851.47.
- b. Consideration of May 2016 ambulance contractual obligation adjustments and bad debt adjustments.
- c. Consideration of City Commission Minutes for June 7, 2016 Meeting.
- d. Consideration of City Commission Work Session Minutes for June 14, 2016 Meeting.

### SPECIAL PRESENTATIONS

Mayor McCallister presented Certificate of Appreciation to Officer Doug Cathey.

### NEW BUSINESS

The request from Aging Well for a site option in South Park for the Aging Well Senior Housing Facility was presented. Victor Davis of Weary Davis Law Firm, Planning & Zoning Director Yearout and Leon Osbourn of Kaw Valley Engineering, Inc. gave details and answered questions. City Staff will continue to

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work with Aging Well to see if this is a good site option for a Senior Housing Facility. No action taken.

The award to Blue Cross Blue Shield of Kansas and Freedom Choice as the Health benefits providers for year starting 08/01/2016 and ending 07/31/2017 was presented. City Manager Dinkel and Human Resources Director Van Horn explained the process of selecting these proposals for consideration and answered questions. Commissioner Fitzgerald moved to award Blue Cross Blue Shield of Kansas and Freedom Choice as the Health benefits providers for year starting 08/01/2016 and ending 07/31/2017, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Ryan and Sands. Nays: None. Motion Carried.

Ordinance No. G-1195 Amendment to Section 120.010 Court Costs was presented. City Prosecutor Blaisdell explained the rise in court costs and answered questions. Commissioner Ryan moved to approve Ordinance No. G-1195 Amendment to Section 120.010 Court Costs, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The noise, animal ordinance, Resident Transient, Itinerant and Peddler waivers, street closure; authorization to discharge fireworks and to ban bicycles and skateboards for Sundown Salute from 06/30/16 - 07/04/16 in Heritage Park was presented. Interim Police Chief Breci explained the requests and answered questions. Commissioner Fitzgerald moved to approve the noise, animal ordinance, Resident Transient, Itinerant and Peddler waivers, street closure; authorization to discharge fireworks and to ban bicycles and skateboards for Sundown Salute from 06/30/2016 - 07/04/2016 in Heritage Park, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The purchase of a 2016 Dodge Charger from Davis-Moore Automotive in the amount of \$25,199.00 to use as the Canine Handler vehicle was presented. Interim Police Chief Breci gave details on the purchase and answered questions. Commissioner Fitzgerald moved to approve the purchase of a 2016 Dodge Charger from Davis-Moore Automotive in the amount not to exceed \$25,199.00 to use as the Canine Handler vehicle, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The request to submit the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) application was presented. Interim Police Chief Breci explained this was annual application for additional funds. Commissioner Sands moved to approve the request to submit the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) application, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The revised Agreement with the Junction City Police Officer's Association for 2016, 2017 and 2018 was presented. Interim Police Chief Breci and Sergeant Cory Odell gave details on the changes to the agreement and answered questions. Commissioner Ryan moved to approve the revised Agreement with the Junction City Police Officer's Association for 2016, 2017 and 2018, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The Award of Crack Sealing Materials Bid to McConnell & Associates, Corp. in the amount of \$18,800.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Sands moved to approve the award of Crack Sealing Materials Bid to McConnell & Associates, Corp. in the amount not to exceed \$18,800.00, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The Award of US-77 Highway and Interstate 70 Water Line Improvements Bid to J & K Contracting, LC in the amount of \$330,861.00 was presented. Public Works Director Ibarra explained the project and answered questions. Commissioner Sands moved to approve the award of US-77 Highway and Interstate 70 Water Line Improvements Bid to J & K Contracting, LC in the amount not to exceed \$330,861.00, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Ryan and Sands. Nays: None. Abstained: McCallister. Motion Carried.

The Award of General Liability and Auto Insurance Bid to Midwest Public Risk from 07/01/2016 to 06/30/2019 was presented. Assistant City Manager Beatty and James Charlesworth of Charlesworth & Associates LC explained the bid process and answered questions. Commissioner Fitzgerald moved to approve the award of General Liability and Auto Insurance Bid to Midwest Public Risk from 07/01/2016 to 06/30/2019, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The Supplemental Agreement #1- Phase II Inspection and Testing Services for the 2016 KLINK project with Kaw Valley Engineering, Inc. in the amount of \$32,835.00 was presented. City Manager Dinkel explained the agreement and answered questions. Commissioner Ryan moved to approve the Supplemental Agreement #1- Phase II Inspection and Testing Services for the 2016 KLINK project with Kaw Valley Engineering, Inc. in the amount not to exceed \$32,835.00, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The Agreement for Inspection and Testing Services for the 2016 Asphalt Street Maintenance Project with Kaw Valley Engineering, Inc. in the amount of \$45,898.00 was presented. City Manager Dinkel explained the agreement and answered questions. Commissioner Sands moved to approve the Agreement for Inspection and Testing Services for the 2016 Asphalt Street Maintenance Project

with Kaw Valley Engineering, Inc. in the amount not to exceed \$45,898.00, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, McCallister, Ryan and Sands. Nays: None. Motion Carried.

There was discussion about the Spring Valley Road's annexation and the Sanitary Sewer Extension. City Manager Dinkel and Sergio Ramos discussed there was going to be further investigation done to identify what the best approach will be for the sanitary sewer extension. No action taken.

### **EXECUTIVE SESSION**

Executive session for Attorney-Client Privilege was held. Commissioner Fitzgerald moved to enter a ten minute executive session for Attorney-Client Privilege to include City Attorney Logan, City Manager Dinkel and Assistant City Manager Beatty, seconded by Commissioner Sands. Entered at 8:50 p.m. and returned at 9:00 p.m. Commissioner Ryan stated no actions were taken or decisions made during the session.

### **MAYOR, COMMISSIONER & STAFF COMMENTS**

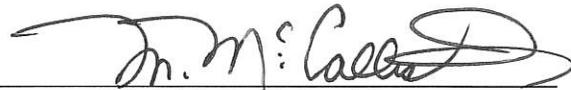
Mayor, Commissioners and Staff provided reports on Committees and community events.

### **ADJOURNMENT**

Commissioner Sands moved, seconded by Commissioner Fitzgerald to adjourn at 9:22 p.m. Ayes: Fitzgerald, McCallister, Ryan and Sands. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 5TH DAY OF JULY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JUNE 21, 2016.

  
Shawna Settles, City Clerk

  
Mick McCallister, Mayor