

CITY COMMISSION MINUTES

July 5, 2016

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, July 5, 2016 with Mayor Mick McCallister presiding.

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

PUBLIC COMMENT

Rick Dykstra of Milford, KS discussed Milford Lake and the Consolidation Agreement between the City, Geary County and the Chamber of Commerce. Brett Slater of Junction City, KS shared his views of the community.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-13 dated-June 14th-June 28th 2016 in the amount of \$1,837,673.62.
- b. Consideration of Payroll No. 12 & No. 13 for the Month of June.
- c. Consideration of City Commission Minutes for June 21, 2016 Meeting.
- d. Consideration of City Commission Budget Work Session Minutes for June 29, 2016 Meeting.
- e. Consideration of 2016 Cereal Malt Beverage license for MJC Huts Inc. dba Pizza Hut, located at 412 East Chestnut Street.

SPECIAL PRESENTATIONS

Mayor McCallister presented the proclamation declaring July 30, 2016 as Shrine Bowl Day to the Shrine Bowl Club.

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APPOINTMENTS

The appointment of Dallas Picolet to a two year term on the Food Council Policy Board was presented. City Manager Dinkel gave details. Commissioner Landes moved to appoint Dallas Picolet to a two year term on the Food Council Policy Board, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The resignation of Kolia Souza from the Food Council Policy Board was presented. Commissioner Ryan gave details. Commissioner Ryan moved to approve the resignation of Kolia Souza from the Food Council Policy Board, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The reappointment of Brandon Dibben to a three year term expiring June 30, 2019 to the Metropolitan Planning Commission was presented. Assistant City Manager Beatty gave details. Commissioner Ryan moved to reappoint Brandon Dibben to a three year term expiring June 30, 2019 to the Metropolitan Planning Commission, seconded by Commissioner Landes. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

NEW BUSINESS

The request to submit a CHAMPS (Cities Combating Hunger through Afterschool and Summer Meal Programs) Grant Application was presented. Kristen Noriega of Live Well Geary County and Deb Andres gave details about the grant and answered questions. Commissioner Fitzgerald moved to approve the request to submit a CHAMPS (Cities Combating Hunger through Afterschool and Summer Meal Programs) Grant Application, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The 2015 Audit was presented for consideration. Assistant City Manager Beatty and Sean Gordon, CPA from Mize & Houser presented the audit and answered questions. Commissioner Fitzgerald moved to approve the 2015 Audit, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The application for Kansas Historical Designation to restore the Civil War Memorial Arch was presented. Karen Carroll and Chuck Otte of the Junction City Rotary Club explained the process and answered questions. Commissioner Sands moved to approve the application for Kansas Historical Designation to restore the Civil War Memorial Arch, seconded by Commissioner Landes. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

There was discussion regarding the Spring Valley Road Sewer Extension. Sergio Ramos, Leon Osbourn of Kaw Valley Engineering, Inc. and Engineering

Technician Brown shared some options and further findings. Staff and Intern Ramos were directed to contact land owners for input.

The Award of the 6th & Franklin Street Signalization Project Bid to J Warren Company Inc. in the amount of \$225,494.79 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Sands moved to approve the award of the 6th & Franklin Street Signalization Project Bid to J Warren Company Inc. in the amount not to exceed \$225,494.79, seconded by Commissioner Landes. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The Award of the Traffic Signal Equipment Upgrades Bid in the amount of \$41,000.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Fitzgerald moved to award the Traffic Signal Equipment Upgrades Bid in the amount not to exceed \$41,000.00, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The request from USD 475 to Waive Special Assessments on two Lots in the 14th Street Commons Area was presented. City Manager Dinkel gave details about the request and answered questions. Commissioner Ryan moved to approve the request from USD 475 to Waive Special Assessments on two Lots in the 14th Street Commons Area, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, Ryan and Sands. Nays: McCallister. Motion Carried.

The request from Geary County to Discuss the Master Consolidated Agreement between Junction City, Geary County and Junction City Area Chamber of Commerce was presented. City Manager Dinkel addressed Geary County wanting possible changes made to the agreement moving forward. The consensus was to have Geary County present the proposed changes to move forward.

EXECUTIVE SESSION

Executive session for Non-Elected Personnel was held. Commissioner Landes moved to enter a fifteen minute executive session for Non-Elected Personnel to include City Attorney Logan and City Manager Dinkel, seconded by Commissioner Ryan. Entered at 9:07 p.m. and returned at 9:22 p.m. Commissioner Fitzgerald stated no actions were taken or decisions made during the session.

MAYOR, COMMISSIONER & STAFF COMMENTS

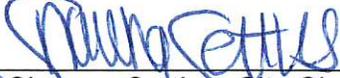
Mayor, Commissioners and Staff provided reports on Committees and community events.

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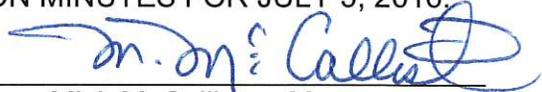
ADJOURNMENT

Commissioner Sands moved, seconded by Commissioner Landes to adjourn at 9:42 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 19TH DAY OF JULY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JULY 5, 2016.



Shawna Settles, City Clerk



Mick McCallister, Mayor