

CITY COMMISSION MINUTES

July 19, 2016

7:04p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, July 19, 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

Trey Morgan of 1317 South Spring Valley Road, Junction City explained his current septic sewer situation and stated what he hoped the City was planning to do regarding the sewer extension to South Spring Valley Road.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-14 dated-June 29th2016-July 12th 2016 in the amount of \$1,173,241.26.
- b. Consideration of June 2016 ambulance contractual obligation adjustments and bad debt adjustments.
- c. Consideration of City Commission Minutes for July 5, 2016 Meeting.
- d. Consideration of City Commission Budget Work Session Minutes for July 12, 2016 Meeting.
- e. Consideration of Memorandum of Understanding for the 2016 Justice Assistance Grant.

NEW BUSINESS

Ordinance No. G-1196 Amendment of Section 220.405-Possession of Marijuana was presented. City Prosecutor Blaisdell explained why there was a need to amend the ordinance and answered questions. Commissioner Landes moved to approve Ordinance No. G-1196 Amendment of Section 220.405-Possession of

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Marijuana, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The Award of the Police Department Lobby Remodel Bid to Godfrey Construction & Renovation, LLC in the amount of \$64,818.00 was presented. Interim Police Chief Breci gave details on the bids and answered questions. Commissioner Landes moved to approve the award of the Police Department Lobby Remodel Bid to Godfrey Construction & Renovation, LLC in the amount not to exceed \$64,818.00, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

Case No. FP-06-01-16 the request of Kaw Valley Engineering, Inc., agent, on behalf of JC Logistics, owner, for approval of the Final Plat of JC Logistics Addition to Junction City, Kansas was presented. Planning & Zoning Director Yearout explained the final plat and answered questions. Commissioner Landes moved to approve Case No. FP-06-01-16 the request of Kaw Valley Engineering, Inc., agent, on behalf of JC Logistics, owner, for approval of the Final Plat of JC Logistics Addition to Junction City, Kansas, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The Award of the Equipment Lease/purchase Agreement Bid to US Bank Corp in the amount of \$393,840.61 with an interest rate being 1.60% was presented. Assistant City Manager Beatty explained the bid process and answered questions. Commissioner Ryan moved to approve the award of the Equipment Lease/purchase Agreement Bid to US Bank Corp in the amount not to exceed \$393,840.61 with an interest rate being 1.60% pending City Attorney Logan's approval, seconded by Commissioner Landes. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

Resolution No. R-2811 the Refinancing of General Obligation Bonds, Series 2016A & 2016B was presented. Assistant City Manager Beatty explained the resolution would approve Columbia Capital to go out for bid for the refinancing on our behalf and answered questions. Commissioner Fitzgerald moved to approve Resolution No. R-2811 the Refinancing of General Obligation Bonds, Series 2016A & 2016B, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The Agreement with KDOT for the 2017 KLINK Project was presented. City Manager Dinkel explained the agreement and answered questions. Commissioner Landes moved to approve the agreement with KDOT for the 2017 KLINK Project, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

There was discussion about additional options regarding the Spring Valley Road Sewer Extension. Sergio Ramos, Leon Osbourn of Kaw Valley Engineering, Inc. and City Manager Dinkel explained Option E which would be on the west side of the road and cross under Spring Valley Road for connection and be a cost savings versus other options and answered questions. Commissioner Landes moved to approve Option E and move forward with the engineer, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

There was discussion to select delegation for the AUSA annual meeting. It was decided that City Manager Dinkel, Mayor McCallister and Vice Mayor Fitzgerald would attend the annual AUSA meeting.

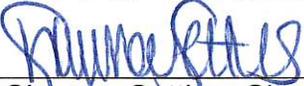
MAYOR, COMMISSIONER & STAFF COMMENTS

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

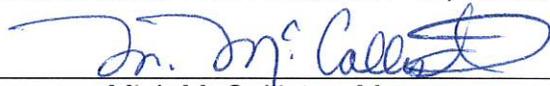
ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Sands to adjourn at 8:51 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 2ND DAY OF AUGUST AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JULY 19, 2016.



Shawna Settles, City Clerk



Mick McCallister, Mayor