

## CITY COMMISSION MINUTES

August 2, 2016

7:00p.m.

### CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, August 2, 2016 with Mayor Mick McCallister presiding.

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

### 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-15 dated-July 13th 2016-July 25th 2016 in the amount of \$1,703,495.20.
- b. Consideration of City Commission Budget Work Session Minutes for July 19, 2016 Meeting.
- c. Consideration of City Commission Minutes for July 19, 2016 Meeting.
- d. Consideration of Payroll No. 14 & No. 15 for the Month of July.
- e. Consideration to accept and administer Kansas Housing Resources Corporation grant on behalf of the Open Door for general operations in the amount of \$52,378.00.
- f. Consideration of subdivision special assessments, storm water assessments and blight assessments to Geary County for 2016 tax statements.

### NEW BUSINESS

The refinancing of General Obligation Bonds, Series 2016A & 2016B was presented. Assistant City Manager Beatty and James Prichard of Columbia Capital Management, LLC gave details on the bid process of these bonds and answered questions.

Ordinance No. S-3180 Issuance of General Obligation Bonds, Series 2016A. Commissioner Sands moved to approve Ordinance No. S-3180,

August 2, 2016

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

Ordinance No. S-3181 Issuance of General Obligation Bonds, Series 2016B. Commissioner Sands moved to approve Ordinance No. S-3181, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

Resolution No. R-2813 Issuance of General Obligation Bonds, Series 2016A. Commissioner Sands moved to approve Resolution No. R-2813, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

Resolution No. R-2814 Issuance of General Obligation Bonds, Series 2016B. Commissioner Sands moved to approve Resolution No. R-2814, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The Federal Aviation Administration Grant for Freeman Field Airport for services to update the Airport Master Plan was presented. Assistant City Manager Beatty explained some of the reasons for updating the Airport Master Plan and answered questions. Commissioner Sands moved to approve the Federal Aviation Administration Grant for Freeman Field Airport for services to update the Airport Master Plan, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The 2017 budget was presented for approval to publish and set public hearing date. Assistant City Manager Beatty gave details on the budget and answered questions. Commissioner Landes moved to approve the 2017 budget to be published and establish the public hearing date as August 16, 2016 at the next City Commission Meeting, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The Award of the Bulk Deicing Salt Bid to Independent Salt Company of Kanopolis, KS in the amount of \$49,776.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Fitzgerald moved to approve the Award of the Bulk Deicing Salt Bid to Independent Salt Company of Kanopolis, KS in the amount not to exceed \$49,776.00, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The Award of the Bulk Fluids Bid to Universal Lubricants, LLC in the amount of \$51,064.48 was presented. Public Works Director gave details and answered questions. Commissioner Sands moved to approve the Award of the Bulk Fluids Bid to Universal Lubricants, LLC in the amount not to exceed \$51,064.48,

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

The Engineering Services Proposal from Kaw Valley Engineering, Inc. for the 2017 KLINK Project in the amount of \$36,996.00 was presented. City Manager Dinkel gave details on the proposal and answered questions. Commissioner Sands moved to approve the Engineering Services Proposal from Kaw Valley Engineering, Inc. for the 2017 KLINK Project in the amount not to exceed \$36,996.00, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The request from Kansas Department of Health and Environment (KDHE) to obtain permission to collect Groundwater Samples on City Right-of-Way was presented. City Manager Dinkel and Leon Osbourn of Kaw Valley Engineering, Inc. explained the request and answered questions. Commissioner Fitzgerald moved to grant permission to Kansas Department of Health and Environment (KDHE) to collect Groundwater Samples on City Right-of-Way as presented on the amended maps, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The Final Plat of the Helland Park Addition to the City of Junction City, Kansas was presented. Planning & Zoning Director Yearout explained the final plat and answered questions. Commissioner Landes moved to approve the final plat of the Helland Park Addition to the City of Junction City, Kansas, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

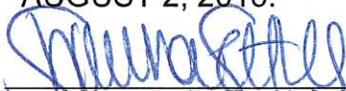
### **MAYOR, COMMISSIONER & STAFF COMMENTS**

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

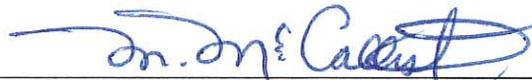
### **ADJOURNMENT**

Commissioner Sands moved, seconded by Commissioner Fitzgerald to adjourn at 8:10 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

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



Shawna Settles, City Clerk



Mick McCallister, Mayor