

CITY COMMISSION MINUTES

December 20, 2016

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, December 20, 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 and City Clerk Settles.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-24 dated-Nov 30th –Dec 13th 2016 in the amount of \$2,914,328.81 and pre-approval for items listed below in the amount \$267,634.42.
- b. Consideration of November 2016 ambulance contractual obligation adjustments and bad debt adjustments.
- c. Consideration of City Commission Minutes for December 6, 2016 Meeting.

PUBLIC HEARING

Public Hearing for the 2016 Budget Amendments was opened by Mayor McCallister. Gary Olds of 3308 Frontier Circle, Manhattan made a comment about the vacancy rate and possible future cuts to the budget. With no further comments or questions Mayor McCallister closed the public hearing.

APPOINTMENTS

The appointment of Cecil Aska to a four year term ending January 31, 2021 to the Junction City Housing Authority Board was presented. City Manager Dinkel gave details about the appointment. Commissioner Fitzgerald moved to appoint Cecil Aska to a four year term ending January 31, 2021 to the Junction City Housing Authority Board, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The re-appointment of Jeff Underhill to a four year term ending January 31, 2021 to the Junction City Housing Authority Board was presented. City Manager Dinkel gave details about the appointment. Commissioner Landes moved to re-

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appoint Jeff Underhill to a four year term ending January 31, 2021 to the Junction City Housing Authority Board, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The city appointments to the Economic Development Advisory Committee (EDC) were presented. City Manager Dinkel gave details and answered questions. Commissioner Fitzgerald moved to appoint Mark Powers to a two year term and Graham Foust to a one year term to the Economic Development Advisory Committee (EDC), seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

NEW BUSINESS

The 2016 Budget Amendments were presented. Assistant City Manager Beatty gave details and answered questions. Commissioner Landes moved to approve the 2016 Budget Amendments, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

Change Order No. 2 for the Northwest Interceptor Sewer Relocation Project at K-18 Highway and US-77 Highway was presented. City Manager Dinkel and Leon Osbourn of Kaw Valley Engineering, Inc. gave details about the change order and answered questions. Commissioner Ryan moved to approve Change Order No. 2 for the Northwest Interceptor Sewer Relocation Project at K-18 Highway and US-77 Highway in the amount not to exceed \$15,240, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The Access to Property Agreement with the Kansas Department of Health and Environment (KDHE) was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the Access to Property Agreement with the Kansas Department of Health and Environment (KDHE), seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

Ordinance No. G-1205, City Commissioner Compensation Increase was presented. City Manager Dinkel, Assistant City Manager Beatty and City Attorney Logan all explained the increase and answered questions. Commissioner Landes moved to adopt Ordinance No. G-1205, City Commissioner Compensation Increase, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Landes and Ryan. Nays: Sands. Motion Carried.

The request to prepay three years annual maintenance costs for the Unitrends backup device was presented. IT Director Germann explained the request and answered questions. Commissioner Sands moved to approve the request to prepay three years annual maintenance costs for the Unitrends backup device,

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

There was discussion regarding the Kansas Department of Transportation (KDOT) fencing issue options. City Manager Dinkel and Planning & Zoning Director Yearout explained some options and answered questions. Staff was directed to continue working with KDOT regarding the barb wire fencing issue.

Appendix A of the Agreement between the City of Junction City and the International Association of Firefighters, Local #3309 was presented. City Manager Dinkel gave details about the Appendix and answered questions. Commissioner Ryan moved to approve Appendix A of the Agreement between the City of Junction City and the International Association of Firefighters, Local #3309, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The final plat of the Peerless Tire Addition to Junction City, Kansas, platting two lots on the south side of 6th Street between Webster Street and Clay Street was presented. Planning & Zoning Director Yearout gave details and answered questions. Commissioner Landes moved to approve the final plat of the Peerless Tire Addition to Junction City, Kansas, platting two lots on the south side of 6th Street between Webster Street and Clay Street, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

There was discussion regarding the proposed demolition of the Highway K-18 Bridge over Highway US-77. City Manager Dinkel and Chad McCullough of Kaw Valley Engineering, Inc. explained the demolition, the detour routes and answered questions. Commissioner Landes moved to allow Hamms Inc. to create a twenty-four hour detour during the demolition of the Highway K-18 Bridge over Highway US-77, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

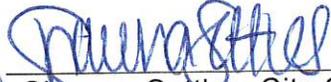
MAYOR, COMMISSIONER & STAFF COMMENTS

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

ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Sands to adjourn at 8:38 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 3RD DAY OF JANUARY AS THE
OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR
DECEMBER 20, 2016.



Shawna Settles, City Clerk



Phyllis Fitzgerald, Mayor