

CITY COMMISSION MINUTES

January 2, 2018

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, January 2, 2018 with Mayor Phyllis Fitzgerald presiding.

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

PUBLIC COMMENT

Linda Morse of Manhattan, KS wanted to celebrate outgoing Commissioners, Mike Ryan, Jim Sands and Mick McCallister. Usha Reddi of Manhattan, KS wanted to thank outgoing Commissioners Mike Ryan, Jim Sands and Mick McCallister.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-1 dated December 14th 2017- Dec 27th 2017 in the amount of \$1,764,256.18 and pre-approval for items listed below in the amount \$279,668.75.
- b. Consideration of November 2017 ambulance contractual obligation adjustments for \$40,817.40 and bad debt adjustments for \$50,738.96.
- c. Consideration of Payroll No.25, Longevity & No.26 for the Month of December.
- d. Consideration of City Commission Minutes for December 19, 2017 Meeting.

SPECIAL PRESENTATIONS

The proclamation declaring January 17, 2018 as School Mental Health Awareness Day in Junction City was presented to Dana Wiegand by Mayor Fitzgerald.

NEW BUSINESS

The First Amendment to the City Manager Employment Agreement was presented. Commissioner Landes moved to approve the First Amendment to the City Manager Employment Agreement, seconded by Commissioner McCallister. Ayes: Fitzgerald, Landes, McCallister and Sands. Nays: None. Motion Carried.

The award of Phase Two of the Sanitary Sewer Cleaning to ACE Pipe Cleaning in the amount of \$462,850.00 was presented. Public Works Director Ibarra and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the award of Phase Two of the Sanitary Sewer Cleaning to ACE Pipe Cleaning in the amount not to exceed \$462,850.00, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister and Sands. Nays: None. Motion Carried.

The award of the Various Fleet Tires Bid to GCR Tires and Service in the amount of \$51,933.89 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner McCallister moved to approve the award of the Various Fleet Tires Bid to GCR Tires and Service for the Hankook Tires in the amount not to exceed \$51,933.89, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister and Sands. Nays: None. Motion Carried.

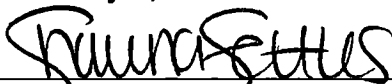
MAYOR, COMMISSIONER & STAFF COMMENTS

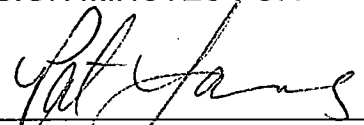
Mayor, Commissioners and Staff provided reports on Committees and community events.

ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Sands to adjourn at 7:33 p.m. Ayes: Fitzgerald, Landes, McCallister and Sands. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 16TH DAY OF JANUARY AS THE
OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR
January 2, 2018.


Shawna Settles, City Clerk


Pat Landes, Mayor