

January 16, 2018
City Commission Room, 701 N. Jefferson, Junction City KS 66441

Mayor Pat Landes
Vice Mayor Phyllis Fitzgerald
Commissioner Tim Brown
Commissioner Jeff Underhill
Commissioner Nicholas Allbritton
City Manager Allen Dinkel
City Attorney Catherine Logan
City Clerk Shawna Settles

1. 7:00 P.M. - CALL TO ORDER:

a. Pledge of Allegiance.

2. PUBLIC COMMENT: The Commission requests that comments be limited to a maximum of five minutes for each person.

3. CONSENT AGENDA: All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Consideration of Appropriation Ordinance A-2 dated Dec 28th 2017-Jan 9th 2018 in the amount of \$1,344,976.94 and pre-approval for items listed below in the amount \$268,065.62. (p.3)
- b. Consideration of December 2017 ambulance contractual obligation adjustments for \$27,848.79 and bad debt adjustments for \$31,634.70. (p.40)
- c. Consideration of City Commission Minutes for January 2, 2018 Meeting. (p.42)
- d. Consideration of City Commission Special Minutes for January 8, 2018 Meeting. (p.45)

4. NEW BUSINESS:

- a. Consideration to Award the Demolition of 1023 West 8th Street Bid to Glessner Dirt Excavating in the amount of \$3,850.00. (p.48)
- b. Consideration of Amendment No. 1, Service Authorization No. 21 with HDR Inc. for Water Treatment Plant Improvements-Phase 1 Project. (p.53)

- c. Consider the Amendment to the On-Call Engineering Agreement with Kaw Valley Engineering, Inc. for the Waste Water and Water Treatment Plant Projects. (p.63)
- d. Consideration of Change Order No. 1, Increasing costs by \$35,497.45 to the 2017 KLINK Project. (p.73)
- e. Consideration to purchase laptops for Police Patrol Vehicles from CDW-G in the amount of \$26,937.00 and have KA-Comm install them in the amount of \$11,242.00. (p.77)
- f. Consideration to purchase Police In Car and Body Worn Camera Systems from Watch Guard in the amount of \$110,705.00 with an additional \$4,900.00 for installation by KA-Comm. (p.85)
- g. Consider the request to apply for an Assistance to Firefighters Grant with a 10% match of \$77,500.00 for a new fire engine. (p.104)
- h. Consideration of the Agreement with ESO Solutions, Inc. for improved Fire and EMS reporting software in the amount of \$14,675.00. (p.108)

5. COMMISSIONER COMMENTS & COMMITTEE REPORTS:

6. STAFF COMMENTS:

7. ADJOURNMENT: