June 19, 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 Britain Stites
City Clerk Tammy Melton
Finance Director Lindsay Miller

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-12 dated May 31st 2018-June 12th 2018 in the amount of $3,383,436.11 and pre-approval for items listed below in the amount $561,506.17. (p.4)

   Joshua Douglass $2,500.00, KS State Treasurer $6,699.25, Town & Country Mowing $3,890.00, Dorothy Bramlage Library $302,927.88, and Security Bank of Kansas $245,489.04.

b. Consideration of City Commission Minutes for June 5, 2018 Meeting. (p.47)

c. Consideration of City Commission Budget Work Session Minutes for June 13, 2018 Meeting. (p.52)

d. Consideration to allow a temporary Cereal Malt Beverage License to Sundown Salute for the 4th of July celebration held in Heritage Park. (p.54)

e. Consideration of request from Verizon Wireless to add an emergency back-up generator on a pad covered under the existing lease. (p.56)

4. <u>NEW BUSINESS:</u>

a. Consideration to renew the Employee Health Insurance Plan with Freedom Claims Management and Blue Cross Blue Shield of Kansas for period beginning August 1, 2018. (p.67)

b. Consideration of Ordinance No. S-3200, Request for a Special Use Permit to allow the sales, consumption, and possession of Cereal Malt Beverages at Heritage Park for Sundown Salute June 29th to July 4th, 2018. (p.74)

c. Consider the request to remodel the Animal Shelter. (p.79)

d. Consideration of the Agreement regarding School Resource Officer (SRO) Service with Geary County Schools USD 475. (p.83)

e. Consideration of Resolutions 2840, 2841, 2842, 2843, 2844, 2845, and 2846 to add new Finance Director and City Clerk to Bank Accounts as an Agent of the City. (p.88)

f. Consideration of Resolution No. 2847 Authorizing the Establishment of Authorized Personnel for use of the Municipal Investment Pool. (p.122)

g. Consideration of the Fiscal Sustainability Plan for the City of Junction City Wastewater Collection and Treatment System. (p.128)

h. Consideration of the Memorandum of Agreement between Kansas State University, Kansas Forest Service and the City of Junction City Fire Department. (p.136)

i. Consideration of Change Order No. 1, Increasing costs by $240,652.00 to the 2018 Street Maintenance Project. (p.144)

j. Consideration of Change Order No. 2, Increasing costs by $19,285.05 to the 2017 KLINK Resurfacing Project. (p.148)

k. Consideration of Ordinance No. G-1225, amending Storm Water Drainage Fees. (p.152)

l. Consideration of Ordinance No. G-1226, extending Ordinance G-1218 and Resolution 12-18-17E regarding the Master agreement between the City, Geary County and the Chamber of Commerce. (p.160)

m. Public Hearing for Issuance of Taxable Industrial Revenue Bonds for CAMSO Manufacturing USA, LTD. (p.165)

n. Consideration of Resolution No. 2848 Intent to Issue Taxable Industrial Revenue Bonds for Financing of a Commercial Facility. (p.178)

o. Consider the Development Agreement between the City of Junction City and CAMSO Manufacturing USA, LTD. (p.183)

p. Consideration of the Agreement between the City of Junction City and Junction City First. (p.185)

5. COMMISSIONER COMMENTS & COMMITTEE REPORTS:

6. STAFF COMMENTS:

7. ADJOURNMENT: