

December 18, 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-24 dated Nov 28th 2018-Dec 11th 2018 in the amount of \$1,610,509.73 and pre-approval for items listed below in the amount \$581,735.45. (p.4)

Joshua Douglass \$2,500.00, Raven Aero \$850.00, HDR Engineering Inc. \$76,280.40, Columbia Capital \$1,290.00, Wex Fuel Bill \$18,886.58, Veolia Water \$497,521.91, and Freedom Claims \$1,406.56.

- b. Consideration of November 2018 ambulance contractual obligation adjustments for \$37,984.28 and bad debt adjustments for \$22,050.14. (p.43)

- c. Consideration of City Commission Minutes for December 4, 2018 Meeting. (p.45)

4. PUBLIC HEARING:

- a. 2018 Budget Amendment Hearing.

5. SPECIAL PRESENTATIONS:

- a. Probationary Firefighter Completion presented by Fire Chief Johnson. (p.49)

6. APPOINTMENT:

- a. The Appointment of Mark Powers to a two year term on the Junction City Area Chamber of Commerce Economic Development Advisory Committee. (p.51)

7. NEW BUSINESS:

- a. Consideration of the 2018 Budget Amendments. (p.53)
- b. Consider the request from Junction City Community Partnership's Empowerment Program for the use and waiver of fees at 12th Street Community Center on the Second and Fourth Tuesday evenings of 2019. (p.60)
- c. Consideration of the Marketing Agreement with National League of Cities Service Line Warranty Program. (p.62)
- d. Consider the request from the Junction City Housing Authority to Waive 2017 Payment in Lieu of Taxes. (p.82)
- e. Consideration of Resolution No. R-2884, Authorizing the Redemption and Payment of its Taxable Multifamily Residential Revenue Bonds, Series 2006 and Series 2007. (p.85)
- f. Consideration to Award the Tax-Exempt Lease/Purchase Bid to Bci Capital Management Group with an interest rate of 3.13%. (p.107)
- g. Consideration of Resolution No. R-2886, Lease Purchase Agreement with BCI Capital Management Group for an ambulance, four salt spreaders, street sweeper and Rathert Stadium turf project. (p.250)
- h. Consideration of the Airport Environmental Assessment Study to Alfred Benesch & Company not to exceed \$90,000. (p.254)
- i. Consideration of Ordinance No. G-1235, adopt the 2018 International Fire Code for Title II of the City Code of Ordinances regulating Fire & Life Safety Codes for the City of Junction City. (p.265)
- j. Consider the request to apply for the 2018 Fire Prevention & Safety (FP&S) Grant. (p.285)
- k. Consider the request to apply for the 2019 Kansas Revolving and Assistance (KRAFT) Grant. (p.292)
- l. Report of Emergency Purchase of Fire Station 2 Emergency Generator. (p.298)
- m. Consideration of the Amendment to the Agreement for Engineering Services with HDR Engineering, Inc. (p.313)

n. Discuss the Agreement with USD# 475 for the new Junction City High School Project. (p.317)

o. Consider the request to extend the Neighborhood Revitalization Program. (p.319)

8. EXECUTIVE SESSION:

a. Executive Session to discuss Acquisition of Real Property. (p.322)

9. COMMISSIONER COMMENTS & COMMITTEE REPORTS:

10. STAFF COMMENTS:

11. ADJOURNMENT: