

CITY COMMISSION MINUTES

December 3, 2019

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Thursday, December 3, 2019 with Mayor Pat Landes presiding.

The following members of the Commission were present: Pat Landes, Jeff Underhill, Phyllis Fitzgerald, Tim Brown and Nicholas Allbritton. Staff present was: City Manager Dinkel, City Clerk Melton, City Attorney Stites and Finance Director Miller.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-23 dated November 14th 2019-November 26th 2019 in the amount of \$546,498.34 and pre-approval for items listed below in the amount \$60,304.32.

Joshua Douglass \$2,500.00, Raven Aero (December) \$850.00, Columbia Capital \$1,290.00, Emprise Bank \$31,023.96, FCMI \$2,808.16 and WEX \$21,832.20.

- b. Consideration of Payroll No. 23 & No. 24 for the month of November.
- c. Consideration of City Commission Minutes for November 19, 2019 meeting.

SPECIAL PRESENTATION

The proclamation declaring December 14th, 2019 as Delta Day in the City of Junction City was presented by Mayor Landes.

The Flint Hills Regional Council Update on Current State and Projects for 2020 was presented by Justin Kuzila, Flint Hills Regional Council Deputy Director.

NEW BUSINESS

The request from Breaking Bread of JC Inc. to continue the use and waiver of fees at 12th Street Community Center on Friday evenings through calendar year 2020 was presented. City Manager Dinkel gave details and answered questions.
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Commissioner Brown moved to the request from Breaking Bread of JC Inc. to continue the use and waiver of fees at 12th Street Community Center on Friday evenings through calendar year 2020, seconded by Commissioner Allbritton. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

The request to purchase eight additional golf carts to increase fleet size was presented. Rolling Meadows Golf Course Superintendent Youngers gave details and answered questions. Commissioner Underhill moved to approve the request to purchase eight additional golf carts to increase fleet size, seconded by Commissioner Brown. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

The Award of Bid to J & K Contracting, L.C. of Junction City in the amount of \$400,833.35 for the Blue Jay Way South Water Line Extension was presented. Kaw Valley Engineering President Leon Osbourn gave details and answered questions. Commissioner Allbritton moved to approve the Award of Bid to J & K Contracting, L.C. of Junction City in the amount not to exceed \$400,833.35 for the Blue Jay Way South Water Line Extension, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

The request to renew the Records Management System Project Consultant Agreement was presented. Interim Police Chief Nichols gave details and answered questions. Commissioner Fitzgerald moved to approve the request to renew the Records Management System Project Consultant Agreement, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

The overview of the Ambulance Billing Audit for Medical Compliance Results was presented. Fire Chief Johnson gave details and answered questions.

Ordinance No. S-3212, Authorizing the imposition of a one percent (1%) City-Wide sales tax and related matters was presented. Finance Director Miller gave details and answered questions. Commissioner Fitzgerald moved to approve Ordinance No. S-3212, Authorizing the imposition of a one percent (1%) City-Wide sales tax and related matters, seconded by Commissioner Brown. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

The 2019 budget amendments were presented for approval to publish and set a public hearing date. Finance Director Miller gave details and answered questions. Commissioner Fitzgerald moved to approve the 2019 budget amendments were presented for approval to publish and set a public hearing date to be set as December 17, 2019 at the next City Commission Meeting,

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seconded by Commissioner Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

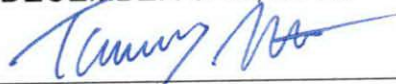
MAYOR, COMMISSIONER & STAFF COMMENTS

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

ADJOURNMENT

Commissioner Fitzgerald moved, seconded by Commissioner Underhill to adjourn at 7:37 p.m. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 17TH DAY OF DECEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR DECEMBER 3RD, 2019.



Tammy Melton, City Clerk



Pat Landes, Mayor



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