

February 1, 2022
City Commission Room, 701 N. Jefferson, Junction City KS 66441

Mayor Jeff Underhill
Vice Mayor Pat Landes
Commissioner Nate Butler
Commissioner Ronna Larson
Commissioner Matthew Bea
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-3 dated – Jan 13th, 2022 – Jan 26th, 2022, in the amount of \$425,610.43 and pre-approval for items listed below in the amount \$6,964.18. (p.3)

Joshua Douglass \$2,762.50, Raven Aero \$850.00, Kansas State Treasurer \$630.00, UMB Bank \$90.68, and Lathrop GPM \$2,631.00.

b. Consideration of Payroll No. 1 & No. 2 (p.25)

c. Consideration of City Commission Minutes for the January 18th, 2022 Meeting. (p.27)

d. Consideration of the Request to Renew the Security Services Contract with American Digital Security at Rolling Meadows Golf Course. (p.29)

4. SPECIAL PRESENTATIONS:

a. Presentation on Junction City's Disadvantaged Business Enterprise (DBE) for FAA Funding. (p.41)

b. Proclamation Declaring February 1st-7th, 2022 as Gun Violence Survivor Week. (p.43)

5. NEW BUSINESS:

a. Consideration of the Amendment to the Agreement for Engineering Services with HDR Engineering, Inc. (p.44)

- b. Consideration of Amendment No. 2 to Service Authorization No. 29 for Engineering Services on the Wastewater Treatment Phase 2 Improvements. (p.47)
- c. Consideration of the Request to Surplus and Auction a 2000 Pierece Reserve Engine and Equipment. (p.52)
- d. Consideration of the Request to Award the Rolling Meadows Golf Course Clubhouse Upstairs Remodel Bid to Ben Kitchens Painting Co. Inc. in the amount of \$37,885.96. (p.53)

6. EXECUTIVE SESSION:

- a. Executive Session for Attorney Client Privilege. (p.87)

7. COMMISSIONER COMMENTS & COMMITTEE REPORTS:

8. STAFF COMMENTS:

9. ADJOURNMENT: