

November 19, 2019
City Commission Room, 701 N. Jefferson, Junction City KS 66441

Mayor Pat Landes
Vice Mayor Jeff Underhill
Commissioner Phyllis Fitzgerald
Commissioner Tim Brown
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-22 dated October 31st 2019- November 13th 2019 in the amount of \$484,786.68 and pre-approval for items listed below in the amount \$343,708.11. (p.3)

Joshua Douglass \$2,500.00, HDR Engineering Inc. \$35,080.80, Kansas State Treasurer \$5,177.32 and Veolia Water \$300,949.99

- b. Consideration of October 2019 ambulance contractual obligation adjustments for \$43,801.69 and bad debt adjustments for \$21,583.97. (p.39)
- c. Consideration of City Commission Minutes for November 5, 2019 meeting. (p.41)
- d. Consideration of all Cereal Malt Beverage licenses from January 1, 2020 – December 31, 2020. (p.45)

4. SPECIAL PRESENTATIONS:

- a. Proclamation declaring November 30th, 2019 as Small Business Saturday in the City of Junction City by Mayor Landes. (p.48)

5. NEW BUSINESS:

- a. Consideration of the 2020 Rolling Meadows rate schedule. (p.50)

- b. Consideration of the request to declare a 2012 Chevrolet Suburban as surplus property. (p.54)
- c. Consideration of the request to proceed with the implementation of a fiber connectivity project with KW Underground at a cost of \$1,445,555.46. (p.56)
- d. Consideration of the request to purchase a Palo Alto 850 Security Appliance from Dataedge at a cost of \$14,838.25. (p.64)
- e. Consideration of the request to purchase a Meraki MS425-16 network switch from Dataedge at a cost of \$12,443.82. (p.68)
- f. Consideration of the request to purchase 2 Hydraulic Stainless Steel V-Box Spreaders from American Equipment Co., Kansas City, KS, in the amount of \$13,108. (p.71)
- g. Consideration of the request of appointee for the Codes Appeals Board as stated in Title V Chapter 510. (p.75)

6. COMMISSIONER COMMENTS & COMMITTEE REPORTS:

7. STAFF COMMENTS:

8. ADJOURNMENT: