

CITY COMMISSION MINUTES

November 19, 2019

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Thursday, November 19, 2019 with Mayor Pat Landes presiding.

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

PUBLIC COMMENT

Gary Olds, 3308 Frontier Circle, Manhattan, KS spoke in regards concerns with the sign ordinance requesting either an amendment or enforcement.

CONSENT AGENDA

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

- 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.

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.
- c. Consideration of City Commission Minutes for November 5, 2019 meeting.
- d. Consideration of all Cereal Malt Beverage licenses from January 1, 2020 – December 31, 2020.

SPECIAL PRESENTATION

The proclamation declaring November 30th, 2019 as Small Business Saturday in the City of Junction City was presented by Mayor Landes.

November 19, 2019

NEW BUSINESS

The 2020 Rolling Meadows rate schedule was presented. Rolling Meadows Golf Course Superintendent Youngers gave details and answered questions. Commissioner Allbritton moved to approve the 2020 Rolling Meadows rate schedule, seconded by Commissioner Fitzgerald. Ayes: Landes, Underhill, Fitzgerald and Allbritton. Nays: None. Motion carried.

The request to declare a 2012 Chevrolet Suburban as surplus property. Interim Police Chief Nichols gave details and answered questions. Commissioner Fitzgerald moved to declare a 2012 Chevrolet Suburban as surplus property and the funds be returned to asset forfeiture, seconded by Commissioner Allbritton. Ayes: Landes, Underhill, Fitzgerald and Allbritton. Nays: None. Motion carried.

The request to proceed with the implementation of a fiber connectivity project with KW Underground at a cost of \$1,445,555.46 was presented. IT Director Germann gave details and answered questions. Commissioner Fitzgerald moved to approve the request to proceed with the implementation of the fiber connectivity project with KW Underground at a cost of \$1,445,555.46, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Fitzgerald and Allbritton. Nays: None. Motion carried.

The request to purchase a Palo Alto 850 Security Appliance from Dataedge at a cost of \$14,838.25 was presented. IT Director Germann gave details and answered questions. Commissioner Allbritton moved to approve the request to purchase a Palo Alto 850 Security Appliance from Dataedge at a cost of \$14,838.25, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Fitzgerald and Allbritton. Nays: None. Motion carried.

The request to purchase a Meraki MS425-16 network switch from Dataedge at a cost of \$12,443.82 was presented. IT Director Germann gave details and answered questions. Commissioner Underhill moved to approve the request to purchase a Meraki MS425-16 network switch from Dataedge at a cost of \$12,443.82, seconded by Commissioner Allbritton. Ayes: Landes, Underhill, Fitzgerald and Allbritton. Nays: None. Motion carried.

The request to purchase 2 Hydraulic Stainless Steel V-Box Spreaders from American Equipment Co., Kansas City, KS, in the amount of \$13,108 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Fitzgerald moved to approve the request to purchase a 2 Hydraulic Stainless Steel V-Box Spreaders from American Equipment Co., Kansas City, KS, in the amount of \$13,108, seconded by Commissioner Allbritton. Ayes: Landes, Underhill, Fitzgerald and Allbritton. Nays: None. Motion carried.

November 19, 2019

The request of appointees Jacob Schmutz and Lawrence De Hart for the Codes Appeals Board as stated in Title V Chapter 510 was presented. Fire Chief Johnson gave details and answered questions. Commissioner Underhill moved to approve the request of appointees Jacob Schmutz and Lawrence De Hart for the Codes Appeals Board as stated in Title V Chapter 510, seconded by Commissioner Fitzgerald. Ayes: Landes, Underhill, Fitzgerald 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 8:00 p.m. Ayes: Landes, Underhill, Fitzgerald and Allbritton. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 3RD DAY OF DECEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR NOVEMBER 19TH, 2019.



Tammy Melton, City Clerk



Pat Landes, Mayor



November 19, 2019