

CITY COMMISSION MINUTES

February 1, 2022

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, February 1st, 2022 with Mayor Jeff Underhill presiding.

The following members of the Commission were present: Jeff Underhill, Nate Butler, Ronna Larson, and Matthew Bea. Staff present was: City Manager Dinkel, City Clerk Melton, Finance Director Miller and City Attorney Stites.

PUBLIC COMMENT

Maiah Diehl of 2119 Deer Trail Junction City, KS spoke on allowing backyard chickens.

CONSENT AGENDA

Commissioner Butler moved, seconded by Commissioner Larson to approve the consent agenda as presented. Ayes: Underhill, Butler, Larson, and Bea. Nays: None. Motion carried.

- 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 of \$6,964.18.

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.
- c. Consideration of City Commission Minutes for the January 18th, 2022 Meeting.
- d. Consideration of the Request to Renew the Security Services Contract with American Digital Security at Rolling Meadows Golf Course.

SPECIAL PRESENTATIONS

There was a Presentation on Junction City's Disadvantaged Business Enterprise (DBE) for FAA Funding by Brad Waller with Alfred Benesch.

Proclamation Declaring February 1st-7th, 2022 as Gun Violence Survivor Week by Mayor Jeff Underhill.

February 1, 2022

NEW BUSINESS

The Amendment to the Agreement for Engineering Services with HDR Engineering, Inc. was presented. Don Lindeman with HDR Engineering, Inc. and City Manager Dinkel gave details and answered questions. Commissioner Larson moved to approve the Amendment to the Agreement for Engineering Services with HDR Engineering, Inc., seconded by Commissioner Butler. Ayes: Underhill, Butler, Larson, and Bea. Nays: None. Motion carried.

Amendment No. 2 to Service Authorization No. 29 for Engineering Services on the Wastewater Treatment Phase 2 Improvements was presented. Don Lindeman with HDR Engineering, Inc. and City Manager Dinkel gave details and answered questions. Commissioner Butler moved to approve the Amendment No. 2 to Service Authorization No. 29 for Engineering Services on the Wastewater Treatment Phase 2 Improvements, seconded by Commissioner Bea. Ayes: Underhill, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request to Surplus and Auction a 2000 Pierce Reserve Engine and Equipment was presented. Fire Chief Lankas gave details and answered questions. Commissioner Larson moved to approve the Request to Surplus and Auction a 2000 Pierce Reserve Engine and Equipment, seconded by Commissioner Bea. Ayes: Underhill, Butler, Larson, and Bea. Nays: None. Motion carried.

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 was presented. Parks and Recreation Director Youngers gave details and answered questions. Commissioner Butler moved to approve 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, seconded by Commissioner Larson. Ayes: Underhill, Butler, Larson, and Bea. Nays: None. Motion carried.

EXECUTIVE SESSION

Executive Session for Attorney Client Privilege was held. Commissioner Butler moved that the Commission recess for an executive session for 20 minutes at 7:42 p.m. to include the City Manager, Special Counsel Keith Henry, Architect Bruce McMillan, Garric Baker and the City Attorney regarding a legal issue regarding Cheney Construction Inc. The justification for the executive session is to protect the attorney client privilege and is provided by KSA 75-4319(b)(2). The open meeting is to resume in this room at 8:02 p.m., seconded by Commissioner Larson. Ayes: Underhill, Butler, Larson, and Bea. Nays: None. Motion carried. Commissioner Larson moved to return from Executive Session for Attorney Client Privilege where no actions were taken or decisions made, seconded by Commissioner Butler. Ayes: Underhill, Butler, Larson, and Bea. Nays: None. Motion carried.

February 1, 2022

MAYOR, COMMISSIONER & STAFF COMMENTS

Mayor, Commissioners and Staff provided reports on Committees and Community Events.

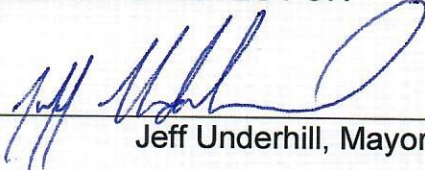
ADJOURNMENT

Commissioner Larson moved, seconded by Commissioner Butler to adjourn at 8:19 p.m. Ayes: Underhill, Butler, Larson, and Bea. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 1ST DAY OF FEBRUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JANUARY 17TH, 2022.



Tammy Melton, City Clerk



Jeff Underhill, Mayor

