

CITY COMMISSION MINUTES

May 18, 2021

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, May 18, 2021 with Mayor Jeff Underhill presiding.

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

PUBLIC COMMENT

Linda Lewis of 60 Fuller Circle Junction City, Kansas, spoke on issues with trash cans and being able to secure them.

Meredith Fisher of 22 Fuller Circle Junction City, Kansas, spoke on different standards for the Village of Freedom Place Homeowners Association coming from our departments.

Gene Moore of 929 Sunrise Hill Drive Junction City, Kansas, spoke on wanting to be allowed to drive golf carts in City limits.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-10 dated April 28th, 2021-May 12th, 2021 in the amount of \$228,617.40 and pre-approval for items listed below in the amount \$138,215.72.

Joshua Douglass \$2,500.00, Columbia Capital \$1,480.00, HDR Engineering \$92,135.19, KS Dept. of Transportation \$11,772.57, KS State Treasurer \$8,857.25, Lathrop GPM, LLP \$583.00, and Wex Bank \$20,887.71.

- b. Consideration of April 2021 ambulance contractual obligation adjustments for \$44,101.02 and bad debt adjustments for \$485.25.
- c. Consideration of City Commission Minutes for May 4, 2021 Meeting.

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PUBLIC HEARING

Public Hearing for the Annexation of Certain Lands at or Near 2726 Kansas Highway 18 was opened by Mayor Underhill at 7:18 p.m. There was a comment by Doug Thompson, Attorney representing the Sutters spoke. Mayor Underhill closed the Public Hearing at 7:24 p.m.

SPECIAL PRESENTATIONS

The Presentation of the North Central District Arbor Day Poster was presented to Landon Wolf from Spring Valley Elementary School by Mayor Underhill and Public Works Director Ibarra.

City of Junction City Years of Service Recognition was presented to Kelly Heindel, Sherilyn Brown, Christopher Booth, Timothy Dokken, Dennis Radley and James Reynolds Jr.

Michelle Sink, Area Director of Kansas Big Brothers Big Sisters provided an Update on the Kansas Big Brothers Big Sisters Program.

Proclamation declaring June 12th, 2021 as Juneteenth in City of Junction City, Kansas was presented by Mayor Underhill.

Proclamation declaring February 1st through February 7th, 2021 as National Gun Violence Survivor Week in the City of Junction City, Kansas was presented by Mayor Underhill.

Proclamation declaring June 4th, 2021 as National Gun Violence Awareness Day in the City of Junction City, Kansas was presented by Mayor Underhill.

Proclamation declaring May 16th-May 22nd, 2021 as Emergency Medical Services Week in the City of Junction City, Kansas was presented by Mayor Underhill.

Proclamation declaring May 16th-May 23rd, 2021 as National Public Works Week in the City of Junction City, Kansas was presented by Mayor Underhill.

NEW BUSINESS

Ordinance No. S-3236, Annexing Certain Lands at or Near 2726 Kansas Highway 18 was presented. City Attorney Stites gave details and answered questions. No action taken.

The request to apply for the 2021 Bulletproof Vest Partnership Grant (JAG) was presented. Police Chief Lamb and City Manager Dinkel gave details and

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answered questions. Commissioner Landes moved to approve the request to apply for the 2021 Bulletproof Vest Partnership Grant (JAG), seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Mutual Aid Agreement for Fire Protection between the City of Junction City and Fort Riley, Kansas was presented. Fire Chief Johnson gave details and answered questions. Commissioner Larson moved to approve the Mutual Aid Agreement for Fire Protection between the City of Junction City and Fort Riley, Kansas, seconded by Commissioner Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The request to purchase a self-propelled Greens Roller in the amount of \$19,388.00 was presented. Rolling Meadows Golf Course Superintendent Youngers and City Manager Dinkel gave details and answered questions. Commissioner Butler moved to approve the request to purchase a self-propelled Greens Roller in the amount of \$19,388.00, seconded by Commissioner Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The request to build a pavilion structure at the Rolling Meadows Golf Course was presented. Rolling Meadows Golf Course Superintendent Youngers and David Craft gave details and answered questions. Commissioner Butler moved to approve request to seek bids to build a pavilion structure at the Rolling Meadows Golf Course, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Award of Bid for the Purchase of a 2022 Side Load Sanitation Truck from Key Equipment & Supply Co. of Kansas City, Kansas in the amount of \$244,810.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Brown moved to approve the Award of Bid for the Purchase of a 2022 Side Load Sanitation Truck from Key Equipment & Supply Co. of Kansas City, Kansas in the amount not to exceed \$244,810.00, seconded by Commissioner Landes. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Award of Bid for the Purchase of a 2022 Rear Load Sanitation Truck from Armor Equipment of Olathe, Kansas in the amount of \$143,638.20 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Butler moved to approve the Award of Bid for the Purchase of a 2022 Rear Load Sanitation Truck from Armor Equipment of Olathe, Kansas in the amount of \$143,638.20, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Award of Bid for the Purchase of a 2021 Compact Asphalt Roller from Foley Equipment Company of Manhattan, Kansas in the amount of \$29,815.00 was presented. Public Works Director Ibarra gave details and answered questions.

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Commissioner Larson moved to approve the Award of Bid for the Purchase of a 2021 Compact Asphalt Roller from Foley Equipment Company of Manhattan, Kansas in the amount of \$29,815.00, seconded by Commissioner Butler. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Offer for the City Owned Property Adjacent to 915 South Washington Street was presented. No Action Taken.

EXECUTIVE SESSION

Executive Session for Attorney Client Privilege was held. Commissioner Landes moved that the Commission recess for an executive session to include the City Attorney, City Manager, Junction City Area Chamber of Commerce Economic Development Director and President of Operations Mickey Fornaro-Dean regarding Project Quantum for 20 minutes at 8:32 p.m. to discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships. The justification for the executive session is provided by KSA 75-4319(b)(4). The open meeting is to resume in this room at 8:52 p.m., seconded by Commissioner Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried. Commissioner Landes 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, Brown, Landes and Larson. Nays: None. Motion carried.

NEW BUSINESS CONTINUED

The Proposal from Initiatives Inc. to Provide a Market Dynamics and Execution Plan to Assist in the Development of a Science and Technology Park was presented. City Manager Dinkel gave details and answered questions. Commissioner Butler moved to approve the Proposal from Initiatives Inc. to Provide a Market Dynamics and Execution Plan to Assist in the Development of a Science and Technology Park, seconded by Commissioner Landes. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

MAYOR, COMMISSIONER & STAFF COMMENTS

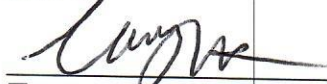
Mayor, Commissioners and Staff provided reports on Committees and community events.

ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Larson to adjourn at 9:05 p.m. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

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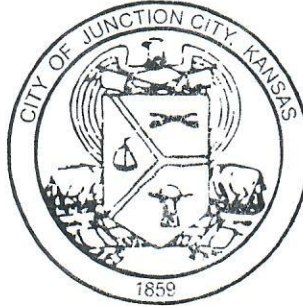
APPROVED AND ACCEPTED THIS 1ST DAY OF JUNE AS THE OFFICIAL
COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR MAY 18TH,
2021.



Tammy Melton, City Clerk



Jeff Underhill, Mayor



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