

CITY COMMISSION MINUTES

December 7, 2021

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, December 7th, 2021 with Mayor Jeff Underhill presiding.

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

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-23 dated Nov 11th, 2021-Dec 1st, 2021 in the amount of \$1,152,154.66 and pre-approval for items listed below in the amount of \$51,504.88.

Joshua Douglass \$2,500.00, Raven Aero \$850.00, Dorothy Bramlage Library \$35,273.73, Schroer Manuf Co \$10,271.15, Geary County Attorney \$695.00, and Geary County Sheriff \$1,915.00.

- b. Consideration of Payroll No. 22 & No. 23 for the month of November.
- c. Consideration of City Commission Minutes for the November 16th, 2021 Meeting.
- d. Consideration of the Request for Continued Use and Dismissal of Fees for Kitchen Rental at the 12th Street Community Center by Breaking Bread of JC Inc.

PUBLIC HEARING

Public Hearing for the Annexation of Certain Lands at or Near 00000 Walla Walla Road was opened by Mayor Underhill at 7:00 p.m. There were no comments. Mayor Underhill closed the Public Hearing for the Annexation of Certain Lands at or Near 00000 Walla Walla Road at 7:00 p.m.

Public Hearing for the Annexation of Certain Lands at or Near 2305 Walla Walla Road was opened by Mayor Underhill at 7:01 p.m. There were no comments.

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Mayor Underhill closed the Public Hearing for the Annexation of Certain Lands at or Near 2305 Walla Walla Road at 7:01 p.m.

Public Hearing for the Annexation of Certain Lands at or Near 00000 Rucker Road was opened by Mayor Underhill at 7:01 p.m. There were no comments. Mayor Underhill closed the Public Hearing for the Annexation of Certain Lands at or Near 00000 Rucker Road at 7:01 p.m.

Public Hearing for the Annexation of Certain Lands at or Near 00000 Tanager Court was opened by Mayor Underhill at 7:01 p.m. There were no comments. Mayor Underhill closed the Public Hearing for the Annexation of Certain Lands at or Near 00000 Tanager Court at 7:01 p.m.

Public Hearing for the Annexation of Certain Lands at or Near 00000 Old Highway 40 was opened by Mayor Underhill at 7:01 p.m. There were no comments. Mayor Underhill closed the Public Hearing for the Annexation of Certain Lands at or Near 00000 Old Highway 40 at 7:01 p.m.

SPECIAL PRESENTATIONS

There was a presentation on Freedom Fest JC by Allen Dinkel. With a consensus on allowing the use of facilities.

NEW BUSINESS

Ordinance No. S-3248, Annexing Certain Lands at or Near 00000 Walla Walla Road was presented. City Attorney Stites gave details and answered questions. Commissioner Landes moved to approve Ordinance No. S-3248, Annexing Certain Lands at or Near 00000 Walla Walla Road, seconded by Commissioner Butler. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

Ordinance No. S-3249, Annexing Certain Lands at or Near 2305 Walla Walla Road was presented. City Attorney Stites gave details and answered questions. Commissioner Landes moved to approve Ordinance No. S-3249, Annexing Certain Lands at or Near 2305 Walla Walla Road, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

Ordinance No. S-3250, Annexing Certain Lands at or Near 00000 Rucker Road was presented. City Attorney Stites gave details and answered questions. Commissioner Landes moved to approve Ordinance No. S-3250, Annexing Certain Lands at or Near 00000 Rucker Road, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

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Ordinance No. S-3251, Annexing Certain Lands at or Near 00000 Tanager Court was presented. City Attorney Stites gave details and answered questions. Commissioner Landes moved to approve Ordinance No. S-3251, Annexing Certain Lands at or Near 000000 Tanager Court, seconded by Commissioner Butler. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

Ordinance No. S-3252, Annexing Certain Lands at or Near 00000 Old Highway 40 was presented. City Attorney Stites gave details and answered questions. Commissioner Landes moved to approve Ordinance No. S-3252, Annexing Certain Lands at or Near 000000 Old Highway 40, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

Resolution No. R-2982, Approving the Execution and Delivery of an Agreement to Release and assign the City's Opioid Claim to the Kansas Attorney General was presented. City Attorney Stites gave details and answered questions. Commissioner Larson moved to approve Resolution No. R-2982, Approving the Execution and Delivery of an Agreement to Release and assign the City's Opioid Claim to the Kansas Attorney General, seconded by Commissioner Brown. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

The request for a 90-day Extension for Licenses Expiring December 31st, 2021 issued by the Building and Code Enforcement was presented. IT Director Germann gave details and answered questions. Commissioner Brown moved to approve the request for a 90-day Extension for Licenses Expiring December 31st, 2021 issued by the Building and Code Enforcement, seconded by Commissioner Butler. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

The Agreement with the Center for Internet Security for Endpoint Security Services was presented. IT Director Germann gave details and answered questions. Commissioner Larson moved to approve the Agreement with the Center for Internet Security for Endpoint Security Services, seconded by Commissioner Landes. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

Ordinance No. G-1279, 2022 Water Rate Increases was presented. Finance Director Miller and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve Ordinance No. G-1279, 2022 Water Rate Increases, seconded by Commissioner Butler. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

Ordinance No. G-1280, 2022 Wastewater Rate Increases was presented. Finance Director Miller and City Manager Dinkel gave details and answered questions. Commissioner Larson moved to approve Ordinance No. G-1280, 2022 December 7, 2021

Wastewater Rate Increases, seconded by Commissioner Brown. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

Resolution No. R-2981, Conflict of Interest Policy for Public Officials was presented. Finance Director Miller gave details and answered questions. Commissioner Butler moved to approve Resolution No. R-2981, Conflict of Interest Policy for Public Officials, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

The 2021 Fiscal Policy Update was presented. Finance Director Miller gave details and answered questions. Commissioner Brown moved to approve the 2021 Fiscal Policy Update, seconded by Commissioner Butler. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

Ordinance No. G-1282, Establishing a Conflict of Interest Ordinance for Public Officials was presented. Finance Director Miller gave details and answered questions. Commissioner Brown moved to approve Ordinance No. G-1282, Establishing a Conflict of Interest Ordinance for Public Officials, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

The Request to Set a Public Hearing for the 2021 Budget Amendments was presented. Finance Director Miller gave details and answered questions. Commissioner Butler moved to approve the Request to Set a Public Hearing for the 2021 Budget Amendments for December 21, 2021 at 7:00 p.m., seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

There was discussion on the Flint Hills Regional Council 2022 Dues. City Manager Dinkel gave details and answered questions.

Change Order No. 4 Water Treatment Plant Improvements Phase 1 Project Increase in the amount of \$44,820.00 was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve Change Order No. 4 Water Treatment Plant Improvements Phase 1 Project Increase in the amount of \$44,820.00, seconded by Commissioner Brown. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

Ordinance No. G-1281, Kansas Gas Franchise Agreement was presented. City Manager Dinkel gave details and answered questions. Commissioner Butler moved to approve Ordinance No. G-1281, Kansas Gas Franchise Agreement, seconded by Commissioner Landes. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

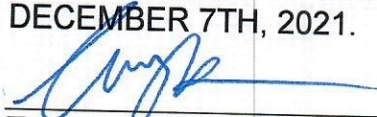
MAYOR, COMMISSIONER & STAFF COMMENTS

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

ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Larson to adjourn at 8:06 p.m. Ayes: Underhill, Brown, Butler, Landes and Larson. Nays: None. Motion carried.

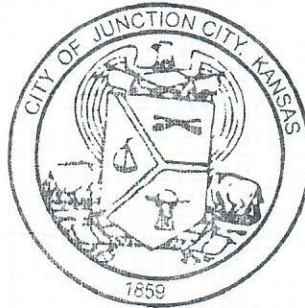
APPROVED AND ACCEPTED THIS 21ST DAY OF DECEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR DECEMBER 7TH, 2021.



Tammy Melton, City Clerk



Jeff Underhill, Mayor



December 7, 2021