

CITY COMMISSION MINUTES

January 4, 2022

7:00 p.m.

6:55 P.M. OATH OF OFFICE

City Clerk Melton performed the Oath of Office with Commissioner Jeff Underhill, Commissioner Ronna Larson, and Commissioner Matthew Bea.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, January 4th, 2022 with Mayor Jeff Underhill presiding.

Election of Mayor and Vice Mayor. Commissioner Landes moved to appoint Commissioner Underhill as Mayor, seconded by Commissioner Butler Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried. Commissioner Butler moved to appoint Commissioner Landes as Vice Mayor, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The following members of the Commission were present: Jeff Underhill, Pat Landes, 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

Kathleen Rowdybush, 4026 Old Highway 40, Junction City, Kansas spoke on concerns with the possible Slaughterhouse.

Christy Upham, Old Highway 40, Junction City, Kansas spoke on concerns with the possible Slaughterhouse.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-1 dated Dec 16th, 2021-Dec 29th, 2021, in the amount of \$2,374,367.85 and pre-approval for items listed below in the amount of \$156,827.49.

Joshua Douglass \$2,500.00, Lathrop GPM, LLP \$1,174.50, Raven Aero

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\$850.00, Emprise Bank \$31,258.25, Dorothy Bramlage Library \$20,325.16, BCI Capital \$85,719.58, and Initiatives \$15,000.00.

- b. Consideration of Payroll No. 24, Longevity, Vacation Buy Back, Payroll No. 25, and Payroll No. 26.
- c. Consideration of City Commission Minutes for the December 21st, 2021 Meeting.

APPOINTMENTS

Appointments of City Commissioners to Boards and Committees. The following decisions were made:

Military Affairs Council
Commissioner Butler

Chamber of Commerce Board of Directors
Mayor Underhill

Economic Development Advisory Committee (EDC)
Commissioner Landes

Library Board
Mayor Underhill

Flint Hills Regional Council
Commissioner Bea with Commissioner Larson as Alternate.

Flint Hills Metropolitan Planning Organization
Commissioner Larson with Mayor Underhill as Alternate.

ATA Bus

Commissioner Bea

NEW BUSINESS

The Award of Bid for Three 2022 Ford Explorers from Valor Automotive in the amount of \$118,725.00 was presented. Police Chief Lamb gave details and answered questions. Commissioner Butler moved to approve the Award of Bid for Three 2022 Ford Explorers from Valor Automotive in the amount of \$118,725.00, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Change Order #01 increasing the Spruce Street Storm Sewer Project in the amount of \$3,755.50 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Larson moved to approve Change Order #01 increasing the Spruce Street Storm Sewer Project in the amount of \$3,755.50, seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Change Order #02 increasing the 2021 Street Maintenance Project in the amount of \$20,196.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve Change Order #02 increasing the 2021 Street Maintenance Project in the amount of \$20,196.00, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Award of Bid for the Remodel to Municipal Building Office Space to DM Construction in the amount of \$55,516.39 was presented. Parks and Recreation Director Youngers gave details and answered questions. Commissioner Landes moved to approve the Award of Bid for the Remodel to Municipal Building Office Space to DM Construction in the amount of \$55,516.39, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Award of Bid for the SCBA Air Packs, Accessories and Breathing Air Compressors to MES in the amount of \$417,662.50 was presented. Fire Chief Lankas gave details and answered questions. Commissioner Butler moved to approve the Award of Bid for the SCBA Air Packs, Accessories and Breathing Air Compressors to MES in the amount of \$417,662.50, seconded by Commissioner Landes. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request to Apply for the FEMA (AFG) Grant for a new fire engine was presented. Fire Chief Lankas gave details and answered questions. Commissioner Landes moved to approve the Request to Apply for the FEMA (AFG) Grant for a new fire engine, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

MAYOR, COMMISSIONER & STAFF COMMENTS

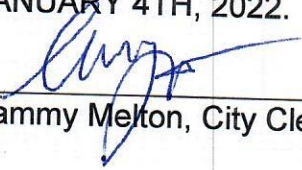
Mayor, Commissioners and Staff provided reports on Committees and Community Events.

ADJOURNMENT

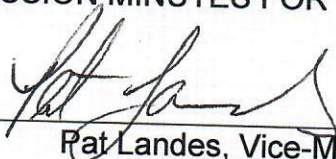
Commissioner Landes moved, seconded by Commissioner Larson to adjourn at 7:38 p.m. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

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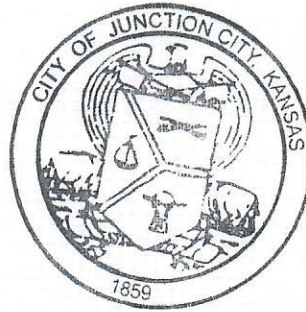
APPROVED AND ACCEPTED THIS 18TH DAY OF JANUARY AS THE
OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR
JANUARY 4TH, 2022.



Tammy Melton, City Clerk



Pat Landes, Vice-Mayor



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