

CITY COMMISSION MINUTES

October 17, 2019

5:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Thursday, October 17, 2019 with Mayor Pat Landes presiding.

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

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-20 dated September 25th 2019-October 8th 2019 in the amount of \$899,229.62 and pre-approval for items listed below in the amount \$338,019.53.

Joshua Douglass \$2,500.00, FCMI \$5,826.99, KS Treasurer \$4,179.88, Veolia Water \$300,949.99, Wex Fuel \$17,207.67 and Town and Country \$7,355.00.

- b. Consideration of City Commission Minutes for October 1, 2019 meeting.
- c. Consideration of September 2019 ambulance contractual obligation adjustments for \$42,636.57 and bad debt adjustments for \$17,072.33.

PUBLIC COMMENT

Jared Tremblay, Flint Hills MPO Project Manager spoke about the 7th Street Bike Boulevard Project update.

NEW BUSINESS

Resolution No. R-2918, Support for an Application to the Kansas Department of Transportation for the 7th Street Bicycle Boulevard Project was presented. City Manager Dinkel gave details and answered questions. Commissioner Fitzgerald moved to approve Resolution No. R-2918, Support for an Application to the Kansas Department of Transportation for the 7th Street Bicycle Boulevard Project, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

October 1, 2019

Change Order No. 3, increasing the cost by \$8,476 to Middlecreek Corporation for the Spring Valley Road and Old Highway 40 Water Line Improvements. Public Works Director Ibarra gave details and answered questions. Commissioner Fitzgerald moved to approve Change Order No. 3, increasing the cost by \$8,476 to Middlecreek Corporation for the Spring Valley Road and Old Highway 40 Water Line Improvements, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown 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 5:19 p.m. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 5TH DAY OF NOVEMBER AS THE
OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR
OCTOBER 17TH, 2019.


Tammy Melton, City Clerk


Pat Landes, Mayor



October 1, 2019