

CITY COMMISSION MINUTES

August 2, 2022

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, August 2nd, 2022 with Mayor Jeff Underhill presiding.

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.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-15 dated July 19th, 2022 – July 29th, 2022 in the amount of \$2,664,377.76 and pre-approval for items listed below in the amount of \$17,790.50.

Joshua Douglass \$2,762.50, Initiatives, Inc. \$15,000.00, & Culligan of NE Kansas \$28.00.

- b. Consideration of Payroll No. 13, No. 14, & No. 15 for the month of July.
- c. Consideration of City Commission Minutes for the July 19th, 2022 Meeting.

NEW BUSINESS

The Request for Support & Funding for Geary Community Hospital was presented. Teresa Bramlage, Cecil Aska, City Manager Dinkel and City Attorney Stites gave details and answered questions.

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

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Amendment No. 1 to Service Authorization No. 30 for Engineering Services on the Wastewater Treatment Plant Phase 2 Improvements was presented. Don Lindeman, HDR Engineering and City Manager Dinkel gave details and answered questions. Commissioner Larson moved to approve Amendment No. 1 to Service Authorization No. 30 for Engineering Services on the Wastewater Treatment Plant Phase 2 Improvements, seconded by Commissioner Landes. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Ordinance No. G-1289, Private Towing Regulations was presented. City Attorney Stites and Charlie Gay gave details and answered questions. Commissioner Landes moved to approve Ordinance No. G-1289, Private Towing Regulations, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Resolution No. R-3020, Creating a New Bank Account for Opioid Settlement Funds was presented. Finance Director Miller gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-3020, Creating a New Bank Account for Opioid Settlement Funds, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request for the Fire Department to go out for bid a second time for a new command vehicle was removed from the agenda.

The Agreement with 10-D Security to perform an independent security assessment of the city's network was presented. IT Director Germann gave details and answered questions. Commissioner Landes moved to approve the Agreement with 10-D Security to perform an independent security assessment of the city's network, seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

EXECUTIVE SESSION

Executive Session for Employer-Employee Negotiations was held. Commissioner Landes moved that the Commission recess for an executive session for 10 minutes at 7:38 p.m. to include the City Manager, City Finance Director, and the City Attorney to discuss employer-employee negotiations. The justification for the executive session is to protect the privacy of the employer-employee negotiations and is provided by KSA 75-4319(b)(3). The open meeting is to resume in this room at 7:48 p.m., seconded by Commissioner Larson. Ayes: Underhill, Butler, Larson, and Bea. Nays: None. Motion carried. Commissioner Landes moved to return from Executive Session for Employer-Employee Negotiations where no actions were taken or decisions made, seconded by Commissioner Butler. Ayes: Underhill, Butler, Larson, and Bea. Nays: None. Motion carried.

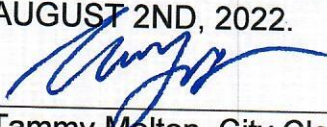
MAYOR, COMMISSIONER & STAFF COMMENTS

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

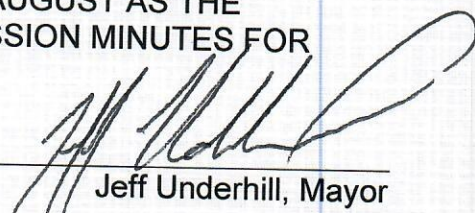
ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Butler to adjourn at 8:00 p.m. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

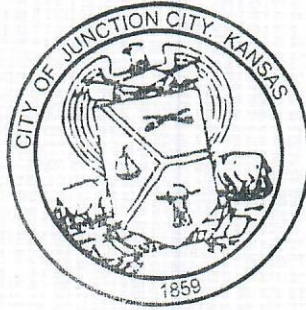
APPROVED AND ACCEPTED THIS 16TH DAY OF AUGUST AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR AUGUST 2ND, 2022.



Tammy Melton, City Clerk



Jeff Underhill, Mayor



August 2, 2022