

CITY COMMISSION MINUTES

February 15, 2022

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, February 15th, 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.

PUBLIC COMMENT

Kelsey Mann of 3317 Liberty Hall Road Junction City, KS spoke on wanting transparency on slaughterhouse.

Susan Kamm of 102 Rimrock Drive Junction City, KS spoke on concerns with the grant and slaughterhouse.

CONSENT AGENDA

Commissioner Butler 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-4 dated Jan 27th, 2022-Feb 11th, 2022 in the amount of \$1,302,064.04 and pre-approval for items listed below in the amount of \$772,302.02.

Joshua Douglass \$2,762.50, Columbia Cap Management \$1,290.00, Kansas State Treasurer \$6,799.36, KDHE-Bureau of Env \$447,149.34, Freedom Claims \$5,829.29, and Veolia \$309,300.82.

- b. Consideration of January 2022 ambulance contractual obligation adjustments for \$52,891.99 and bad debt adjustments for \$14,368.33.
- c. Consideration of City Commission Minutes for the February 1st, 2022 Meeting.

SPECIAL PRESENTATIONS

There was a Presentation from First Tee-Manhattan by Aaron Wall, First Tee Manhattan Executive Director.

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There was an update on the C.L. Hoover Opera House Expansion by Joe and Sheila Markley.

Junction City Police Department Promotion was Presented to Lt. Whitebread by Police Chief Lamb.

City of Junction City Employee of the Quarter was presented to Darryl Clayborn by Police Chief Lamb.

City of Junction City Employee of the Quarter was presented to Marco Pacheco by Police Chief Lamb.

City of Junction City Years of Service Recognition was presented to Jim Germann.

NEW BUSINESS

The request to purchase two Police bicycles was presented. Police Chief Lamb gave details and answered questions. Commissioner Butler moved to approve the request to purchase two Police bicycles, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Resolution No. R-2986, Authorizing the Filing of an Application with the Kansas Department of Commerce for Building a Stronger Economy (BASE) Grant was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-2986, Authorizing the Filing of an Application with the Kansas Department of Commerce for Building a Stronger Economy (BASE) Grant, seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Letter of Support for Aging Well to Apply for the Building a Stronger Economy (BASE) Grant was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the Letter of Support for Aging Well to Apply for the Building a Stronger Economy (BASE) Grant, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Resolution No. R-2983, Declaring Intent to Purchase of Assets with a Lease-Purchase Agreement in the amount of \$417,662.50 was presented. Finance Director Miller gave details and answered questions. Commissioner Bea moved to approve Resolution No. R-2983, Declaring Intent to Purchase of Assets with a Lease-Purchase Agreement in the amount of \$417,662.50, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Resolution No. R-2984, Amending a Community Improvement District Located at 421 East Chestnut Street and Setting a Public Hearing for March 15th, 2022 at 7:00 p.m. was presented. City Attorney Stites and City Manager Dinkel gave details and answered questions. Commissioner Butler moved to approve Resolution No. R-2984, Amending a Community Improvement District Located at 421 East Chestnut Street and Setting a Public Hearing for March 15th, 2022 at 7:00 p.m., seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Resolution No. R-2985, Creating a Community Improvement District Located at 437 East Chestnut Street and Setting a Public Hearing for March 15th, 2022 at 7:00 p.m. was presented. City Attorney Stites and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-2984, Amending a Community Improvement District Located at 421 East Chestnut Street and Setting a Public Hearing for March 15th, 2022 at 7:00 p.m., seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The request to proceed with an agreement with Tyler Technologies to upgrade the New World Systems Public Safety Software Servers was presented. IT Director Germann gave details and answered questions. Commissioner Landes moved to approve the request to proceed with an agreement with Tyler Technologies to upgrade the New World Systems Public Safety Software Servers, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The request to begin repairs to the Municipal Building Basement was presented. Parks and Recreation Director Youngers gave details and answered questions. Commissioner Larson moved to approve the request for DM Construction to begin repairs to the Municipal Building Basement, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Award of Bid for the Spring Valley Sanitary Sewer Improvements Phase II to J & K Contracting, LC of Junction City, KS in the amount of \$153,610.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve the Award of Bid for the Spring Valley Sanitary Sewer Improvements Phase II to J & K Contracting, LC of Junction City, KS in the amount of \$153,610.00, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Award of the Sanitary Sewer Repairs in the Alley of the 100 Block East between 2nd & 1st Streets to Middlecreek Corporation, Peabody, KS in the amount of \$72,148.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve the Award of the Sanitary Sewer Repairs in the Alley of the 100 Block East between 2nd & 1st

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Streets to Middlecreek Corporation, Peabody, KS in the amount of \$72,148.00, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

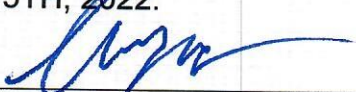
MAYOR, COMMISSIONER & STAFF COMMENTS

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

ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Butler to adjourn at 8:07 p.m. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 1ST DAY OF MARCH AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR FEBRUARY 15TH, 2022.



Tammy Melton, City Clerk



Jeff Underhill, Mayor

