

CITY COMMISSION MINUTES

August 16, 2022

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, August 16th, 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

Alfred and Cathy Pechin, 413 Maple Street spoke on concerns of the cat nuisance in their area.

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-16 dated August 2nd, 2022 – August 12th, 2022 in the amount of \$1,414,569.12 and pre-approval for items listed below in the amount of \$473,051.37.

Joshua Douglass \$2,762.50, Kansas State Treasurer \$6,758.63, Raven Aero Service, Inc. \$850.00, Card Center – Visa \$1,770.10, KDHE Bureau of Water \$420,680.35, Columbia Capital Management \$1,290.00, and Wex Bank \$38,939.79.

- b. Consideration of July 2022 ambulance contractual obligation adjustments for \$46,271.33 and bad debt adjustments for \$24,684.37.
- c. Consideration of City Commission Minutes for the August 2nd, 2022 Meeting.
- d. Consideration of the Contract with Thermal Comfort Air, Inc. for the Police Department.
- e. Consideration of Godfrey's Block Party Special Event Permit application for November 11th, 2022.

August 16, 2022

- f. Consideration of the disposal of the old folding machine.
- g. Consideration of the Request to apply for the PETCO Grant.
- h. Consideration of Subdivision Special Assessments, Storm Water Assessments, and Blight Assessments to be sent to Geary County for 2022 Tax Statements.

PUBLIC HEARING

Public Hearing Regarding the Proposed Improvements of the Wastewater Treatment Improvements was opened by Mayor Underhill at 7:07 p.m. Don Lindeman, HDR Engineering and City Manager Dinkel gave details and answered questions in public comment. The Public Hearing Regarding the Proposed Improvements of the Wastewater Treatment Improvements was closed by Mayor Underhill without further comment at 7:24 p.m.

NEW BUSINESS

Resolution No. R-3021, Authorizing the Filing of an Application with KDHE for a Loan under the Kansas Water Pollution Control Revolving Fund Act was presented. City Manager Dinkel gave details and answered questions. Commissioner Larson moved to approve Resolution No. R-3021, Authorizing the Filing of an Application with KDHE for a Loan under the Kansas Water Pollution Control Revolving Fund Act, seconded by Commissioner Landes. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request to Extend Auditing Services with Adams Brown CPA for an additional three years was presented. Finance Director Miller gave details and answered questions. Commissioner Butler moved to approve the Request to Extend Auditing Services with Adams Brown CPA for an additional three years, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request to Purchase a Trailer Message Board from VER-MAC in the amount of \$15,685.00 was presented. Finance Director Miller gave details and answered questions. Commissioner Larson moved to approve the Request to Purchase a Trailer Message Board from VER-MAC in the amount not to exceed \$15,685.00, seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request to Purchase Three 2022 Dodge Durango Police Vehicles from Specialty Vehicle Source in the amount of \$199,449.00 was presented. Finance Director Miller gave details and answered questions. Commissioner Larson moved to approve the Request to Purchase Three 2022 Dodge Durango Police Vehicles from Specialty Vehicle Source in the amount not to exceed

August 16, 2022

\$199,449.00, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Ordinance No. G-1291, Amendment to Private Towing Regulations was presented. City Attorney Stites gave details and answered questions. Commissioner Landes moved to approve Ordinance No. G-1291, Amendment to Private Towing Regulations, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Ordinance No. G-1292, Amendment to Secondhand Dealers was presented. City Attorney Stites gave details and answered questions. Commissioner Landes moved to approve Ordinance No. G-1292, Amendment to Secondhand Dealers, seconded by Commissioner Butler. 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 7:54 p.m. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

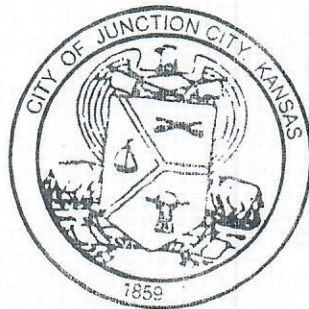
APPROVED AND ACCEPTED THIS 6TH DAY OF SEPTEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR AUGUST 16TH, 2022.



Tammy Melton, City Clerk



Jeff Underhill, Mayor



August 16, 2022