

CITY COMMISSION MINUTES

October 4, 2022

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, October 4th, 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-19 dated – September 20th, 2022 – September 30th, 2022, in the amount of \$774,014.74 and pre-approval for items listed below in the amount \$372,095.82.

Joshua Douglass \$2,762.50, HDR Engineering \$2,372.50, CL Hoover Opera House \$40,500.00, Columbia Capital Mgt. LLC \$1,290.00, Initiatives, Inc. \$15,000.00, Raven Aero Service, Inc. \$850.00, Veolia Water North American \$309,300.82, & Culligan Water \$20.00.

- b. Consideration of Payroll No. 18 & No. 19 for the month of September.
- c. Consideration of City Commission Minutes for the September 20th, 2022 Meeting.

SPECIAL PRESENTATIONS

Konza Prairie Community Health Center Presentation by Shannon Rosauer.

Proclamation Declaring October 2022 as Domestic Violence Awareness Month in the City of Junction City was presented to Kathy Ray of The Crisis Center, Inc. Executive Director by Mayor Jeff Underhill.

Proclamation Declaring October 9th-15th, 2022 as Fire Prevention Week in the City of Junction City was presented to the Junction City Fire Department by Mayor Jeff Underhill.

October 4, 2022

NEW BUSINESS

The request for Freedom Fest as the City's Fourth of July Celebration was presented. Nate Butler and Bob Story Co-Chairs of Freedom Fest gave details and answered questions. Commissioner Landes moved to approve Freedom Fest as the City's Fourth of July Celebration, seconded by Commissioner Bea. Ayes: Underhill, Landes, Larson, and Bea. Nays: None. Motion carried.

Ordinance No. S-3263, Allowing the sales, consumption & possession of Alcoholic Liquor & Enhanced Cereal Malt Beverages at 901 North Washington Street & Surrounding Areas for a Block Party hosted by Godfrey's Indoor Shooting & Archery Ranges, LLC. on November 11th, 2022 was presented. City Manager Dinkel gave details and answered questions. Commissioner Larson moved to approve Ordinance No. S-3263, Allowing the sales, consumption & possession of Alcoholic Liquor & Enhanced Cereal Malt Beverages at 901 North Washington Street & Surrounding Areas for a Block Party hosted by Godfrey's Indoor Shooting & Archery Ranges, LLC. on November 11th, 2022, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The request to Update Section 3.23 of the Fiscal Policy for Grant Fund Compliance was presented. Finance Director Miller gave details and answered questions. Commissioner Landes moved to approve the request to Update Section 3.23 of the Fiscal Policy for Grant Fund Compliance, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The request to Purchase 2 Additional Police Bicycles was presented. Police Chief Lamb gave details and answered questions. Commissioner Landes moved to approve the request to Purchase 2 Additional Police Bicycles, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The request for the Junction City Police Department to upgrade to Taser 7 was presented. Police Chief Lamb gave details and answered questions. Commissioner Larson moved to approve the request for the request for the Junction City Police Department to upgrade to Taser 7, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Award of Bid for the 2022 Sidewalk & Alley Repairs to T&M Concrete Construction Company in the amount of \$92,885.50 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Larson moved to approve the Award of Bid for the 2022 Sidewalk & Alley Repairs

October 4, 2022

to T&M Concrete Construction Company in the amount not to exceed \$92,885.50, seconded by Commissioner Butler. Ayes: Underhill, Butler, Larson, and Bea. Nays: Landes. Motion carried.

EXECUTIVE SESSION

Executive Session for Employer-Employee Negotiations was held. Commissioner Landes moved that the Commission recess for an executive session to include the City Manager, City Finance Director, and City Attorney for 10 minutes at 7:44 p.m. 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 7:54 p.m., seconded by Commissioner Larson. Ayes: Underhill, Landes, 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, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

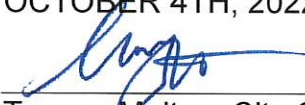
MAYOR, COMMISSIONER & STAFF COMMENTS

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

ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Larson to adjourn at 8:09 p.m. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

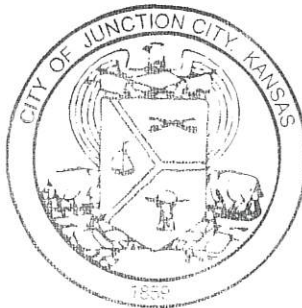
APPROVED AND ACCEPTED THIS 18TH DAY OF OCTOBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR OCTOBER 4TH, 2022.



Tammy Melton, City Clerk



Jeff Underhill, Mayor



October 4, 2022