

December 6, 2022
City Commission Room, 701 N. Jefferson, Junction City KS 66441

Mayor Jeff Underhill
Vice Mayor Pat Landes
Commissioner Nate Butler
Commissioner Ronna Larson
Commissioner Matthew Bea
City Manager Allen Dinkel
City Attorney Britain Stites
City Clerk Tammy Melton
Finance Director Lindsay Miller

1. 7:00 P.M. - CALL TO ORDER:

a. Pledge of Allegiance.

2. PUBLIC COMMENT: The Commission requests that comments be limited to a maximum of five minutes for each person.

3. CONSENT AGENDA: All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

a. Consideration of Appropriation Ordinance A-23 dated – November 15th, 2022 – December 2nd, 2022, in the amount of \$1,016,425.04 and pre-approval for items listed below in the amount \$329,716.57. (p.3)

Black Clover Enterprises \$186.25, Sentinel Intrusion Prevention Systems \$1,557.00, Initiatives, Inc. \$15,000.00, Joshua Douglass \$2,762.50, Maritza Rinehart \$60.00, Raven Aero Service LLC \$850.00, & Veolia Water North America \$309,300.82.

b. Consideration of Payroll No. 22 & No. 23 for the month of November. (p.34)

c. Consideration of City Commission Minutes for the November 15th, 2022 Meeting. (p.36)

d. Consideration of Cereal Malt Beverage licenses from January 1st, 2023 - December 31st, 2023. (p.40)

4. PUBLIC HEARING:

a. Public Hearing for the 2022 Budget Amendment. (p.42)

5. SPECIAL PRESENTATIONS:

a. Presentation on the updated Water & Sewer Financial Business Plan by Raftelis. (p.43)

6. NEW BUSINESS:

- a. Consideration of the Agreement with Bruce McMillan Architects for the C.L. Hoover Opera House Roof Repairs & Improvements. (p.55)
- b. Consideration of the request to award the bid for the C.L. Hoover Opera House Re-Roofing to Icon Structures, Inc. (p.59)
- c. Consideration of the 2022 Budget Amendments. (p.62)
- d. Consideration of the request for a Utility Billing Cycle Update. (p.69)
- e. Consideration of the Award of Bid for Asset Lease/Purchase Agreement with a 3.97% Interest Rate from Clayton Holdings, LLC. (p.71)
- f. Consideration of Resolution No. R-3024, Authorizing a Lease Purchase Agreement with Clayton Holdings, LLC. (p.114)
- g. Consideration of Resolution No. R-3025, Declaring Intent to Purchase Assets with a Lease/Purchase Agreement in the amount of \$382,682.00. (p.116)
- h. Consideration of Ordinance No. G-1296, 2023 Sewer Rate Increase. (p.118)
- i. Consideration of the Interdiction MOU with the Osage County Sheriff's Office. (p.122)
- j. Consideration of the Contract with Flock Safety. (p.125)
- k. Consideration of the Award of Bid for the Sanitary Sewer Improvements to Serve the Rosa Meyer Property to Lakeside Construction in the amount of \$52,656.00. (p.146)
- l. Consideration of the Award of Bid for the Water Line Improvements to Serve the Rosa Meyer Property to Lakeside Construction in the amount of \$114,602.00. (p.149)
- m. Consideration of Change Order #1 for the Stormwater Improvements at South Eisenhower Drive in the amount of \$12,558.00 to FIT Excavating, Inc. (p.152)
- n. Consideration of Change Order #1 for the deduction of Sanitary Sewer Repair in the amount of \$4,800.00 to Middlecreek Corporation. (p.155)
- o. Consideration of the Agreement between the City of Junction City & the Junction City Fire Fighters Association, IAFF Local #3309. (p.159)
- p. Consideration of the MOU with the Geary County Fire Department & the Junction City Fire Department. (p.194)
- q. Consideration of City Commissioner Nate Butler's Resignation. (p.199)
- r. City Commissioner Appointment. (p.201)

7. COMMISSIONER COMMENTS & COMMITTEE REPORTS:

8. STAFF COMMENTS:

9. ADJOURNMENT: