

CITY COMMISSION MINUTES

September 3, 2019

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, September 3, 2019 with Mayor Pat Landes presiding.

The following members of the Commission were present: Pat Landes, Jeff Underhill, Phyllis Fitzgerald, Tim Brown and Nicholas Allbritton. Staff present was: City Manager Dinkel, City Clerk Melton, City Attorney Stites and Finance Director Miller.

PUBLIC COMMENT

Maiah Diel of Deer Trail, Junction City, KS spoke in regards to information on caring for chickens in city limits.

CONSENT AGENDA

Commissioner Fitzgerald moved, seconded by Commissioner Underhill to approve the consent agenda as presented. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

- a. Consideration of Appropriation Ordinance A-17 dated August 14th 2019-August 27th 2019 in the amount of \$1,109,445.23 and pre-approval for items listed below in the amount \$772,161.24.

Joshua Douglass \$2,500.00, KDHE-Bureau of Environ.
\$646,970.67, Town & Country \$4,415.00, Raven Aero \$850.00, Columbia
Capital \$1,290.00, KS State Treasurer \$6,205.55, Freedom Claims
\$421.31, The Arnold Group \$592.00 and HDR Engineering \$108,916.71.

- b. Consideration of Payroll No. 16, No. 17 & No. 18 for the month of August.
- c. Consideration of City Commission Minutes for August 20, 2019 meeting.

NEW BUSINESS

The 2018 Audit was presented for consideration. Sean Gordon, CPA from Mize Houser & Company presented the audit and answered questions. Commissioner Fitzgerald moved to approve the 2018 Audit, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

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There was discussion on the request to change City Code to allow Chickens in Residential Backyards. City Manager Dinkel gave details and answered questions.

There was discussion on the City owned lots at 10th and Washington Street. City Manager Dinkel, Todd Godfrey, Bobby Santacroce and Special Projects Manager Varnado gave details and answered questions.

The Award of Bid to Turfwerks in the amount of \$50,171.25 for the Irrigation Controllers with Central Controller was presented. Rolling Meadows Golf Course Superintendent Youngers gave details and answered questions. Commissioner Fitzgerald moved to approve the Award of Bid to Turfwerks in the amount not to exceed \$50,171.25 for the Irrigation Controllers with Central Controller, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

The Award of Bid to Elliott Equipment Co. in the amount of \$71,372 for a 2019 Ford E350 Extended Length Cargo Van was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Underhill moved to approve the Award of Bid to Elliott Equipment Co. in the amount not to exceed \$71,372 for a 2019 Ford E350 Extended Length Cargo Van, seconded by Commissioner Brown. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

The request to purchase a 2018 Skid Steer Loader from White Star Machinery and Equipment in the amount of \$27,500 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Fitzgerald moved to approve the request to purchase a 2018 Skid Steer Loader from White Star Machinery and Equipment in the amount not to exceed \$27,500, seconded by Commissioner Allbritton. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

The Award of Bid to APAC-Shears in the amount of \$43,500 for the Bulk UPM Pothole Patch Materials was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Underhill moved to approve the Award of Bid to APAC-Shears in the amount not to exceed \$43,500 for the Bulk UPM Pothole Patch Materials, seconded by Commissioner Brown. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

The Award of Bid to Independent Salt Company in the amount of \$51,396 for the Bulk Deicing Salt was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Allbritton moved to approve the Award of Bid to Independent Salt Company in the amount not to exceed \$51,396 for the Bulk Deicing Salt, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

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Ordinance No. G-1246, Amending School Zone Table to Reflect Usage of the H.D. Karns Building by USD 475 was presented. City Attorney Stites gave details and answered questions. Commissioner Fitzgerald moved to approve Ordinance No. G-1246, Amending School Zone Table to Reflect Usage of the H.D. Karns Building by USD 475, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

Resolution No. R-2913, Declaring Intent to Purchase Assets with a Lease Purchase Agreement was presented. Finance Director Miller gave details and answered questions. Commissioner Underhill moved to approve Resolution No. R-2913, Declaring Intent to Purchase Assets with a Lease Purchase Agreement not to exceed \$465,910, seconded by Commissioner Allbritton. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

Resolution No. R-2914, Authorizing a Lease Purchase Agreement with Clayton Holdings, LLC. was presented. Finance Director Miller gave details and answered questions. Commissioner Brown moved to approve Resolution No. R-2914, Authorizing designated individuals to sign on behalf of the City for a Lease Purchase Agreement with Clayton Holdings, LLC not to exceed \$312,000, seconded by Commissioner Allbritton. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

The Award of Bid to Core & Main for the Advanced Metering Infrastructure Installation was presented. City Manager Dinkel and Finance Director Miller gave details and answered questions. Commissioner Allbritton moved to approve the Award of Bid to Core & Main for the Advanced Metering Infrastructure Installation, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

The Presentation and Consideration of the Title V, Building and Construction Ordinance and Codes for the City of Junction City was presented. Fire Chief Johnson gave details and answered questions. The request was tabled for the next meeting Ordinance Number required.

MAYOR, COMMISSIONER & STAFF COMMENTS

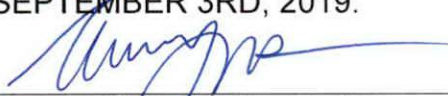
Mayor, Commissioners and Staff provided reports on Committees and community events.

ADJOURNMENT

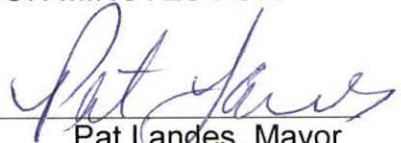
Commissioner Underhill moved, seconded by Commissioner Brown to adjourn at 8:45 p.m. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

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APPROVED AND ACCEPTED THIS 17TH DAY OF SEPTEMBER AS THE
OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR
SEPTEMBER 3RD, 2019.



Tammy Melton, City Clerk



Pat Landes, Mayor



September 3, 2019