CITY COMMISSION MINUTES

December 6, 2022

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, December 6th, 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 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-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 of $329,716.57.

   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.

c. Consideration of City Commission Minutes for the November 15th, 202 Meeting.

d. Consideration of Cereal Malt Beverage Licenses from January 1st, 2023 – December 31st, 2023.

PUBLIC HEARING

Public Hearing for the 2022 Budget Amendments was opened by Mayor Underhill at 7:01 p.m. City Manager Dinkel gave details and answered questions. The Public Hearing for the 2022 Budget Amendments was closed by Mayor Underhill without further comment at 7:01 p.m.

SPECIAL PRESENTATIONS

Presentation on the updated Water & Sewer Financial Business Plan was made by Colin Dart, Manager of Raftelis.

NEW BUSINESS

The Agreement with Bruce McMillan Architects for the C.L. Hoover Opera House Roof Repairs & Improvements was presented. City Manager Dinkel gave details and answered questions. Commissioner Butler moved to approve the Agreement with Bruce McMillan Architects for the C.L. Hoover Opera House Roof Repairs & Improvements, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Award of bid for the C.L. Hoover Opera House Re-Roofing to Icon Structures, Inc. was presented. City Manager Dinkel and Bruce McMillan gave details and answered questions. Commissioner Bea moved to approve the Award of bid for the C.L. Hoover Opera House Re-Roofing to Icon Structures, Inc., seconded by Commissioner Landes. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The 2022 Budget Amendment was presented. Finance Director Miller gave details and answered questions. Commissioner Landes moved to approve the 2022 Budget Amendment seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Utility Billing Cycle was presented. City Manager Dinkel and Finance Director Miller gave details and answered questions. Commissioner Landes moved to approve the Utility Billing Cycle, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Award of Bid for Asset Lease/Purchase Agreement with a 3.97% Interest Rate from Clayton Holdings, LLC. was presented. Finance Director Miller gave details and answered questions. Commissioner Larson moved to approve the Award of Bid for Asset Lease/Purchase Agreement with a 3.97% Interest Rate from Clayton Holdings, LLC., seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Resolution No. R-3024, Authorizing a Lease Purchase Agreement with Clayton Holdings, LLC. was presented. Finance Director Miller gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-3024, Authorizing a Lease Purchase Agreement with Clayton Holdings, LLC., seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Resolution No. R-3025, Declaring Intent to Purchase Assets with a Lease/Purchase Agreement in the amount of $382,682.00 was presented. Finance Director Miller gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-3025, Declaring Intent to Purchase Assets with a Lease/Purchase Agreement in the amount of $382,682.00, seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Ordinance No. G-1296, 2023 Sewer Rate Increase was presented. Finance Director Miller gave details and answered questions. Commissioner Landes moved to approve Ordinance No. G-1296, 2023 Sewer Rate Increase, seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Interdiction MOU with the Osage County Sheriff's Office was presented. Police Chief Lamb gave details and answered questions. Commissioner Butler moved to approve the Interdiction MOU with the Osage County Sheriff's Office, seconded by Commissioner Bea. Ayes: Underhill, Butler, Larson, and Bea. Nays: Landes. Motion carried.

The Contract with Flock Safety was presented. Police Chief Lamb gave details and answered questions. Commissioner Butler moved to approve the Contract with Flock Safety including the Addendum, seconded by Commissioner Larson. Ayes: Underhill, Butler, Larson, and Bea. Nays: Landes. Motion carried.

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 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve 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, seconded by Commissioner Bea. Ayes: Underhill, Butler, Larson, and Bea. Nays: Landes. Motion carried.

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 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve the Award of Bid for the Sanitary Sewer Improvements to Serve the Rosa Meyer Property to Lakeside Construction in the amount of $114,602.00, seconded by Commissioner Bea. Ayes: Underhill, Butler, Larson, and Bea. Nays: Landes. Motion carried.

Change Order #1 for the Stormwater Improvements at South Eisenhower Drive in the amount of $12,558.00 to FIT Excavating, Inc. was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Bea moved to approve Change Order #1 for the Stormwater Improvements at South Eisenhower Drive in the amount of $12,558.00 to FIT Excavating, Inc., seconded by Commissioner Landes. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Change Order #1 for the deduction of Sanitary Sewer Repair in the amount of $4,800.00 to Middlecreek Corporation was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Bea moved to approve Change Order #1 for the deduction of Sanitary Sewer Repair in the amount of $4,800.00 to Middlecreek Corporation, seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Agreement between the City of Junction City & the Junction City Fire Fighters Association, IAFF Local #3309 was presented. Fire Chief Lankas gave details and answered questions. Commissioner Bea moved to approve the Agreement between the City of Junction City & the Junction City Fire Fighters Association, IAFF Local #3309, seconded by Commissioner Landes. Abstain: Larson. Ayes: Underhill, Landes, Butler, and Bea. Nays: None. Motion carried.

The MOU with the Geary County Fire Department & the Junction City Fire Department was presented. Fire Chief Lankas gave details and answered questions. Commission Landes moved to approve the MOU with the Geary County Fire Department & the Junction City Fire Department, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

City Commissioner Nate Butler's Resignation was presented. City Manager Dinkel gave details and answered questions. Commissioner Larson moved to approve City Commissioner Nate Butler's Resignation effective January 3rd, 2023, seconded by Commissioner Landes. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

City Commissioner Appointment was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to appoint Bob Story to the City Commission effective January 3rd, 2023 for a 1 year term, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, and Bea. Nays: Larson. 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 8:36 p.m. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 20TH DAY OF DECEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR DECEMBER 6TH, 2022.

Tammy Melton, City Clerk

Jeff Underhill, Mayor

CITY OF JUNCTION CITY, KANSAS
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