CITY COMMISSION MINUTES

December 20, 2022 7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, December 20th, 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-24 dated – December 6th, 2022 – December 16th, 2022, in the amount of $2,412,729.21 and pre-approval for items listed below in the amount of $26,848.50.

   Columbia Capital Management $10,830.00, Sentinel Intrusion Prevention Systems $1,947.00, KS State Treasurer $6,487.94, Joshua Douglass $2,762.50, Maritz Rinehart $75.00, VC3 Inc. $4,380.30, & Dartpoints LLC $365.76.

b. Consideration of November 2022 ambulance contractual obligation adjustments for $46,666.77 & bad debt adjustments for $20,892.94.

c. Consideration of City Commission Minutes for the December 6th, 2022 Meeting.

d. Consideration of the Request for Continued Use & Dismissal of Fees for Kitchen Rent at the 12th Street Community Center by Breaking Bread of JC Inc. for 2023.

e. Consideration of the Request to apply for the Walmart Community Grant to supply the Fire Department with Special Operations Equipment.

f. Consideration of the Request to Surplus old SCBA Air Packs & Cylinders & donate to the Chapman Fire Department.

g. Consideration of the Request to Surplus old SCBA Air Packs & Cylinders & donate to the Geary County Fire Department.

SPECIAL PRESENTATIONS

Update on the 2022 National Pollutant Discharge Elimination System MS 4 Permit was presented by Public Works Director Ibarra.

NEW BUSINESS

The Request to Reject the Purchase of the One Ton Heavy Duty Dump Truck from Shawnee Mission Ford was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve the Request to Reject the Purchase of the One Ton Heavy Duty Dump Truck from Shawnee Mission Ford, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request to Authorize KDOT to increase the cost of the streetlights on the East 6th Street Bridge Replacement Project in the amount of $34,496.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve the Request to Authorize KDOT to increase the cost of the streetlights on the East 6th Street Bridge Replacement Project in the amount of $34,496.00, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request to apply for the KDOT Airport Improvement Program Grant was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Butler moved to approve the Request to apply for the KDOT Airport Improvement Program Grant, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request to Purchase a 2022 Utility Bed Truck from Andy Mohr Truck Center in the amount of $78,660.50 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve the Request to Purchase a 2022 Utility Bed Truck from Andy Mohr Truck Center in the amount of $78,660.50, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Request to proceed with an agreement with Blumira to provide Security Information Event Management software to the City was presented. IT Director Germann gave details and answered questions. Commissioner Larson moved to approve the Request to proceed with an agreement with Blumira to provide Security Information Event Management software to the City, seconded by Commissioner Landes. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Resolution No. R-3027, Authorizing Loan Agreement with Emprise Bank was presented. Finance Director Miller and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-3027, Authorizing Loan Agreement with Emprise Bank, seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

There was discussion on Rescinding the offer made by the City of Junction City for the Old High School Property. City Manager Dinkel gave details and answered questions.

Recognition of City Commissioner Nate Butler.

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 7:50 p.m. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 3RD DAY OF JANUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR DECEMBER 20TH, 2022.

Tammy Melton, City Clerk

TM ~~Jeff Underhill~~, Mayor
Pat Landes

CITY OF JUNCTION CITY, KANSAS
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