

CITY COMMISSION MINUTES

January 3, 2023

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, January 3rd, 2023 with Mayor Pat Landes presiding.

Election of Mayor and Vice Mayor. Commissioner Bea moved to appoint Commissioner Landes as Mayor, Seconded by Commissioner Larson. Ayes: Underhill, Landes, Larson, and Bea. Nays: None. Motion carried. Commissioner Underhill moved to appoint Commissioner Larson as Vice Mayor, seconded by Commissioner Landes. Ayes: Underhill, Landes, Larson, and Bea. Nays: None. Motion carried.

The following members of the Commission were present: Jeff Underhill, Pat Landes, Ronna Larson, and Matthew Bea. Staff present was: City Manager Dinkel, City Clerk Melton, Finance Director Miller, and City Attorney Stites.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-26 dated – December 20th, 2022 – December 30th, 2022, in the amount of \$896,828.91 and pre-approval for items listed below in the amount of \$318,960.63.

BCI Capital Management Group \$85,719.58, CL Hoover Opera House \$40,500.00, HDR Engineering \$74,399.73, Initiatives, Inc. \$15,000.00, Joshua Douglass \$2,762.50, Maritza Rinehart \$45.00, Raven Aero Services \$850.00, and Veolia Water North America \$99,683.82.

- b. Consideration of Payroll No. 24, Longevity, Vacation Buy Back, Payroll No. 25 & Payroll No. 26.
- c. Consideration of City Commission Minutes for the December 20th, 2022 Meeting.
- d. Consideration of the request to proceed with the agreement with gWorks for our PubWorks software.
- e. Consideration of the Request for park rental waiver from Junction City First United Methodist Easter Egg Hunt in Heritage Park on April 8th, 2023.

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APPOINTMENTS

Appointments of City Commissioners to Boards and Committees. The following decisions were made:

Military Affairs Council

Commissioner Story

Chamber of Commerce Board of Directors

Commissioner Underhill

Economic Development Advisory Committee (EDC)

Mayor Landes

Library Board

Mayor Landes

Flint Hills Regional Council

Commissioner Bea with Commissioner Larson as Alternate.

Flint Hills Metropolitan Planning Organization

Commissioner Larson with Commissioner Underhill as Alternate.

ATA Bus

Commissioner Bea

NEW BUSINESS

The First Amendment to the Loan Agreement for the Phase I Water Project was presented. City Manager Dinkel gave details and answered questions. Commissioner Underhill moved to approve the First Amendment to the Loan Agreement for the Phase I Water Project, seconded by Commissioner Larson. Ayes: Underhill, Landes, and Larson. Nays: None. Motion carried.

The Request to Purchase 2 Dodge Durango Police Vehicles from Specialty Vehicle Source in the amount of \$123,876.00 was presented. Police Chief Lamb gave details and answered questions. Commissioner Larson moved to approve the Request to Purchase 2 Dodge Durango Police Vehicles from Specialty Vehicle Source in the amount not to exceed \$123,876.00, seconded by Commissioner Underhill. Ayes: Underhill, Landes, and Larson. Nays: None. Motion carried.

The Request to Award the KDOT Transportation Alternatives Program for the Blue Jay Trail Connector to Ebert Construction Co. Inc. in the amount of \$1,162,359.00 was presented. Public Works Director Ibarra gave details and

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answered questions. Commissioner Underhill moved to approve the Request to Award the KDOT Transportation Alternatives Program for the Blue Jay Trail Connector to Ebert Construction Co. Inc. in the amount of \$1,162,359.00, seconded by Commissioner Larson. Ayes: Underhill, Landes, and Larson. Nays: None. Motion carried.

Ordinance No. S-3265, Request to vacate the North 135 Feet of a platted alley in the East Side of Block 2, Clarke's Plateau Addition to Junction City was presented. Planning & Zoning Director Livingston gave details and answered questions. Commissioner Underhill moved to approve Ordinance No. S-3265, Request to vacate the North 135 Feet of a platted alley in the East Side of Block 2, Clarke's Plateau Addition to Junction City, seconded by Commissioner Larson. Ayes: Underhill, Landes, Larson and Bea. Nays: None. Motion carried.

MAYOR, COMMISSIONER & STAFF COMMENTS

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

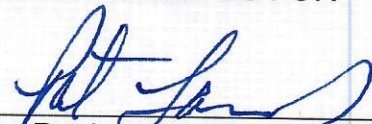
ADJOURNMENT

Commissioner Underhill moved, seconded by Commissioner Larson to adjourn at 7:23 p.m. Ayes: Underhill, Landes, Butler, and Larson. Nays: None. Motion carried.

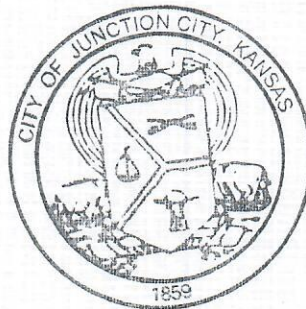
APPROVED AND ACCEPTED THIS 17TH DAY OF JANUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JANUARY 3RD, 2023.



Tammy Melton, City Clerk



Pat Landes, Mayor



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