

CITY COMMISSION MINUTES

January 17, 2023

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, January 17th, 2023 with Mayor Pat Landes presiding.

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

PUBLIC COMMENT

Maiah Diel, 2119 Deer Trail Junction City, KS spoke on allowing backyard chickens within city limits.

Vera Gaer, 2113 Deer Trail Junction City, KS spoke on allowing backyard chickens within city limits.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-1 dated – January 3rd, 2023 – January 13th, 2023, in the amount of \$398,159.05 and pre-approval for items listed below in the amount of \$50,313.61.

Dartpoints \$365.76, Kansas State Treasurer \$5,812.41, Joshua Douglass \$2,762.50, Maritza Rinehart \$15.00, Nomic Networks Inc. \$1,557.00, Security Bank of Kansas City \$35,420.64, & VC3 Inc. \$4,380.30.

- b. Consideration of City Commission Minutes for the January 3rd, 2023 Meeting.
- c. Consideration of the Request to Serve Alcoholic Beverages at the Dorothy Bramlage Public Library on January 19th, 2023 Meeting.
- d. Consideration of the Annual Bobcat Compact Excavator Lease Renewal.
- e. Consideration of the Request to apply for the Assistance to Firefighters Grant (AFG) for Firefighter 1 & Firefighter 2 New Recruit Training.

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- f. Consideration of the Request to apply for the Assistance to Firefighters Grant (AFG) for Thermal Imaging Cameras.

SPECIAL PRESENTATIONS

Proclamation Declaring February 1st-7th, 2023 as Gun Violence Survivor Week by Mayor Pat Landes to Mary Snipes.

The Economic Development Update was tabled to the next Commission Meeting.

NEW BUSINESS

The Request to Purchase & Install New Microphones for the City Commission/Municipal Court Room was presented. IT Director Germann gave details and answered questions. Commissioner Underhill moved to approve the Request to Purchase & Install New Microphones for the City Commission/Municipal Court Room, seconded by Commissioner Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

Resolution No. R-3028, Annexation of Land Located at 00000 K-18 Highway and Setting a Public Hearing on March 21st, 2023 at 7:00 p.m. was presented. City Attorney Stites gave details and answered questions. Commissioner Underhill moved to approve Resolution No. R-3028, Annexation of Land Located at 00000 K-18 Highway and Setting a Public Hearing on March 21st, 2023 at 7:00 p.m., seconded by Commissioner Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

Resolution No. R-3029, Annexation of Land Located along US Highway 77 and Setting a Public Hearing on March 21st, 2023 at 7:00 p.m. was presented. City Attorney Stites gave details and answered questions. Commissioner Underhill moved to approve Resolution No. R-3029, Annexation of Land Located along US Highway 77 and Setting a Public Hearing on March 21st, 2023 at 7:00 p.m., seconded by Commissioner Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

Resolution No. R-3030, Annexation of Land Located along at 00000 West 8th Street and Setting a Public Hearing on March 21st, 2023 at 7:00 p.m. was presented. City Attorney Stites gave details and answered questions. Commissioner Underhill moved to approve Resolution No. R-3030, Annexation of Land Located along at 00000 West 8th Street and Setting a Public Hearing on March 21st, 2023 at 7:00 p.m., seconded by Commissioner Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

Resolution No. R-3031, Annexation of Land Located along at 00000 Oakridge Drive and Setting a Public Hearing on March 21st, 2023 at 7:00 p.m. was

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presented. City Attorney Stites gave details and answered questions. Commissioner Underhill moved to approve Resolution No. R-3031, Annexation of Land Located along at 00000 Oakridge Drive and Setting a Public Hearing on March 21st, 2023 at 7:00 p.m., seconded by Commissioner Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

EXECUTIVE SESSION

Executive Session for Discussion of Confidential Data was presented. Commissioner Underhill moved that the Commission recess for an executive session to include the City Attorney, City Manager, Junction City Area Chamber of Commerce Economic Development Director and President of Operation Mickey Fornaro-Dean, EDC Chairman Mark Powers, and Troy Carlson of Initiatives, Inc. regarding Junction for Military/Civilian Innovation project for 20 minutes at 7:21 p.m. to discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships. The justification for the executive session is provided by KSA 75-4319(b)(4). The open meeting is to resume in this room at 7:41 p.m., seconded by Commissioner Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried. Commissioner Underhill moved to return from Executive Session for Discussion of Confidential Data where no actions were taken or decisions made, seconded by Commissioner Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

NEW BUSINESS CONTINUED

The Proposal with Initiatives, Inc. on the Junction for Military/Civilian Innovation (JCMI) Project was presented. City Manager Dinkel gave details and answered questions. Commissioner Underhill moved to approve the Proposal with Initiatives, Inc. on the Junction for Military/Civilian Innovation (JCMI) Project for 6 months at \$15,000.00 per month, seconded by Commissioner Larson. Ayes: Landes, Underhill, Larson, and Story. Nays: Bea. Motion carried.

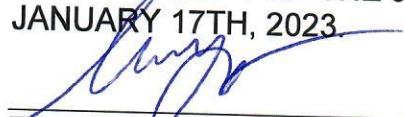
MAYOR, COMMISSIONER & STAFF COMMENTS

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

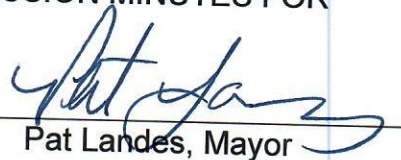
ADJOURNMENT

Commissioner Underhill moved, seconded by Commissioner Larson to adjourn at 7:56 p.m. Ayes: Underhill, Landes, ~~Butler~~, and Larson. Nays: None. Motion carried.
Story, Bea

APPROVED AND ACCEPTED THIS 7TH DAY OF FEBRUARY AS THE
OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR
JANUARY 17TH, 2023.



Tammy Melton, City Clerk



Pat Landes, Mayor



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