

CITY COMMISSION MINUTES

February 7, 2023

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, February 7th, 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

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

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

Ronnie Newman, 812 West 8th Street Junction City, KS, asking for an amendment to the water department policy to review billing processes and asking for compensation for when the water treatment plant failed.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-3 dated – January 17th, 2023 – February 3rd, 2023, in the amount of \$2,300,603.47 and pre-approval for items listed below in the amount of \$527,057.94.

Columbia Capital Management \$1,290.00, Joshua Douglass \$2,762.50, Maritza Rinehart \$60.00, HDR Engineering \$92,698.14, KS Department of Transportation \$425,000.00, Prairiefield Water, Inc. \$17.00, & Raven Aero Service \$850.00.

- b. Consideration of Payroll No. 1 & No. 2.
- c. Consideration of January 2023 ambulance contractual obligation adjustments for \$44,723.46 and bad debt adjustments for \$849.50.

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- d. Consideration of City Commission Minutes for the January 17th, 2023 Meeting.
- e. Consideration of the Request to Appoint Police Chief Lamb & Fire Chief Lankas to the 911 Board as the City of Junction City Representatives.
- f. Consideration of the Request to Apply for Grant funding with the Northeast Kansas Animal Welfare Foundation.
- g. Consideration of the Request to grant a CMB License to Sundown Salute, Inc. for an event at 126 West 7th Street on February 18th, 2023.

SPECIAL PRESENTATIONS

Promotion of Jeremy Ross to Fire Captain presented by Fire Chief Lankas.

Economic Development Update provided by Mickey Fornaro-Dean, Junction City Area Chamber of Commerce Economic Development Director and President of Operation.

APPOINTMENTS

Consideration of the Request to Appoint Al Gordon and Kari Crump to the Junction City Housing Authority Board of Commissioners for a term expiring on December 31st, 2026. Commissioner Larson moved to approve the Request to Appoint Al Gordon and Kari Crump to the Junction City Housing Authority Board of Commissioners for a term expiring on December 31st, 2026, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

NEW BUSINESS

The Request to apply for the Assistance to Firefighter Grant (AFG) for a Brush Truck was presented. Fire Chief Lankas gave details and answered questions. Commissioner Underhill moved to approve the Request to apply for the Assistance to Firefighter Grant (AFG) for a Brush Truck, seconded by Commissioner Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

The Request to apply for Grant Funding through the Department of Justice Community Oriented Policing Services for the Police Department's body worn camera program was presented. Police Chief Lamb gave details and answered questions. Commissioner Larson moved to approve the Request to apply for Grant Funding through the Department of Justice Community Oriented Policing Services for the Police Department's body worn camera program, seconded by

Commissioner Bea. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

The Request to apply for Grant Funding through the Small Rural Tribal Body Worn Camera Program governed by the Bureau of Justice Assistance for the Police Department's body worn camera program was presented. Police Chief Lamb gave details and answered questions. Commissioner Underhill moved to approve the Request to apply for Grant Funding through the Small Rural Tribal Body Worn Camera Program governed by the Bureau of Justice Assistance for the Police Department's body worn camera program, seconded by Commissioner Bea. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

Ordinance No. S-3266, Rezoning 1925 North Spring Valley Road from "RM" to "CG" was presented. Planning & Zoning Director Livingston gave details and answered questions. Commissioner Bea moved to approve Ordinance No. S-3266, Rezoning 1925 North Spring Valley Road from "RM" to "CG", seconded by Commissioner Underhill. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

Ordinance No. G-1297, Amending Hydrant Meters & Fees was presented. City Attorney Stites gave details and answered questions. Commissioner Underhill moved to approve Ordinance No. G-1297, Amending Hydrant Meters & Fees, seconded by Commissioner Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

The Request to Purchase a 2022 F-450 One Ton Heavy Duty Truck Chassis from Andy Mohr Truck Center in the amount of \$64,680.50. Public Works Director Ibarra gave details and answered questions. Commissioner Underhill moved to approve the Request to Purchase a 2022 F-450 One Ton Heavy Duty Truck Chassis from Andy Mohr Truck Center in the amount not to exceed \$64,680.50, seconded by Commissioner Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

EXECUTIVE SESSION

Executive Session for Preliminary Discussion of the Acquisition of Real Property was presented. Commissioner Underhill moved that the Commission recess for an executive session for 20 minutes at 7:43 p.m. to include the City Manager, City Attorney, Junction City Area Chamber of Commerce Economic Development Director and President of Operation Mickey Fornaro-Dean, and Leon Osbourn of Kaw Valley Engineering The justification for the executive session is to have a preliminary discussion of the acquisition of real property and is provided by KSA 75-4319(b)(6). The open meeting is to resume in this room at 8:03 p.m., seconded by Commissioner Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried. Commissioner Underhill moved to return from

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Executive Session for Preliminary Discussion of the Acquisition of Real Property where no actions were taken or decisions made, seconded by Commissioner Story. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

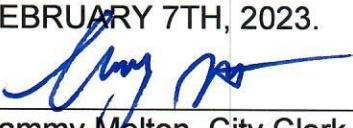
MAYOR, COMMISSIONER & STAFF COMMENTS

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

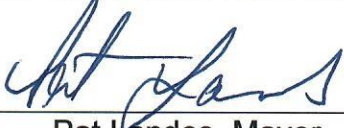
ADJOURNMENT

Commissioner Underhill moved, seconded by Commissioner Larson to adjourn at 8:14 p.m. Ayes: Landes, Larson, Underhill, Bea and Story. Nays: None. Motion carried.

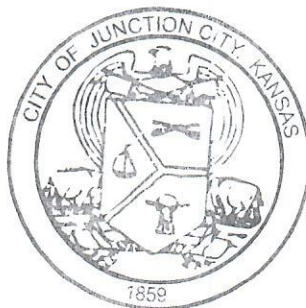
APPROVED AND ACCEPTED THIS 21ST DAY OF FEBRUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR FEBRUARY 7TH, 2023.



Tammy Melton, City Clerk



Pat Landes, Mayor



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