

CITY COMMISSION MINUTES

January 15, 2019

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, January 15, 2019 with Mayor Pat Landes presiding.

The following members of the Commission were present: Pat Landes, Jeff Underhill, Phyllis Fitzgerald, and Tim Brown. Staff present was: City Manager Dinkel, City Clerk Melton, City Attorney Stites and Finance Director Miller.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-2 dated Dec 22nd 2018-Jan 9th 2019 in the amount of \$1,458,261.89 and pre-approval for items listed below in the amount \$313,195.82.

Joshua Douglass \$2,500.00, FCMI \$6,451.54, Columbia Capital \$1,290.00, KDOT \$165,995.32, State Treasurer \$16,599.61, Walter Morgan \$105,620.48 and Wex \$14,738.87.

- b. Consideration of December 2018 ambulance contractual obligation adjustments for \$25,988.66 and bad debt adjustments for \$26,729.44.
- c. Consideration of City Commission Minutes for January 2, 2019 meeting.

SPECIAL PRESENTATION

The Presentation regarding Region Reimagined was presented by Region Reimagined Program Director Christy Rodriquez.

NEW BUSINESS

The request for the 2019 Safe Routes to School Plan was presented. Public Works Director Ibarra and Flint Hills MPO Project Manager Jared Tremblay gave details and answered questions. Commissioner Underhill moved to approve the request for the 2019 Safe Routes to School Plan, seconded by Commissioner Brown. Ayes: Landes, Underhill, Fitzgerald and Brown. Nays: None. Motion carried.

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The request for eight grant of Easements for the construction of a ten foot Pedestrian/Bike Trail along West 8th Street was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Fitzgerald moved to approve the request for eight grant of Easements for the construction of a ten foot Pedestrian/Bike Trail along West 8th Street, seconded by Commissioner Brown. Ayes: Landes, Underhill, Fitzgerald and Brown. Nays: None. Motion carried.

The request for the donation of a mass casualty ambulance to the Junction City Fire Department from Shell Oil Refinery of Deep Park, Texas was presented. Fire Chief Johnson gave details and answered questions. Commissioner Underhill moved to approve the request for the donation of a mass casualty ambulance to the Junction City Fire Department from Shell Oil Refinery of Deep Park, Texas, seconded by Commissioner Brown. Ayes: Landes, Underhill, Fitzgerald and Brown. Nays: None. Motion carried.

The request to purchase three 2019 Chevrolet Tahoe's from Don Hattan Chevrolet and to declare three 2016 Chevrolet Tahoe's as surplus and approve the sale of the vehicles by auction or the transfer of vehicles to other City of Junction City departments was presented. Police Chief Breci gave details and answered questions. Commissioner Fitzgerald moved to approve the request to purchase three 2019 Chevrolet Tahoe's from Don Hattan Chevrolet not to exceed \$109,825.02 and to declare three 2016 Chevrolet Tahoe's as surplus and approve the sale of the vehicles by auction or the transfer of vehicles to other City of Junction City departments, seconded by Commissioner Brown. Ayes: Landes, Underhill, Fitzgerald and Brown. Nays: None. Motion carried.

The request to purchase twenty-two computer systems from SHI International Corp. in the amount of \$22,576.02 was presented. IT Director Germann gave details and answered questions. Commissioner Brown moved to approve the request to purchase twenty-two computer systems from SHI International Corp. in the amount not to exceed \$22,576.02, seconded by Commissioner Fitzgerald. Ayes: Landes, Underhill, Fitzgerald and Brown. Nays: None. Motion carried.

MAYOR, COMMISSIONER & STAFF COMMENTS

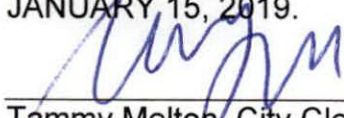
Mayor, Commissioners and Staff provided reports on Committees and community events.

ADJOURNMENT

Commissioner Fitzgerald moved, seconded by Commissioner Brown to adjourn at 7:56 p.m. Ayes: Landes, Underhill, Fitzgerald and Brown. Nays: None. Motion carried.

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APPROVED AND ACCEPTED THIS 5TH DAY OF FEBRUARY AS THE
OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR
JANUARY 15, 2019.



Tammy Melton, City Clerk



Jeff Underhill, Vice Mayor



January 15, 2019