

CITY COMMISSION MINUTES

February 5, 2019

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, February 5, 2019 with Vice Mayor Jeff Underhill presiding.

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

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-3 dated Jan 10th 2019-Jan 28th 2019 in the amount of \$1,273,723.71 and pre-approval for items listed below in the amount \$578,958.69.

Joshua Douglass \$2,500.00, Raven Aero Services \$850.00, HDR Engineering \$128,459.38, and KDHE \$447,149.34.

- b. Consideration of Payroll No. 1 & 2 for the month of January.
- c. Consideration of City Commission Minutes for January 15, 2019 meeting.

SPECIAL PRESENTATION

The Presentation regarding the Governor's Military Council was presented by LTG (R) Perry Wiggins.

The Proclamation declaring February 25th through March 2nd, 2019 as America Saves Week in Junction City, KS was presented to Megan Wallace of Armed Forces Bank by Vice Mayor Underhill.

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APPOINTMENT

The appointment of Jeff Underhill to the Flint Hills Area Transportation Agency (FHATA) Board was presented. City Manager Dinkel explained that there would also need to be an alternate named. Commissioner Fitzgerald moved to appoint Jeff Underhill to the Flint Hills Area Transportation Agency with Tim Brown as the alternate, seconded by Commissioner Allbritton. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

NEW BUSINESS

The Award of Bid to Middle Creek Corporation of Peabody, KS in the amount of \$587,056.00 for the Spring Valley Road and Old Highway 40 Water Line Improvements was presented. Public Works Director Ibarra and City Manager Dinkel gave details and answered questions. Commissioner Brown moved to approve the Award of Bid to Middle Creek Corporation of Peabody, KS in the amount not to exceed \$587,056.00 for the Spring Valley Road and Old Highway 40 Water Line Improvements, seconded by Commissioner Allbritton. Ayes: Landes, Underhill, Fitzgerald and Brown. Nays: None. Motion carried.

The Award of Bid to Creative Floors Coating and Design of Enid, OK in the amount of \$12,850.00 for the refinishing of the Municipal Building Gym Floors was presented. Parks and Recreation Director Lazear and City Manager Dinkel gave details and answered questions. Commissioner Fitzgerald moved to approve the Award of Bid to Creative Floors Coating and Design of Enid, OK in the amount not to exceed \$12,850.00 for the refinishing of the Municipal Building Gym Floors, seconded by Commissioner Brown. Ayes: Landes, Underhill, Fitzgerald and Brown. Nays: None. Motion carried.

The Award of Bid to Ben Kitchens Painting Co., Inc. of Junction City, KS in the amount of \$22,980.00 for the remodel of two restrooms, and replacing flooring in the golf shop with commercial LVT flooring was presented. Parks and Recreation Director Lazear and City Manager Dinkel gave details and answered questions. Commissioner Brown moved to approve the Award of Bid to Ben Kitchens Painting Co., Inc. of Junction City, KS in the amount not to exceed \$22,980.00 plus an additional up to \$3,000.00 for additional flooring at the Parks and Recreation Directors discretion for the remodel of two restrooms, and replacing flooring in the golf shop with commercial LVT flooring, seconded by Commissioner Allbritton. 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.

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ADJOURNMENT

Commissioner Fitzgerald moved, seconded by Commissioner Brown to adjourn at 7:46 p.m. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 19TH DAY OF FEBRUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR FEBRUARY 5, 2019.



Tammy Melton, City Clerk



Pat Landes, Mayor



February 5, 2019