

CITY COMMISSION MINUTES

April 4, 2023

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, April 4th, 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

Eric Boland, 106 Sunrise Hill Drive, Junction City, KS spoke on concerns with a blight he received for his camper.

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-7 dated – March 21st, 2023 – March 31st, 2023, in the amount of \$1,188,130.91 and pre-approval for items listed below in the amount of \$332,315.62.

Initiatives, Inc. \$15,000.00, Joshua Douglass \$2,762.50, Prairiefield Water, Inc. \$22.00, Raven Aero Service \$850.00, Veolia Water North America \$309,300.82, & VC3 \$4,3880.30.

- b. Consideration of Payroll No. 5 & No. 6.
- c. Consideration of City Commission Minutes for the March 21st, 2023 Meeting.
- d. Consideration of the LEFTA Software Contract Agreement.

SPECIAL PRESENTATIONS

Proclamation declaring April 28th, 2023 as the 151st Anniversary Celebration of Arbor Day.

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UNFINISHED BUSINESS

Update on Annexation of Certain Lands at or Near 00000 K-18 Highway was made by City Attorney Stites. Commissioner Underhill moved to postpone to the April 18th, 2023 meeting, seconded by Commissioner Story. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

NEW BUSINESS

The Rural Housing Incentive District Policy was presented. City Attorney Stites gave details and answered questions. Commissioner Underhill moved to approve the Rural Housing Incentive District Policy, seconded by Commissioner Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

The Award of Bid for the 2023 Contractual Mowing for Parks to Munie Greencare Professionals in the amount of \$5,806.00 per cycle was presented. Interim Parks & Recreation Director Gray and City Manager Dinkel gave details and answered questions. Commissioner Larson moved to approve the Award of Bid for the 2023 Contractual Mowing for Parks to Munie Greencare Professionals in the amount not to exceed \$5,806.00 per cycle, seconded by Commissioner Bea. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

The Award of Bid for the 2023 Contractual Mowing for City Properties to Terry's Mowing N-Then Some in the amount of \$132,201.00 for the 2023 Season was presented. Interim Parks & Recreation Director Gray gave details and answered questions. Commissioner Underhill moved to approve the Award of Bid for the 2023 Contractual Mowing for City Properties to Terry's Mowing N-Then Some in the amount not to exceed \$132,201.00 for the 2023 Season, seconded by Commissioner Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

Ordinance No. S-3273, Special Use Permit allowing a Tattoo Studio to be located in the Central Commercial District at 703 North Washington Street was pulled from the Agenda.

Ordinance No. S-3274, Special Use Permit allowing a Church in the Commercial Service Restricted District at 838 South Washington Street was presented. Planning & Zoning Director Livingston gave details and answered questions. Commissioner Underhill moved to deny Ordinance No. S-3274, Special Use Permit allowing a Church in the Commercial Service Restricted District at 838 South Washington Street, seconded by Commissioner Bea. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

Agreement No. 033-23 KDOT Transportation Alternatives for the Spring Vally Road Sidewalk Improvements was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Larson moved to approve the

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Agreement No. 033-23 KDOT Transportation Alternatives for the Spring Vally Road Sidewalk Improvements, seconded by Commissioner Bea. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

The Request for the Grant of Temporary Construction Easement for constructing a 10-foot Bike/Pedestrian Trail was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Larson moved to approve the Request for the Grant of Temporary Construction Easement for constructing a 10-foot Bike/Pedestrian Trail, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion carried.

Discussion on Quorum Number for City Commission Meetings. City Manager Dinkel and City Attorney Stites gave details and answered questions.

EXECUTIVE SESSION

Executive Session for Attorney Client Privilege Regarding an Agreement with Geary County Regarding the Geary County Convention Center Financing was presented. Executive Session for Discussion of Confidential Data was presented. Commissioner Underhill moved that the Commission recess for an executive session for 10 minutes at 7:43 p.m. to include the City Manager, City Attorney, and the City Finance Director to consult with the City Attorney regarding an agreement with Geary County regarding the Geary County Convention Center Financing. The justification for the executive session is provided by KSA 75-4319(b)(2). The open meeting is to resume in this room at 7:53 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 Attorney Client Privilege Regarding an Agreement with Geary County Regarding the Geary County Convention Center Financing where no actions were taken or decisions made, seconded by Commissioner Larson. 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.

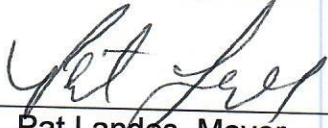
ADJOURNMENT

Commissioner Underhill moved, seconded by Commissioner Larson to adjourn at 8:09 p.m. Ayes: Landes, Larson, Underhill, Bea and Story. Nays: None. Motion carried.

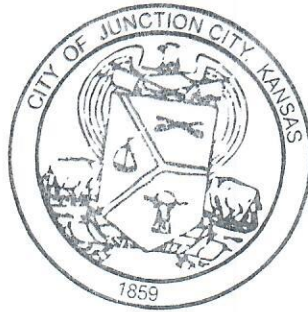
APPROVED AND ACCEPTED THIS 18TH DAY OF APRIL AS THE OFFICIAL
COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR APRIL 4TH,
2023.



Tammy Melton, City Clerk



Pat Landes, Mayor



April 4, 2023