

CITY COMMISSION MINUTES

June 20, 2023

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, June 20th, 2023 with Vice Mayor Ronna Larson presiding.

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

PUBLIC COMMENT

Gary Glacken, 227 East 1st Street, Junction City, KS spoke on the agenda item for the Award of Bid for demolition of 215 West 12th Street stating they have started demo.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-12 dated – June 6th, 2023 – June 16th, 2023, in the amount of \$430,731.05 and pre-approval for items listed below in the amount of \$26,102.26.

Joshua Douglass \$2,762.50, Maritza Rinehart \$30.00, DartPoints LLC \$365.76, Civic Plus, Inc. \$16,427.26, & Kansas State Treasurer \$6,516.74.

- b. Consideration of May 2023 ambulance contractual obligation adjustments for \$47,010.74, & bad debt adjustments \$32,755.36.
- c. Consideration of City Commission Budget Work Session Minutes for the June 5th, 2023 Meeting.
- d. Consideration of City Commission Minutes for the June 6th, 2023 Meeting.
- e. Consideration of City Commission Budget Work Session Minutes for the June 12th, 2023 Meeting.
- f. Consideration of the Request to Appoint Jim Jacobs to the Manhattan Regional Airport Advisory Board.

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- g. Consideration of the Special Event Permit for the Fox Sparrow Block Party on June 30th, 2023 or July 1st, 2023 in the Cul-De-Sac of Fox Sparrow Court.

SPECIAL PRESENTATIONS

Police Chief Lamb presented the promotion of Officer Ron Keys to Sergeant (Patrol) and Officer Lon Hurst to Detective.

NEW BUSINESS

The Request to Renew the Employee Health Insurance Plan was presented. Julie Yarmer with Freedom Claims Management, Human Resources Director Doughty, and City Manager Dinkel gave details and answered questions. Commissioner Story moved to approve the Request to Renew the Employee Health Insurance Plan, seconded by Commissioner Underhill. Ayes: Larson, Underhill, Bea, and Story. Nays: None. Motion carried.

The Award of Bid for the Demolition of a Dangerous or Unsafe Structure located at 215 West 12th Street to Glessner Dirt Contracting in the amount of \$4,050.00 was presented. Fire Chief Lankas gave details and answered questions. Commissioner Underhill moved to table the Award of Bid for the Demolition of a Dangerous or Unsafe Structure located at 215 West 12th Street to Glessner Dirt Contracting in the amount of \$4,050.00, seconded by Commissioner Story. Ayes: Larson, Underhill, Bea, and Story. Nays: None. Motion carried.

The Request to apply for the Gary Sinise Foundation First Responders Grant was presented. Fire Chief Lankas gave details and answered questions. Commissioner Story moved to approve the Request to apply for the Gary Sinise Foundation First Responders Grant, seconded by Commissioner Bea. Ayes: Larson, Underhill, Bea, and Story. Nays: None. Motion carried.

The Request to Accept the award of an Assistance to Firefighters Grant (AFG) for Thermal Imaging Cameras, FF1 & FF2 New Recruit Training Cost was presented. Fire Chief Lankas gave details and answered questions. Commissioner Underhill moved to approve the Request to Accept the award of an Assistance to Firefighters Grant (AFG) for Thermal Imaging Cameras, FF1 & FF2 New Recruit Training Cost, seconded by Commissioner Story. Ayes: Larson, Underhill, Bea, and Story. Nays: None. Motion carried.

The Award of Bid for the Purchase of a 2024 Rear Load Sanitation Truck in the amount of \$187,492.00 from Elliott Equipment Co. was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Underhill moved to approve the Award of Bid for the Purchase of a 2024 Rear Load Sanitation Truck in the amount not to exceed \$187,492.00 from Elliott Equipment

Co., seconded by Commissioner Story. Ayes: Larson, Underhill, Bea, and Story. Nays: None. Motion carried.

The Request to Purchase Three Sections of Trench Box Shoring in the amount of \$29,581.00 from Schulte Supply, Inc. was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Underhill moved to approve the Request to Purchase Three Sections of Trench Box Shoring in the amount of \$29,581.00 from Schulte Supply, Inc., seconded by Commissioner Story. Ayes: Larson, Underhill, Bea, and Story. Nays: None. Motion carried.

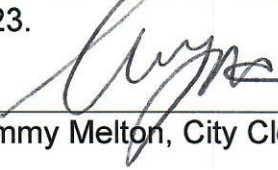
MAYOR, COMMISSIONER & STAFF COMMENTS

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

ADJOURNMENT

Commissioner Underhill moved, seconded by Commissioner Story to adjourn at 7:30 p.m. Ayes: Larson, Underhill, Bea, and Story. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 5TH DAY OF JULY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JUNE 20TH, 2023.


Tammy Melton, City Clerk


Pat Landes, Mayor

