

CITY COMMISSION MINUTES

July 5, 2023

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, July 5th, 2023 with Mayor Pat Landes presiding.

The following members of the Commission were present: Pat Landes, 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

Maiah Diel, 2119 Deer Trail, Junction City, KS spoke on the tree in front of Opera House and other Bradford Pear trees throughout town. Requested that if they are removed that we replace with a noninvasive tree and size is considered.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-13 dated – June 20th, 2023 – June 30th, 2023, in the amount of \$433,689.57 and pre-approval for items listed below in the amount of \$85,573.42.

Gilmore & Bell, P.C. \$1,500.00, HDR Engineering Inc. \$64,325.92, Initiatives, Inc. \$15,000.00, Joel Maldonado \$70.00, Joshua Douglass \$2,762.50, Maritza Rinehart \$45.00, Midwest Public Risk \$1,000.00, Raven Aero Service, Inc. \$850.00, & Underground Vaults and Storage \$20.00.

- b. Consideration of Payroll No. 11, No. 12, & No. 13.
- c. Consideration of City Commission Minutes for the June 20th, 2023 Meeting.
- d. Consideration of the Request from the Junction City Police Department to donate \$10,000.00 from asset forfeiture to Freedom Fest.

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- e. Consideration of the Special Event Permit for the Junction City Oktoberfest October 6th & 7th, 2023 on Washington Street between 6th & 10th Street.
- f. Consideration of the Special Event Permit for the Junction City Expo on August 29th, 2023 from 5:00 - 8:00 p.m.
- g. Consideration of the Report of Emergency Purchase of Builder's Risk Insurance for the Phase II Wastewater Project.

APPOINTMENTS

The Request to appoint Nichole Mader & Barbara Wright to the Food Policy Council for a two-year term was presented. Commissioner Larson moved to approve the appointment of Nichole Mader & Barbara Wright to the Food Policy Council for a two-year term, seconded by Underhill. Ayes: Landes, Larson, Underhill, Bea, and Story. Nays: None. Motion carried.

NEW BUSINESS

Resolution No. R-3066, Authorizing the Intent to Exceed the Revenue Neutral Rate for the 2024 City Budget & Setting a Public Hearing for September 5th, 2023 at 7:00 p.m. was presented. Finance Director Miller gave details and answered questions. Commissioner Underhill moved to approve Resolution No. R-3066, which allows the publication of the 2024 notice to exceed the revenue neutral rate and budget, and set the public hearings at 7:00 p.m. September 5th, 2023, at 701 North Jefferson, seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, Bea, and Story. Nays: None. Motion carried.

There was a discussion on Trees Downtown. City Manager Dinkel gave details and answered questions.

There was a discussion on Zoning, Membership & Extraterritorial. City Attorney Stites gave details and answered questions.

MAYOR, COMMISSIONER & STAFF COMMENTS

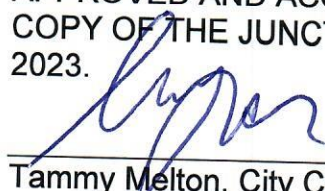
Mayor, Commissioners and Staff provided reports on Committees and Community Events.

ADJOURNMENT

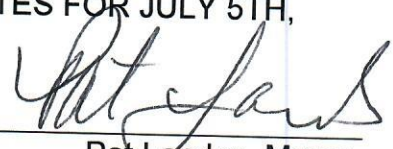
Commissioner Underhill moved, seconded by Commissioner Larson to adjourn at 7:39 p.m. Ayes: Landes, Larson, Underhill, Bea, and Story. Nays: None. Motion carried.

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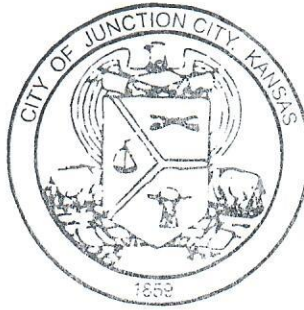
APPROVED AND ACCEPTED THIS 18TH DAY OF JULY AS THE OFFICIAL
COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JULY 5TH,
2023.



Tammy Melton, City Clerk



Pat Landes, Mayor



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