

CITY COMMISSION MINUTES

September 19, 2023

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, September 19th, 2023 with Vice Mayor Ronna Larson presiding.

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

PUBLIC COMMENT

Shawn Chauncey, 2728 Samantha Drive, Junction City, Kansas spoke on issues with public works filling potholes and picking up debris, Fire Hydrant missing in Olivia Farms Subdivision, Sidewalk codes, and General Contractors Licensing for multiple businesses owned by one person.

Brad Chauncey, 1161 St. Mary's Road, Junction City, Kansas spoke on the codes appeal board application, streetlights on Land Bank properties, Parks in Mann's Ranch and Olivia Farms, and street maintenance in Land Bank Subdivision.

Larry Ruiz, 1906 McFarland Street, Junction City, Kansas spoke on DAL negotiations for a Jet Fuel Contract.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-18 dated – September 5th, 2023 – September 15th, 2023, in the amount of \$759,956.27 and pre-approval for items listed below in the amount \$238,735.87.

Columbia Capital Management \$1,290.00, Dartpoints LLC \$376.65, Econet.com, Inc. \$9,651.90, HDR Engineering Inc \$124,970.88, Joshua Douglass \$3,229.16, Kansas State Treasurer \$5,156.83, Kaw Valley Engineering \$89,785.15, Maritza Rinehart \$45.00, Underground Vaults & Storage \$150.00, & VC3 Inc. \$4,380.30.

- b. Consideration of August 2023 ambulance contractual obligation adjustments for \$27,667.23 & bad debt adjustments for \$21,771.96.
- c. Consideration of City Commission Minutes for the September 5th, 2023 Meeting.

SPECIAL PRESENTATIONS

City of Junction City Employee of the Quarter was presented to Randy Hanlon by Police Chief Lamb.

City of Junction City Supervisor of the Quarter was presented to Levi Whitebread by Police Chief Lamb.

Special Presentation of JCPD Promotions was removed from the Agenda.

Special Presentation of Life Saving Award was presented to Officer Servando Cossio and Detective Lon Hurst.

Proclamation Declaring September 2023 as Recovery Month in the City of Junction City by Mayor Landes.

NEW BUSINESS

The Memorandum of Agreement with the United States Navy for the lease of 10 Wearable Night Vision Units was presented. Police Chief Lamb gave details and answered questions. Commissioner Story moved to approve the Memorandum of Agreement with the United States Navy for the lease of 10 Wearable Night Vision Units, seconded by Commissioner Bea. Ayes: Landes, Larson, Underhill, Story, and Bea. Nays: None. Motion carried.

The Agreement with the Center for Internet Security to extend the Endpoint Security Services maintenance agreement for a Three-year term in the amount of \$38,880.00 was presented. IT Director Germann gave details and answered questions. Commissioner Underhill moved to approve the Agreement with the Center for Internet Security to extend the Endpoint Security Services maintenance agreement for a Three-year term in the amount not to exceed \$38,880.00, seconded by Commissioner Story. Ayes: Landes, Larson, Underhill, Story, and Bea. Nays: None. Motion carried.

Change Order #01 for the 2022 Street Maintenance Project Decreasing the Contract Amount by \$121,774.10 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Story moved to approve Change Order #01 for the 2022 Street Maintenance Project Decreasing the Contract Amount by \$121,774.10, seconded by Commissioner Bea. Ayes: Landes, Larson, Underhill, Story, and Bea. Nays: None. Motion carried.

September 19, 2023

The Request to Apply for the KDOT Community Chargers Program was presented. Finance Director Miller, Public Works Direction Ibarra and Leon Osbourne with Kaw Valley Engineering gave details and answered questions. Commissioner Bea moved to approve the Request to Apply for the KDOT Community Chargers Program, seconded by Commissioner Story. Ayes: Landes, Larson, Underhill, Story, and Bea. Nays: None. Motion carried.

EXECUTIVE SESSION

Executive Session to Discuss Confidential Data Regarding Project Touchdown was held. Commissioner Underhill moved that the Commission recess for an executive session to include the City Attorney Stites Via Teams, City Manager, and Junction City Area Chamber of Commerce Economic Development Director and President of Operations Mickey Fornaro-Dean, Economic Development regarding Project Touchdown for 10 minutes at 7:33 p.m. to Discuss Confidential Data Relating to Financial Affairs or Trade Secrets of Corporations, Partnerships, Trust & Individual Proprietorships. The justification for the executive session is provided by KSA 75-4319(b)(4). The open meeting is to resume in this room at 7:43 p.m., seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, and Bea. Nays: None. Motion carried. Commissioner Underhill moved to return from Executive Session to Discuss Confidential Data Relating to Financial Affairs or Trade Secrets of Corporations, Partnerships, Trust & Individual Proprietorships where no actions were taken or decisions made, seconded by Commissioner Bea. Ayes: Landes, Larson, Underhill, Story, and Bea. Nays: None. Motion carried.

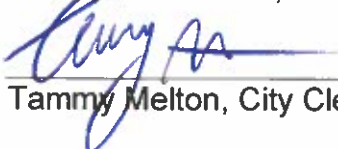
MAYOR, COMMISSIONER & STAFF COMMENTS

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

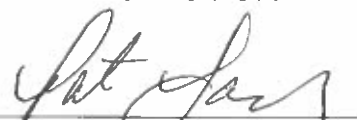
ADJOURNMENT

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

APPROVED AND ACCEPTED THIS 3RD DAY OF OCTOBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR SEPTEMBER 19TH, 2023.


Tammy Melton, City Clerk




Pat Landes, Mayor

September 19, 2023