

CITY COMMISSION MINUTES

October 17, 2023

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, October 17th, 2023 with Mayor Pat Landes presiding.

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

Rick Dykstra, 3107 Rolling Hills Drive, Milford, Kansas spoke on the BassMaster Tournament numbers.

Christy Upham, Old Highway 40, Junction City, Kansas spoke on concerns with the interchange site.

Scott Kellogg, 1415 Forest Park Lane, Junction City, Kansas spoke on the slaughterhouse project and concerns with industrial growth.

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-20 dated – October 3rd, 2023 – October 13th, 2023, in the amount of \$2,191,422.98 and pre-approval for items listed below in the amount \$1,313,428.61.

CL Hoover Opera House \$40,500.00, Dartpoints LLC \$376.80, Joshua Douglass \$3,229.16, JustFOIA, Inc. \$4,870.80, Kansas State Treasurer \$4,689.98, Kaw Valley Engineering, Inc. \$440,446.66, Nomic Networks, Inc. \$1,632.00, Underground Vaults & Storage \$30.00, & Veolia Water North America \$817,653.21.

- b. Consideration of September 2023 ambulance contractual adjustments for \$17,276.93 & bad debt adjustments for \$16,116.39.
- c. Consideration of City Commission Minutes for the October 3rd, 2023 Meeting.

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- d. Consideration of the annual update of the Junction City Fire Department's Billing & Coding Compliance Program.

SPECIAL PRESENTATIONS

The Geary County Food Pantry Regarding their Planned New Facility at the Northwest Corner of 7th Street & Clay Street was presented by Brad Carlton & Debbie Johns.

NEW BUSINESS

The Request to Solicit Bids to make the Premises at 1024 South Washington Street Safe & Sanitary was presented. Fire Chief Lankas, City Manager Dinkel, and City Attorney Stites gave details and answered questions. This item was pulled from the agenda.

The Request to Solicit Bids to make the Premises at 1436 Rucker Road Safe & Sanitary was presented. Fire Chief Lankas gave details and answered questions. Commissioner Underhill moved to approve the Request to Solicit Bids to make the Premises at 1436 Rucker Road Safe & Sanitary, seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, Story, and Bea. Nays: None. Motion carried.

The Request to Purchase two Meraki Firewall devices to replace the current Palo Alto Firewall at the Police Department in the amount of \$34,623.70 was presented. IT Director Germann gave details and answered questions. Commissioner Story moved to approve the Request to Purchase two Meraki Firewall devices to replace the current Palo Alto Firewall at the Police Department in the amount not to exceed \$34,623.70, seconded by Commissioner Underhill. Ayes: Landes, Larson, Underhill, Story, and Bea. Nays: None. Motion carried.

The Amendment to the Junction City Police Officer Association Agreement changing the pay scale increase for FY '24 was presented. Police Chief Lamb and City Manager Dinkel gave details and answered questions. Commissioner Underhill moved to approve the Amendment to the Junction City Police Officer Association Agreement changing the pay scale increase for FY '24, seconded by Commissioner Story. Ayes: Landes, Larson, Underhill, Story, and Bea. Nays: None. Motion carried.

The Amendment to the Junction City Police Officer Association Agreement regarding promotions was presented. Police Chief Lamb and City Manager Dinkel gave details and answered questions. Commissioner Story moved to approve the Amendment to the Junction City Police Officer Association

Agreement regarding promotions, seconded by Commissioner Bea. Ayes: Landes, Larson, Underhill, Story, and Bea. Nays: None. Motion carried. The Request by the Junction City Police Department to enter into a Contract with Digital Ally for the 5-year lease of Body Warn & In-car cameras was presented. Police Chief Lamb gave details and answered questions. Commissioner Story moved to approve the Request by the Junction City Police Department to enter into a Contract with Digital Ally for the 5-year lease of Body Warn & In-car cameras, seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, Story, and Bea. Nays: None. Motion carried.

The Request to Cancel the Agreement with Conrad Fire Equipment Ambulance for 2023 was presented. Fire Chief Lankas gave details and answered questions. Commissioner Underhill moved to approve the Request to Cancel the Agreement with Conrad Fire Equipment Ambulance for 2023, seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, Story, and Bea. Nays: None. Motion carried.

EXECUTIVE SESSION

Executive Session for Attorney Client Privilege Regarding Agreements with Geary County was held. Commissioner Underhill moved that the Commission recess for an executive session for 15 minutes at 7:42 p.m. to include the City Manager, City Attorney, and the City Finance Director to consult with the City Attorney regarding agreements with Geary County. The justification for the executive session is provided by KSA 75-4319(b)(2). The open meeting is to resume in this room at 7:57 p.m., seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, Story, and Bea. Nays: None. Motion carried. Commissioner Underhill moved to return from Executive Session for Attorney Client Privilege Regarding Agreements with Geary County where no actions were taken or decisions made, seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, Story, and Bea. Nays: None. Motion carried.

MAYOR, COMMISSIONER & STAFF COMMENTS

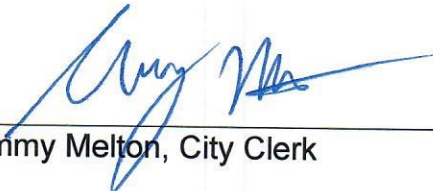
Mayor, Commissioners and Staff provided reports on Committees and Community Events.

ADJOURNMENT

Commissioner Underhill moved, seconded by Commissioner Larson to adjourn at 8:13 p.m. Ayes: Landes, Larson, Underhill, Story, and Bea. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 7TH DAY OF NOVEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR OCTOBER 17TH, 2023.

October 17, 2023


Tammy Melton, City Clerk


Pat Landes, Mayor



October 17, 2023