

CITY COMMISSION MINUTES

April 2, 2019

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, April 2, 2019 with Mayor Pat Landes presiding.

The following members of the Commission were present: Pat Landes, Jeff Underhill, Phyllis Fitzgerald, Tim Brown and Nicholas Allbritton. Staff present was: City Manager Dinkel, City Clerk Melton, City Attorney Stites and Finance Director Miller.

CONSENT AGENDA

Commissioner Fitzgerald moved, seconded by Commissioner Underhill to approve the consent agenda as presented. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

- a. Consideration of Appropriation Ordinance A-7 dated Mar 13th 2019-Mar 26th 2019 in the amount of \$825,078.09 and pre-approval for items listed below in the amount \$119,437.35.

Joshua Douglass \$2,500.00, Emprise Bank \$31,023.96, Dorothy Library \$33,451.48, Columbia Capital \$1,860.00, HDR Engineering \$49,751.91 and Raven Aero \$850.00.

- b. Consideration of City Commission Minutes for March 19, 2019 meeting.

NEW BUSINESS

Ordinance No. S-3207, Authorizing Proceeding Concerning Eminent Domain in Light of Homer's Pond Dam Project was presented. City Attorney Stites and City Manager Dinkel gave details and answered questions. Commissioner Underhill moved to approve Ordinance No. S-3207, Authorizing Proceeding Concerning Eminent Domain in Light of Homer's Pond Dam Project, seconded by Commissioner Allbritton. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

Ordinance No. G-1238, Regulating Small Cell Facilities Based upon Aesthetics and Construction Standards was presented. City Attorney Stites and City Manager Dinkel gave details and answered questions. Commissioner Fitzgerald moved to approve Ordinance No. G-1238, Regulating Small Cell Facilities Based upon Aesthetics and Construction Standards, seconded by Commissioner

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Brown. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

The KDOT agreement with the City of Junction City for mill and overlay on McFarland Road was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Underhill moved to approve the KDOT agreement with the City of Junction City for mill and overlay on McFarland Road not to exceed \$75,000.00, seconded by Commissioner Brown. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

The request of a Change Order for Freeman Field Airport Environmental Assessment Study in the amount of \$9,182.00 to Alfred Benesch & Company of Manhattan, Kansas was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Underhill moved to approve the Change Order for Freeman Field Airport Environmental Assessment Study in the amount not to exceed \$9,182.00 to Alfred Benesch & Company of Manhattan, Kansas, seconded by Commissioner Allbritton. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

The request to proceed with the acquisition and implementation of PubWorks software for the City of Junction City Public Works Department was presented. City Manager Dinkel gave details and answered questions. Commissioner Allbritton moved to approve the request to proceed with the acquisition and implementation of PubWorks software for the City of Junction City Public Works Department, seconded by Commissioner Brown. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

The request to Award the Fertilizer and Herbicide Application to Junction City Parks Bid to Turf Design Inc. of Junction City in the amount of \$14,567.00 was presented. Golf Superintendent Youngers gave details and answered questions. Commissioner Fitzgerald moved to approve the request to Award the Fertilizer and Herbicide Application to Junction City Parks Bid to Turf Design Inc. of Junction City in the amount not to exceed \$14,567.00, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

The request to waive fees for late payment of City Water/Waste Water Bills was presented. City Manager gave details and answered questions. No action taken.

MAYOR, COMMISSIONER & STAFF COMMENTS

Mayor, Commissioners and Staff provided reports on Committees and community events.

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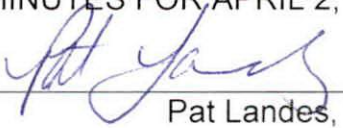
ADJOURNMENT

Commissioner Fitzgerald moved, seconded by Commissioner Brown to adjourn at 7:49 p.m. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 16TH DAY OF APRIL AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR APRIL 2, 2019.



Tammy Melton, City Clerk



Pat Landes, Mayor



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