

CITY COMMISSION MINUTES

January 16, 2024

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, January 16th, 2024 with Mayor Pat Landes presiding.

The following members of the Commission were present: Pat Landes, Ronna Larson, Jeff Underhill, Al Gordon and Richard Pinaire. Staff present was: City Manager Dinkel, City Clerk Melton, Finance Director Miller, and City Attorney Stites.

PUBLIC COMMENT

Mary Snipes, 222 East 15th Street, Junction City, Kansas wanted to pass a message on for all to get involved and thanked the public works crew for their snow removal efforts.

CONSENT AGENDA

*Denotes Items Discussed

- a. Consideration of Appropriation Ordinance A-1 dated – December 19th, 2023 – December 29th, 2023, in the amount of \$1,926,606.28 and pre-approval for items listed below in the amount \$369,324.29.

BCI Capital Management Group \$47,207.39, CivicPlus, Inc \$16,598.93, CL Hoover Opera House \$42,500.00, Emilyn Smiley \$14.00, First Bank \$9,000.00, HDR Engineering Inc \$122,903.54, Joshua Douglass \$3,229.16, Raven Aero Service \$850.00, T&M Concrete Construction \$121,800.97, Tatiana Ferracioli-Silva \$240.00, VC3 Inc. \$4,380.30, & RE/Max Signature Properties \$600.00.

*Commissioner Pinaire stated he would have to abstain from this item because he has questions that have not been answered.

Commissioner Underhill moved to approve Appropriation Ordinance A-1 dated – December 19th, 2023 – December 29th, 2023, in the amount of \$1,926,606.28 and pre-approval for items listed below in the amount \$369,324.29.

BCI Capital Management Group \$47,207.39, CivicPlus, Inc \$16,598.93, CL Hoover Opera House \$42,500.00, Emilyn Smiley \$14.00, First Bank \$9,000.00, HDR Engineering Inc \$122,903.54, Joshua Douglass

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\$3,229.16, Raven Aero Service \$850.00, T&M Concrete Construction \$121,800.97, Tatiana Ferracioli-Silva \$240.00, VC3 Inc. \$4,380.30, & RE/Max Signature Properties \$600.00, seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, and Gordon. Nays: None. Abstain: Pinaire. Motion carried.

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

- b. Consideration of December 2023 ambulance contractual obligation adjustments for \$18,480.88 & bad debt adjustments for \$25,428.00.
- c. Consideration of the City Commission Minutes for the January 2nd, 2024 Meeting.
- d. Consideration of the request to appoint Police Chief Lamb & Fire Chief Lankas to the 911 Board as the City of Junction City representatives.
- e. Consideration of the request to consume alcohol in the Municipal Building Gym on the evening of March 1st, 2024, for the Geary County Crime Stoppers Law Enforcement Appreciation Banquet.
- f. Consideration of the request from Junction City First United Methodist Church to reserve Heritage Park for their 3rd Annual Easter Egg-Stravaganza on March 30th, 2024 & April 6th, 2024, in case of weather with a fee waiver.

NEW BUSINESS

The Amendment to the Agreement for Engineering Services with HDR Engineering, Inc. was presented. City Manager Dinkel gave details and answered questions. Commissioner Underhill moved to approve the Amendment to the Agreement for Engineering Services with HDR Engineering, Inc., seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, Gordon, & Pinaire. Nays: None. Motion carried.

The Evaluation of Water & Wastewater Plants was presented. City Manager Dinkel gave details and answered questions.

There was a discussion on the Agreement between the City of Junction City & Geary County regarding Emergency Medical Services (EMS). City Manager Dinkel, Finance Director Miller, & Fire Chief Lankas gave details and answered questions. Commissioner Underhill moved that the county pay all bills from 2023 in full & pay \$165,000.00 per month for 2024 until a permanent contract is in place. If not agreed on by the County, then we will discontinue EMS service January 16, 2024

outside of the city limit on February 20th at 11:59pm, seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, & Gordon. Nays: None. Abstain: Pinaire. Motion carried.

There was a discussion on the structure located at 122 West 14th Street. Fire Chief Lankas gave details and answered questions.

The Award of Bid for the Storm Water Improvements on K-18 Near Spring Valley Road to J & K Contracting LC in the amount of \$227,148.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Underhill moved to approve the Award of Bid for the Storm Water Improvements on K-18 Near Spring Valley Road to J & K Contracting LC in the amount not to exceed \$227,148.00, seconded by Commissioner Pinaire. Ayes: Landes, Larson, Underhill, Gordon, & Pinaire. Nays: None. Motion carried.

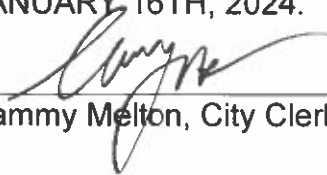
MAYOR, COMMISSIONER & STAFF COMMENTS

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

ADJOURNMENT

Commissioner Underhill moved, seconded by Commissioner Larson to adjourn at 8:11 p.m. Ayes: Landes, Larson, Underhill, Gordon & Pinaire. Nays: None. Motion carried.

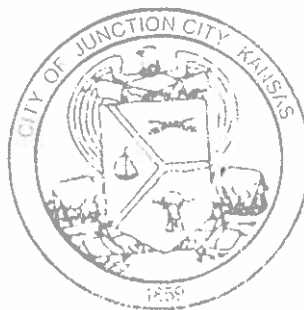
APPROVED AND ACCEPTED THIS 6TH DAY OF FEBRUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JANUARY 16TH, 2024.



Tammy Melton, City Clerk



Pat Landes, Mayor



January 16, 2024