

March 5, 2024
City Commission Room, 701 N. Jefferson, Junction City KS 66441

Mayor Pat Landes
Vice Mayor Ronna Larson
Commissioner Jeff Underhill
Commissioner Al Gordon
Commissioner Richard Pinaire
City Manager Allen Dinkel
City Attorney Britain Stites
City Clerk Tammy Melton
Finance Director Lindsay Miller

1. 7:00 P.M. - CALL TO ORDER:

a. Pledge of Allegiance.

2. PUBLIC COMMENT: The Commission requests that comments be limited to a maximum of five minutes for each person. Please state your name and address for the record.

3. CONSENT AGENDA: All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a majority of the Commission agrees, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

a. Consideration of Appropriation Ordinance A-5 dated – February 20th, 2024 – March 6th, 2024, in the amount of \$320,350.73 and pre-approval for items listed below in the amount \$244,163.76. (p.3)

Clayton Holdings \$240,281.99, Stormont Vail Health \$679.36, Freedom Claims Management, Inc. \$1,482.17, & Pomp's Tire Service \$1,720.24.

b. Consideration of Payroll No. 3 & No. 4. (p.36)

c. Consideration of City Commission Minutes for the February 20th, 2024 Meeting. (p.38)

d. Consideration of the Cereal Malt Beverage licenses for U-Stop until December 31, 2024. (p.44)

4. SPECIAL PRESENTATIONS:

a. Animal Shelter Presentation. (p.45)

5. NEW BUSINESS:

a. Consideration of City Commission Procedures. (p.65)

b. Consideration of Change Order #5 for the 2023 Water System Improvements to J&K Contracting, L.C. in the amount of \$57,299.00. (p.82)

c. Consideration of the request for additional work on the 2023 Water System

Improvements to J&K Contracting, L.C. in the amount of \$250,000.00. (p.87)

- d. Consideration of the request for Cart Path Improvements at Rolling Meadows Golf Course. (p.89)
- e. Consideration of the request from the JCFD to surplus department furniture & items. (p.94)
- f. Consideration of the request to surplus a 1988 Freightliner Cab-Over Mass Causality Unit & equipment. (p.95)
- g. Consideration of the request to surplus a 2006 Pierce Engine & equipment. (p.102)
- h. Consideration of the request to apply for the Walmart Community Grant to supply the Fire Department with Special Operations Equipment. (p.109)

6. EXECUTIVE SESSION:

- a. Executive Session to discuss matters regarding non-elected personnel. (p.111)

7. COMMISSIONER COMMENTS & COMMITTEE REPORTS:

8. STAFF COMMENTS:

9. ADJOURNMENT: