

## **CITY COMMISSION MINUTES**

January 2, 2024

7:00 p.m.

### **6:55 P.M. OATH OF OFFICE**

City Clerk Melton performed the Oath of Office with Commissioner Pat Landes, Commissioner Al Gordon, and Commissioner Richard Pinaire.

### **CALL TO ORDER**

The scheduled meeting of the Junction City Commission was held on Tuesday, January 2nd, 2024 with Mayor Pat Landes presiding.

Election of Mayor and Vice Mayor. Commissioner Pinaire moved to appoint Commissioner Landes as Mayor, seconded by Commissioner Underhill. Ayes: Landes, Larson, Underhill, Gordon, & Pinaire. Nays: None. Motion carried. Commissioner Underhill moved to appoint Commissioner Larson as Vice Mayor, seconded by Commissioner Pinaire. Ayes: Landes, Larson, Underhill, Gordon, & Pinaire. Nays: None. Motion carried.

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**

Gary Olds, 3308 Frontier Circle, Manhattan, Kansas thanked past commissioners for their service, thanked Public Works Director Ibarra and the Public Works staff, asked for consideration to possibility in changing the public comment structure allowing for each item to have a public comment. Asked that we review codes ordinances and the business sign ordinance.

Judge Mike McKone, 701 North Jefferson Street, Junction City, Kansas congratulated the new commissioners. Judge McKone took the time to thank the Junction City Police Department and Chief Lamb for their presence at Former Police Chief Thomas Clarks funeral service.

### **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.

January 2, 2024

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 the amount of \$1,926,606.28 because his clients are within that list.

Commissioner Underhill moved to approve Appropriation Ordinance A-1 dated – December 19th, 2023 – December 29th, 2023, in the amount of \$1,926,606.28, seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, and Gordon. Nays: None. Abstain: Pinaire. Motion carried.

Commissioner Underhill moved to approve Appropriation Ordinance A-1 dated – December 19th, 2023 – December 29th, 2023, 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, seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, Gordon and Pinaire. Nays: None. Motion carried.

- b. Consideration of Payroll No. 24, Longevity, Vacation Buy Back, Payroll No. 25 & Payroll No. 26.

\*Commissioner Pinaire requests a report showing each employee's gross wages for the pay periods listed in the future.

Commissioner Underhill moved, seconded by Commissioner Larson to approve Payroll No. 24, Longevity, Vacation Buy Back, Payroll No. 25 & Payroll No. 26. Ayes: Landes, Larson, Underhill, Gordon and Pinaire. Nays: None. Motion carried.

- c. Consideration of the City Commission Minutes for the December 19th, 2023 Meeting.

\*Commissioner Pinaire stated he would not approve because he was not on the Commission at that time.

Commissioner Underhill moved, seconded by Commissioner Larson to approve the City Commission Minutes for the December 19th, 2023 Meeting. Ayes: Landes, Larson, Underhill, and Gordon. Nays: Pinaire. Motion carried.

## **SPECIAL PRESENTATIONS**

Recognition of Addison Allen's fundraising efforts benefiting the Junction City Animal Shelter by Mayor Landes.

## **NEW BUSINESS**

The 2024 Flint Hills Regional Council Membership renewal was presented. City Manager Dinkel gave details and answered questions. Commissioner Pinaire moved to approve the 2024 Flint Hills Regional Council Membership renewal. Motion failed due to lack of a second.

The Award of the Sanitary Sewer Cleaning Program for Segment #1 to ACE Pipe Cleaning in the amount of \$497,750.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Underhill moved to approve the Award of the Sanitary Sewer Cleaning Program for Segment #1 to ACE Pipe Cleaning in the amount not to exceed \$497,750.00, seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, Gordon, & Pinaire. Nays: None. Motion carried.

## **APPOINTMENTS**

Appointments of City Commissioners to Boards and Committees. The following decisions were made:

**Military Affairs Council**  
Commissioner Gordon

**Chamber of Commerce Board of Directors**  
Commission Underhill

**Economic Development Advisory Committee (EDC)**  
Mayor Landes

**Library Board**  
Mayor Landes

**Flint Hills Metropolitan Planning Organization**  
Commissioner Larson with Commissioner Underhill as Alternate.

**ATA Bus**  
Commissioner Pinaire

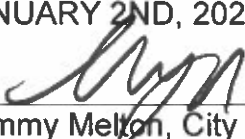
## **MAYOR, COMMISSIONER & STAFF COMMENTS**

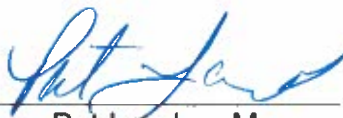
Mayor, Commissioners and Staff provided reports on Committees and Community Events.

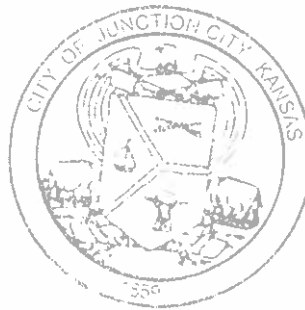
## **ADJOURNMENT**

Commissioner Pinaire moved, seconded by Commissioner Underhill to adjourn at 7:51 p.m. Ayes: Landes, Larson, Underhill, Gordon & Pinaire. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 16TH DAY OF JANUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JANUARY 2ND, 2024.

  
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Tammy Melton, City Clerk

  
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Pat Landes, Mayor



January 2, 2024