

CITY COMMISSION MINUTES

March 1, 2022

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, March 1st, 2022 with Mayor Jeff Underhill presiding.

The following members of the Commission were present: Jeff Underhill, Pat Landes, Nate Butler, Ronna Larson, and Matthew Bea. Staff present was: City Manager Dinkel, City Clerk Melton, Finance Director Miller and City Attorney Stites.

PUBLIC COMMENT

Karen Augustein of 4121 Old Highway 40 Junction City, KS spoke on concerns with the slaughterhouse.

Maiah Diel of 2119 Deer Trail Junction City, KS spoke on requesting that allowing chickens to be brought back to the Commission.

Sheila Burdett of 517 Wheatland Junction City, KS spoke on concerns with the slaughterhouse.

Phillip Reawer of 1918 Winona Cir Junction City, KS spoke on the agenda item purchase golf carts and slaughterhouse concerns.

Travis Godfrey of 128 West Chestnut Junction City, KS thanked the City for representation during Flint Hills Regional Leadership Program and continuing efforts.

Scott Kellogg of 1415 Forest Park Lane Junction City, KS spoke on slaughterhouse concerns.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-5 dated Feb 11th, 2022-Feb 24th, 2022 in the amount of \$762,946.02 and pre-approval for items listed below in the amount of \$241,690.54.

Joshua Douglass \$2,762.50, HDR Engineering \$94,823.79, Lathrop GPM,
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LLC #394.50, Raven Aero \$950.00, Security Bank of KC \$99,970.83, Initiatives, Inc.. \$30,000.00, Lakeside Construction \$1,875.00 and Bicycles ETC \$11,013.92.

- b. Consideration of Payroll No. 3 & No. 4 for the month of February.
- c. Consideration of City Commission Minutes for the February 15th, 2022 Meeting.

SPECIAL PRESENTATIONS

Konza Prairie Community Health Center provided an update by Lee Wolf CEO of Konza Prairie Community Health Center.

NEW BUSINESS

Freedom Fest Details and Request for Funding was presented. Bob Story gave details and answered questions. Commissioner Bea moved to approve the request for \$50,000.00 in Funding for Freedom Fest, seconded by Commissioner Landes. Ayes: Underhill, Landes, Larson, and Bea. Abstain: Butler. Nays: None. Motion carried.

The request for consumption of Alcohol at the City Gymnasium on Saturday, April 9th, 2022, from 5:00 p.m. to Midnight for Freedom Fest was presented. City Manager Dinkel gave details and answered questions. Commissioner Bea moved to approve the request for consumption of Alcohol at the City Gymnasium on Saturday, April 9th, 2022, from 5:00 p.m. to Midnight for Freedom Fest, seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The request for the Junction City Police Department to enter a Memorandum of Understanding with the Grandview Plaza Police Department was presented. Police Chief Lamb gave details and answered questions. Commissioner Landes moved to approve the request for the Junction City Police Department to enter a Memorandum of Understanding with the Grandview Plaza Police Department, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Award of Bid for Asset Lease/Purchase Agreement for the financing of the Self-Contained Breathing Apparatuses to Signature Public Funding Corp with a 2.194% Interest Rate was presented. Finance Director Miller gave details and answered questions. Commissioner Butler moved to approve Award of Bid for Asset Lease/Purchase Agreement for the financing of the Self-Contained Breathing Apparatuses to Signature Public Funding Corp with a 2.194% Interest Rate, seconded by Commissioner Landes. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

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Resolution No. R-2987, Authorizing designated individuals to sign on behalf of the City for a lease/purchase agreement with Signature Public Funding Corp in the amount of \$417,662.50 was presented. Finance Director Miller gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-2987, Authorizing designated individuals to sign on behalf of the City for a lease/purchase agreement with Signature Public Funding Corp in the amount of \$417,662.50, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Award of Bid to K.C. Bobcat for the purchase of a 2022 Bandit 15 XP Chipper in the amount of \$66,061.60 and the surplus of one Eager Beaver 290 was presented. Parks and Recreation Director Youngers and City Manager Dinkel gave details and answered questions. Commissioner Larson moved to approve the Award of Bid to K.C. Bobcat for the purchase of a 2022 Bandit 15 XP Chipper in the amount of \$66,061.60 and the surplus of one Eager Beaver 290, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Award of Bid to Kansas Fencing for the renovation of the North Park Fields 1-3 fences in the amount of \$66,937.50 was presented. Parks and Recreation Director Youngers gave details and answered questions. Commissioner Larson moved to approve the Award of Bid to Kansas Fencing for the renovation of the North Park Fields 1-3 fences in the amount of \$66,937.50, seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Award of Bid to Munie Greencare Professional for Contract Mowing of Public Areas for 2022 in the amount of \$8,410.10 per mowing cycle was presented. Parks and Recreation Director Youngers gave details and answered questions. Commissioner Butler moved to approve the Award of Bid to Munie Greencare Professional for Contract Mowing of Public Areas for 2022 in the amount of \$8,410.10 per mowing cycle, seconded by Commissioner Landes. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Lease Agreement with Masek Golf Car Company for 55 golf carts in the amount of \$46,860.00 per year was presented. Parks and Recreation Director Youngers gave details and answered questions. Commissioner Landes moved to approve the Lease Agreement with Masek Golf Car Company for 55 golf carts in the amount of \$46,860.00 per year, seconded by Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Resolution No. R-2988, Authorizing the Filing of Tourism Attraction Sub-Grants for Kansas (TASK) Application for the City of Junction City was presented. Parks and Recreation Director Youngers gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-2988, Authorizing the

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Filing of Tourism Attraction Sub-Grants for Kansas (TASK) Application for the City of Junction City, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

Change Order #03 for the 2021 Street Maintenance Project decreasing the contract in the amount of \$8,746.72 to Bayer Construction Co., Inc. was presented. Public Works Director Ibarra and City Manager Dinkel gave details and answered questions. Commissioner Butler moved to approve Change Order #03 for the 2021 Street Maintenance Project decreasing the contract in the amount of \$8,746.72 to Bayer Construction Co., Inc., seconded by Commissioner Landes. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The Award of Bid for the 2022 Street Maintenance Project to Bayer Construction Co., Inc. in the amount of \$1,734,142.40 was presented. Public Works Director Ibarra and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the Award of Bid for the 2022 Street Maintenance Project to Bayer Construction Co., Inc. in the amount of \$1,734,142.40, seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

The request to bid for the 2022 Water System Improvements was presented. Public Works Director Ibarra, City Manager Dinkel and Randy Purdue with Kaw Valley Engineering gave details and answered questions.

Resolution No. R-2989, Authorizing the Filing of the 2022 Cost Share Program Application for the City of Junction City was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Larson moved to approve Resolution No. R-2989, Authorizing the Filing of the 2022 Cost Share Program Application for the City of Junction City, seconded by Commissioner Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

EXECUTIVE SESSION

Executive Session for Attorney Client Privilege for Preliminary Discussion of the Acquisition of Real Property was held. Commissioner Landes moved that the Commission recess for an executive session for 10 minutes at 8:27 p.m. to include the City Manager, City Attorney, and City Public Works Director. The justification for the executive session is to have a preliminary discussion of the acquisition of real property and is provided by KSA 75-4319(b)(6). The open meeting is to resume in this room at 8:37 p.m., seconded by Commissioner Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried. Commissioner Landes moved to return from the Executive Session for Attorney Client Privilege for Preliminary Discussion of the Acquisition of Real Property where no actions were taken or decisions made, seconded by

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Commissioner Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

MAYOR, COMMISSIONER & STAFF COMMENTS

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

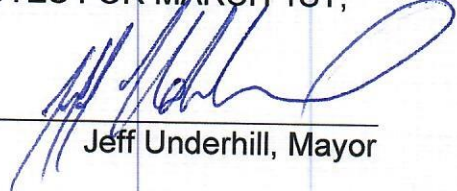
ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Larson to adjourn at 8:51 p.m. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 15TH DAY OF MARCH AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR MARCH 1ST, 2022.



Tammy Melton, City Clerk



Jeff Underhill, Mayor



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