

CITY COMMISSION MINUTES

May 21, 2019

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, May 21, 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.

PUBLIC COMMENT

Mary Snipes of 222 East 15th Street, Junction City, KS spoke in regards to June Gun Violence Awareness Month.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-10 dated May 1st 2019-May 14th 2019 in the amount of \$630,357.12 and pre-approval for items listed below in the amount \$333,676.03. (p.3)

Joshua Douglass \$2,500.00, Town & Country \$3,850.00, Wex Fuel Bill \$20,054.30, KS State Treasurer \$5,571.74, Veolia Water \$300,949.99 and Network Computing \$2,750.00.
- b. Consideration of April 2019 ambulance contractual obligation adjustments for \$47,276.34 and bad debt adjustments for \$15,878.54.
- c. Consideration of City Commission Minutes for May 7, 2019 meeting.
- d. Consideration to apply for the 2019 Office of Justice Programs Bulletproof Vest Partnership grant for the purchase of body armor.

PUBLIC HEARING

Public Hearing for the performance of Grant Agreement Number 18-PF-022 CDBG Playground Park Project was opened by Mayor Landes at 7:03pm. City

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Manager Dinkel gave details about the grant close out process. With no further comment or questions Mayor Landes closed the public hearing at 7:04pm.

Commissioner Fitzgerald approved the Drawdown # 3 of Community Development Block Grant Funds (CDBG) for the Playground Project in the amount of \$2,000.00, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

Commissioner Fitzgerald approved the Closeout of Community Development Block Grant (CDBG) for Playground Project # 18-PF-022, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

SPECIAL PRESENTATIONS

The Proclamation declaring May 2019 as Mental Health Month in the City of Junction City, KS was presented by Mayor Landes.

NEW BUSINESS

A Night Out in JC – Homelessness Awareness in Junction was presented. Debbie Savage with Breaking Bread of JC In. gave details and answered questions.

The Final Plat for the Sonic Addition to Junction City, Kansas was presented. Planning and Zoning Director Livingston gave details and answered questions. Commissioner Fitzgerald moved to approve the Final Plat for the Sonic Addition to Junction City, Kansas, seconded by Commissioner Allbritton. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

The Award of Bid to Bayer Construction Company, Inc. for the 2019 Street Maintenance in the amount of \$1,001,979.60 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Underhill moved to approve the Award of Bid to Bayer Construction Company, Inc. for the 2019 Street Maintenance in the amount not to exceed \$1,001,979.60, seconded by Commissioner Brown. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

The Facilities Rental Policy and Agreement for City Hall was presented. City Manager Dinkel and Finance Director Miller gave details and answered questions. Commissioner Fitzgerald moved to approve the Facilities Rental Policy and Agreement for City Hall, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

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City Manager Dinkel and Finance Director Miller presented a calendar for June to set Budget Work Session dates for departments to present their 2020 budgets. The Commission decided on June 19th and 20th from 6 p.m. – 8 p.m. Commissioner Underhill moved to set Budget Work Session dates for departments to present their 2020 budgets on June 19th and 20th from 6 p.m. – 8 p.m., seconded by Commissioner Fitzgerald. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

There was discussion on the thoughts of a 2020 Community Development Block Grant Project by City Manager Dinkel.

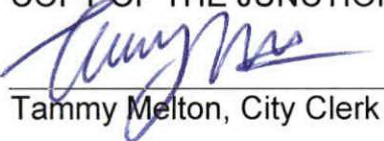
MAYOR, COMMISSIONER & STAFF COMMENTS

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

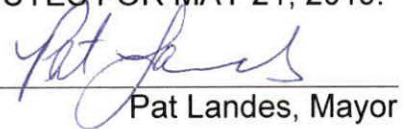
ADJOURNMENT

Commissioner Fitzgerald moved, seconded by Commissioner Underhill to adjourn at 7:39 p.m. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 4TH DAY OF JUNE AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR MAY 21, 2019.



Tammy Melton, City Clerk



Pat Landes, Mayor



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