

CITY COMMISSION MINUTES

June 18, 2019

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, June 18, 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.

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-12 dated May 29th 2019-June 11th 2019 in the amount of \$1,238,007.16 and pre-approval for items listed below in the amount \$266,443.66.

Joshua Douglass \$2,500.00, Town & Country \$1,200.00, KS Dept. Transportation \$257,000.00 and State of Kansas Treasurer \$5,743.66.

- b. Consideration of May 2019 ambulance contractual obligation adjustments for \$43,470.10 and bad debt adjustments for \$13,475.62.
- c. Consideration of City Commission Minutes for June 4, 2019 Meeting.

SPECIAL PRESENTATIONS

The Presentation of the proposed Eisenhower/McFarland Roundabout was presented by Brian Coon, P.E. of Kaw Valley Engineering.

APPOINTMENT

The Appointment of Abby Allen to the Board of Trustees of Dorothy Bramlage Public Library for the remainder of Library Trustee Stefanie Zimmerman's term which expires April 30, 2020 was presented. City Manager Dinkel gave details and answered questions. Commissioner Fitzgerald moved to approve Appointment of Abby Allen to the Board of Trustees of Dorothy Bramlage Public Library for the remainder of Library Trustee Stefanie Zimmerman's term which

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expires April 30, 2020, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

NEW BUSINESS

The request to declare Police Department bar coding equipment as surplus and to transfer the equipment to the Abilene Police Department was presented. Police Chief Breci gave details and answered questions. Commissioner Underhill moved to approve the request to declare Police Department bar coding equipment as surplus and to transfer the equipment to the Abilene Police Department, seconded by Commissioner Brown. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

Resolution R-2894, Special Question to be placed on the November 5th, 2019 election for the imposition of a 1% special sales tax for debt service relief in Junction City was presented. City Manager Dinkel and Finance Director Miller gave details and answered questions. Commissioner Underhill moved to approve Resolution R-2894, Special Question to be placed on the November 5th, 2019 election for the imposition of a 1% special sales tax for debt service relief in Junction City, seconded by Commissioner Fitzgerald. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

Resolution R-2895, setting a public hearing date of August 6, 2019 to address condemnation of 102 South Webster Street was presented. Fire Chief Johnson gave details and answered questions. Commissioner Fitzgerald moved to approve Resolution R-2895, setting a public hearing date of August 6, 2019 to address condemnation of 102 South Webster Street, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

Resolution R-2896, setting a public hearing date of August 6, 2019 to address condemnation of 125 East Elm Street was presented. Fire Chief Johnson gave details and answered questions. Commissioner Fitzgerald moved to approve Resolution R-2896, setting a public hearing date of August 6, 2019 to address condemnation of 125 East Elm Street, seconded by Commissioner Brown. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

Resolution R-2897, setting a public hearing date of August 6, 2019 to address condemnation of 336 West 17th Street was presented. Fire Chief Johnson gave details and answered questions. Commissioner Fitzgerald moved to approve Resolution R-2897, setting a public hearing date of August 6, 2019 to address condemnation of 336 West 17th Street, seconded by Commissioner Brown. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

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Resolution R-2898, setting a public hearing date of August 6, 2019 to address condemnation of 523 West 14th Street was presented. Fire Chief Johnson gave details and answered questions. Commissioner Fitzgerald moved to approve Resolution R-2898, setting a public hearing date of August 6, 2019 to address condemnation of 523 West 14th Street, seconded by Commissioner Brown. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

Resolution R-2900, setting a public hearing date of August 6, 2019 to address condemnation of 324 West 11th Street was presented. Fire Chief Johnson gave details and answered questions. Commissioner Fitzgerald moved to approve Resolution R-2900, setting a public hearing date of August 6, 2019 to address condemnation of 324 West 11th Street, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

Resolution R-2901, setting a public hearing date of August 6, 2019 to address condemnation of 335 West 15th Street was presented. Fire Chief Johnson gave details and answered questions. Commissioner Fitzgerald moved to approve Resolution R-2901, setting a public hearing date of August 6, 2019 to address condemnation of 335 West 15th Street, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

The KDOT CCLIP Resurfacing Project Agreement was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Underhill moved to approve the KDOT CCLIP Resurfacing Project Agreement, seconded by Commissioner Fitzgerald. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

Resolution R-2902, authorizing signatures for Federal Reserve Pledge Agreement and Authorization was presented. Finance Director Miller gave details and answered questions. Commissioner Fitzgerald moved to approve Resolution R-2902, authorizing signatures for Federal Reserve Pledge Agreement and Authorization, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

The request to renew the Employee Health Insurance Plan with Freedom Claims Management and Blue Cross Blue Shield of Kansas for period beginning August 1, 2019 was presented. Julie Yarmer of Freedom Claims and City Manager Dinkel gave details and answered questions. Commissioner Fitzgerald moved to approve the request to renew the Employee Health Insurance Plan with Freedom Claims Management and Blue Cross Blue Shield of Kansas for period beginning August 1, 2019, seconded by Commissioner Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

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The request to dispose surplus property currently stored in the basement at City Hall was presented. City Manager Dinkel and Finance Director Miller gave details and answered questions. Commissioner Underhill moved to approve the request to dispose surplus property currently stored in the basement at City Hall, seconded by Commissioner Brown. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

The Development Agreement with USD 475 was presented. City Manager Dinkel gave details and answered questions. Commissioner Underhill moved to approve the Development Agreement with USD 475, seconded by Commissioner Brown. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

There was discussion on projects for the application of a 2020 Community Development Block Grant. City Manager Dinkel gave details and answered questions. Commissioner Underhill moved to approve the Application of the Community Development Block Grant for the Eisenhower and McFarland Roundabout Project, seconded by Commissioner Fitzgerald. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

MAYOR, COMMISSIONER & STAFF COMMENTS

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

ADJOURNMENT

Commissioner Fitzgerald moved, seconded by Commissioner Brown to adjourn at 8:05 p.m. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 2ND DAY OF JULY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JUNE 18, 2019.

Tammy Melton, City Clerk

Pat Landes, Mayor



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