

August 20, 2019
City Commission Room, 701 N. Jefferson, Junction City KS 66441

Mayor Pat Landes
Vice Mayor Jeff Underhill
Commissioner Phyllis Fitzgerald
Commissioner Tim Brown
Commissioner Nicholas Allbritton
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.

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 Commissioner so requests, 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-16 dated July 31st 2019-August 13th 2019 in the amount of \$1,943,005.27 and pre-approval for items listed below in the amount \$332,986.07. (p.3)

Joshua Douglass \$2,500.00, Geary County Clerk \$16,846.53, Veolia Water \$300,949.99, KS State Treasurer \$6,559.55, Town & Country \$5,280.00 and Raven Aero \$850.00

- b. Consideration of July 2019 ambulance contractual obligation adjustments for \$58,567.80 and bad debt adjustments for \$30,801.09. (p.50)
- c. Consideration of City Commission Minutes for August 6, 2019 meeting. (p.52)
- d. Consideration of subdivision special assessments, storm water assessments, and blight assessments to be sent to Geary County for 2019 tax statements. (p.60)

4. NEW BUSINESS:

- a. Consideration of engineering fees to design HVAC system at the Police Department. (p.72)

- b. Consideration of purchase of forensic workstation at the Police Department in the amount of \$14,434 from Sumuri. (p.77)
- c. Consideration to Award the Tax-Exempt Lease/Purchase Bid to Clayton Holdings with Semi-Annual Payments Option 1 for the VxRail Data Center Solution. (p.98)
- d. Consideration to review and update the Water and Wastewater Financial Business Plan with Raftelis. (p.181)
- e. Consideration to select The Northwest Kansas Planning and Development Commission to prepare and package the grant application for the Small Cities Community Development Block Grant (CDBG). (p.186)
- f. Consideration of Ordinance No. S-3210, Authorizing and Providing for the Acquisition of Land located at 2511 Liberty Hall Road, Junction City, Geary County, Kansas for the purpose of a temporary construction easement. (p.195)
- g. Consideration of Ordinance No. S-3211, Authorizing and Providing for the Acquisition of Land located at 2511 Liberty Hall Road, Junction City, Geary County, Kansas for the purpose of a permanent easement. (p.206)

5. COMMISSIONER COMMENTS & COMMITTEE REPORTS:

6. STAFF COMMENTS:

7. ADJOURNMENT: