

CITY COMMISSION MINUTES

August 20, 2019

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, August 20, 2019 with Vice Mayor Jeff Underhill presiding.

The following members of the Commission were present: 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

Maiah Diel of Deer Trail, Junction City, KS spoke in regards to allowing chickens within city limits.

CONSENT AGENDA

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

- 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.

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.
- c. Consideration of the City Commission Minutes for August 6, 2019 Meeting.
- d. Consideration of subdivision special assessments, storm water assessments, and blight assessments to be sent to Geary County for 2019 tax statements.

NEW BUSINESS

The request for engineering fees to design the HVAC system at the Police Department was presented. Police Chief Brecki gave details and answered
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questions. Commissioner Allbritton moved to approve the request for engineering fees to design the HVAC system at the Police Department, seconded by Commissioner Brown. Ayes: Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

The request to purchase a forensic workstation at the Police Department in the amount of \$14,434 from Sumuri was presented. Police Chief Brei gave details and answered questions. Commissioner Fitzgerald moved to approve the request to purchase a forensic workstation at the Police Department in the amount not to exceed \$14,434 from Sumuri, seconded by Commissioner Brown. Ayes: Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

The Award of Tax-Exempt Lease/Purchase Bid to Clayton Holdings with Semi-Annual Payments Option 1 for the VxRail Data Center Solution was presented. Finance Director Miller gave details and answered questions. Commissioner Fitzgerald moved to approve the Award of Tax-Exempt Lease/Purchase Bid agreement to Clayton Holdings, a subsidiary of Commerce Bank, with Semi-Annual Payments with the first payment due 6 months after closing, seconded by Commissioner Allbritton. Ayes: Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

The request to review and update the Water and Wastewater Financial Business Plan with Raftelis was presented. Finance Director Miller and City Manager Dinkel gave details and answered questions. Commissioner Allbritton moved to approve the request to review and update the Water and Wastewater Financial Business Plan with Raftelis in the amount not to exceed \$24,920, seconded by Commissioner Brown. Ayes: Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

The request 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) was presented. City Manager Dinkel gave details and answered questions. Commissioner Brown moved to approve the request 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), seconded by Commissioner Allbritton. Ayes: Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

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 was presented. City Attorney Stites gave details and answered questions. Commissioner Fitzgerald moved to approve Ordinance No. S-3210, Authorizing and Providing for the Acquisition of Land located at 2511 Liberty Hall Road, Junction City, Geary County, Kansas for

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the purpose of a temporary construction easement, seconded by Commissioner Allbritton. Ayes: Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

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 was presented. City Attorney Stites gave details and answered questions. Commissioner Brown moved to approve 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, seconded by Commissioner Fitzgerald. Ayes: Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

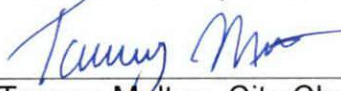
MAYOR, COMMISSIONER & STAFF COMMENTS

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

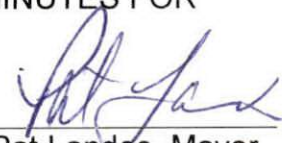
ADJOURNMENT

Commissioner Fitzgerald moved, seconded by Commissioner Brown to adjourn at 7:31 p.m. Ayes: Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 3RD DAY OF SEPTEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR AUGUST 20TH, 2019.



Tammy Melton, City Clerk



Pat Landes, Mayor



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