

CITY COMMISSION MINUTES

February 18, 2025

7:00 p.m.

CALL TO ORDER

The following members of the Commission were present: Pat Landes, Ronna Larson, Al Gordon and Richard Pinaire. Staff present was: City Manager Zimmerman, City Clerk Diaz Lorenzo, Finance Director Wilcox, and City Attorney Stites.

Commissioner Pinaire moved to use the process that Robert's Rule of Order would use for the nomination and election for this vacancy, seconded by Commissioner Gordon. Ayes: Landes, Larson, Gordon, & Pinaire. Nays: None. Motion carried.

Mayor Landes opened the floor for nominations:

Mayor Landes nominated Bob Story.
Commissioner Pinaire nominated Lorraine Cenicerros.
Commissioner Larson nominated Alex Tyson.
Commissioner Pinaire Moved to close the nomination.
Commissioner Gordon declined to make a nomination.

Vote for Bob Story: Ayes: Landes. Nays: Larson, Gordon, & Pinaire. Motion Failed.

Vote for Lorraine Cenicerros: Ayes: Gordon & Pinaire. Nays: Landes & Larson. Motion Failed.

Vote for Alex Tyson: Ayes: Landes & Larson. Nays: Gordon & Pinaire. Motion Failed.

Commissioner Pinaire moved to table vote until next meeting.

Commissioner Pinaire moved to withdraw his motion to table vote.

Commission decided to take another vote.

Commissioner Pinaire nominated Lorraine Cenicerros.
Commissioner Larson nominated Alex Tyson.
Mayor Landes nominated Jim Germann.
Commissioner Gordon nominated Ricardo Gutierrez.

Commissioner Gordon moved to close nominations, seconded by Commissioner Pinaire. Ayes: Landes, Larson, Pinaire, & Gordon. Nays: None. Motion carried.

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Vote for Lorraine Ceniceros: Ayes: Gordon & Pinaire. Nays: Landes & Larson. Motion Failed.

Vote for Alex Tyson: Ayes: Landes & Larson. Nays: Gordon & Pinaire. Motion Failed.

Vote for Jim Germann: Ayes: Landes. Nays: Larson, Gordon, & Pinaire. Motion Failed.

Vote for Ricardo Gutierrez: Ayes: Landes, Larson, & Gordon. Nays: Pinaire. Motion carried.

OATH OF OFFICE

City Clerk Diaz Lorenzo performed the Oath of Office with Commissioner Ricardo Gutierrez.

APPOINTMENT

Election of Mayor and Vice Mayor.

Commissioner Gordon nominated Commissioner Al Gordon for the position of Mayor. Motion not seconded. Motion failed.

Commissioner Pinaire nominated Commissioner Ronna Larson. Commissioner Larson declined. Motion failed.

Commissioner Pinaire nominated Pat Landes, seconded by Commissioner Larson. Ayes: Landes, Larson, Pinaire, & Gutierrez. Nays: Gordon. Motion carried.

Commissioner Pinaire moved to nominate Commissioner Larson as Vice-Mayor. Commissioner Larson Declined. Motion failed.

Commissioner Gutierrez moved to nominate Commissioner Gordon as Vice-Mayor, seconded by Commissioner Gordon. Ayes: Gordon, Pinaire, & Gutierrez. Nays: Landes & Larson. Motion carried.

SPECIAL PRESENTATIONS

- a. Flint Hills Metropolitan Planning Organization were not able to attend, Mayor Landes gave details on the Active Transportation Infrastructure Investment Program (ATTIP) Planning & Design Grant memo dated June 12th, 2024.

- b. Special Presentation by the Fresh Start Emergency Shelter to request that the city become the "Local Unit of Government" for the ESG Grant. Commissioner Pinaire moved to approve the request for the city to become the Local Unit of Government for the Fresh Start Emergency Shelter for the ESG Grant, seconded by Commissioner Gutierrez. Ayes: Landes, Larson, Gordon, Gutierrez, & Pinaire. Nays: None. Motion carried.
- c. Special Presentation by Highlands Enterprises, LLC regarding the Call Center Purchase Addendum. City Attorney Stites and Chris Williams of Highland Enterprises gave details & answered questions. Commissioner Pinaire moved to table this item until the next meeting, seconded by Commissioner Gordon. Ayes: Pinaire & Gordon. Nays: Landes & Larson. Abstain: Gutierrez. Motion failed.

Commissioner Larson moved to approve the Call Center Purchase Addendum, seconded by Commissioner Landes. Ayes: Landes & Larson. Nays: Pinaire & Gordon. Abstain: Gutierrez. Motion failed.

Commissioner decided to have a special meeting February 25th, 2025 at 6:00.

- d. City Attorney Stites gave an EMS update.

PUBLIC COMMENT

No public comments.

CONSENT AGENDA

Commissioner Gordon moved to approve consent agenda as presented, seconded by Commissioner Larson. Ayes: Landes, Larson, Gordon, Gutierrez, & Pinaire. Nays: None. Motion carried.

- a. Consideration of Appropriation Ordinance A-4 dated – February 04, 2025 – February 14, 2025, in the amount of \$905,978.10.
- b. Consideration of the January 2025 ambulance contractual obligation adjustments for \$21,625.87 & bad debt adjustments for \$33,697.11.
- c. Request from the Flint Hills Regional Council for a Letter of Support for the U.S. Forest Service Community Wildfire Defense Grant Application.
- d. Consideration of City Commissioner Minutes for the January 21st, 2025 Meeting.
- e. Consideration of City Commission Minutes for the February 4th, 2025 Meeting.

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NEW BUSINESS

- a. Assistant Police Chief Odell discussed the JCPD MOU with the Geary County's Sheriff's office for Criminal Interdiction Jurisdiction & Asset Sharing. Commissioner Larson moved to approve the JCPD MOU with the Geary County's Sheriff's office for Criminal Interdiction Jurisdiction & Asset Sharing, seconded by Commissioner Gordon. Ayes: Landes, Larson, Gutierrez, Gordon, & Pinaire. Nays: None. Motion carried.

UNFINISHED BUSINESS

- a. Justin Hoover & Ronald Johnson of the Opera House Board discussed the proposal of the transfer of the Opera House to the city & answered questions. Commissioner Pinaire moved to approve the request, seconded by Commissioner Gutierrez. Ayes: Landes, Larson, Pinaire, Gutierrez, & Gordon. Nays: None. Motion carried.
- b. The Award of Bid for the 2024 Stormwater Improvements Phase 2 & Phase 3 to Olgoonik in the amount of \$648,500 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Larson moved to approve the Award of Bid for the 2024 Stormwater Improvements Phase 2 & Phase 3 to Olgoonik in the amount of \$648,500, seconded by Commissioner Gutierrez. Ayes: Landes, Gutierrez, Larson, Pinaire, & Gordon. Nays: None. Motion carried.
- c. The Award of Bid for the 2025 Street Water System Improvements to the J & K Contracting, LC in the amount of \$780,850 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Larson moved to approve the Award of Bid for the 2025 Street Water System Improvements to the J & K Contracting, LC in the amount of \$780,850, seconded by Commissioner Pinaire. Ayes: Landes, Gutierrez, Larson, Pinaire, & Gordon. Nays: None. Motion carried.
- d. The award of bid to Glessner Dirt Contracting for the demolition of 1024 South Washington Street, being a dangerous & unsafe structure in the amount of \$18,500 was presented. Community Development Director Srackangast gave details and answered questions. Commissioner Larson moved to approve the award of bid to Glessner Dirt Contracting for the demolition of 1024 South Washington Street, being a dangerous & unsafe structure in the amount of \$18,500, seconded by Commissioner Landes. Ayes: Landes, Larson, & Pinaire. Nays: Gordon & Gutierrez. Motion carried.

MAYOR, COMMISSIONER & STAFF COMMENTS

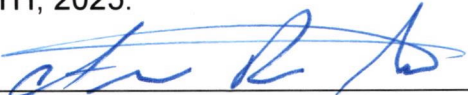
Mayor, Commissioners and Staff provided reports on Committees and Community Events.

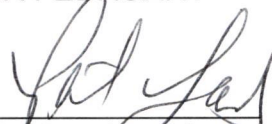
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ADJOURNMENT

Commissioner Gordon moved, seconded by Commissioner Larson to adjourn at 8:48 p.m. Ayes: Landes, Larson, Gordon, Gutierrez, & Pinaire. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 16TH DAY OF MARCH AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR FEBRUARY 18TH, 2025.


Ariana Diaz Lorenzo, Deputy City Clerk


Pat Landes, Mayor

