

CITY COMMISSION MINUTES

January 16, 2018

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, January 16, 2018 with Mayor Pat Landes presiding.

The following members of the Commission were present: Pat Landes, Phyllis Fitzgerald, Tim Brown, Jeff Underhill and Nicholas Allbritton. Staff present was: City Manager Dinkel, Assistant City Manager Beatty, City Attorney Logan and City Clerk Settles.

PUBLIC COMMENT

Larry Ruiz of 1906 McFarland Road, Junction City congratulated the New Commissioners and stated there was a pending lawsuit against the City regarding 1023 West 8th Street.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-2 dated Dec 28th 2017-Jan 9th 2018 in the amount of \$1,344,976.94 and pre-approval for items listed below in the amount \$268,065.62.
- b. Consideration of December 2017 ambulance contractual obligation adjustments for \$27,848.79 and bad debt adjustments for \$31,634.70.
- c. Consideration of City Commission Minutes for January 2, 2018 Meeting.
- d. Consideration of City Commission Special Minutes for January 8, 2018 Meeting.

NEW BUSINESS

The award of the Demolition of 1023 West 8th Street Bid to Glessner Dirt Excavating in the amount of \$3,850.00 was presented. Codes Administrator Karmann and City Attorney Logan stated there was no pending lawsuit against the City and noted that Larry Ruiz attended the public hearings regarding 1023 West 8th Street. Commissioner Fitzgerald moved to approve the Demolition of

1023 West 8th Street Bid to Glessner Dirt Excavating in the amount not to exceed \$3,850.00, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

Amendment No. 1, Service Authorization No. 21 with HDR Inc. for Water Treatment Plant Improvements-Phase 1 Project was presented. City Manager Dinkel and City Attorney Logan gave details and answered questions. Commissioner Fitzgerald moved to approve the Amendment No. 1, Service Authorization No. 21 with HDR Inc. for Water Treatment Plant Improvements-Phase 1 Project, seconded by Commissioner Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The Amendment to the On-Call Engineering Agreement with Kaw Valley Engineering, Inc. for the Waste Water and Water Treatment Plant Projects was presented. City Manager Dinkel gave details and answered questions. Commissioner Underhill moved to approve the Amendment to the On-Call Engineering Agreement with Kaw Valley Engineering, Inc. for the Waste Water and Water Treatment Plant Projects, seconded by Commissioner Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

Change Order No. 1, Increasing costs by \$35,497.45 to the 2017 KLINK Project was presented. Public Works Director Ibarra, City Manager Dinkel, Assistant City Manager Beatty and Chad McCullough of Kaw Valley Engineering, Inc. gave details and answered questions. Commissioner Brown moved to approve Change Order No. 1, Increasing costs by \$35,497.45 to the 2017 KLINK Project, seconded by Commissioner Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The request to purchase laptops for Police Patrol Vehicles from CDW-G in the amount of \$26,937.00 and have KA-Comm install them in the amount of \$11,242.00 was presented. Police Captain Fitzgerald and City Manager Dinkel gave details and answered questions. Commissioner Allbritton moved to approve the request to purchase laptops for Police Patrol Vehicles from CDW-G in the amount not to exceed \$26,937.00 and have KA-Comm install them in the amount not to exceed \$11,242.00, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The request to purchase Police In Car and Body Worn Camera Systems from Watch Guard in the amount of \$110,705.00 with an additional \$4,900.00 for installation by KA-Comm was presented. Police Captain Fitzgerald gave details and answered questions. Commissioner Allbritton moved to approve the request to purchase Police In Car and Body Worn Camera Systems from Watch Guard in the amount not to exceed \$110,705.00 and have KA-Comm install them in the amount not to exceed \$4,900.00, seconded by Commissioner Brown. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The request to apply for an Assistance to Firefighters Grant with a 10% match of \$77,500.00 for a new fire engine was presented. Fire Chief Johnson gave details about the grant and answered questions. Commissioner Underhill moved to approve the request to apply for an Assistance to Firefighters Grant with a 10% match of \$77,500.00 for a new fire engine, seconded by Commissioner Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The Agreement with ESO Solutions, Inc. for improved Fire and EMS reporting software in the amount of \$14,675.00 was presented. Fire Chief Johnson gave details and answered questions. Commissioner Allbritton moved to approve the Agreement with ESO Solutions, Inc. for improved Fire and EMS reporting software in the amount not to exceed \$14,675.00, seconded by Commissioner Brown. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

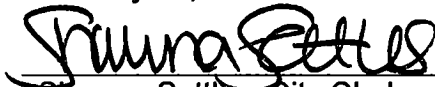
MAYOR, COMMISSIONER & STAFF COMMENTS

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

ADJOURNMENT

Commissioner Fitzgerald moved, seconded by Commissioner Underhill to adjourn at 8:02 p.m. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 6TH DAY OF FEBRUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR January 16, 2018.


Shawna Settles, City Clerk


Pat Landes, Mayor