CITY COMMISSION MINUTES

February 6, 2018 7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, February 6, 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 via phone. Staff present was: City Manager Dinkel, Assistant City Manager Beatty, City Attorney Logan and City Clerk Settles.

CONSENT AGENDA

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

a. Consideration of Appropriation Ordinance A-3 dated Jan 10th 2018-Jan31st 2018 in the amount of $6,363,509.86 and pre-approval for items listed below in the amount of $889,774.79.

b. Consideration of Payroll No.1 & No.2 for the Month of January.

c. Consideration of City Commission Minutes for January 16, 2018 Meeting.

d. Consideration of Amendment No. 1 to the Airport Management Agreement with Marvin Hornbostel of Raven Aero Services, Incorporated until June 6, 2018.

SPECIAL PRESENTATIONS

The Final Draft of the Airport Master Plan was presented by Brad Waller of Benesch, Inc. and Assistant City Manager Beatty.

APPOINTMENTS

The Reappointment of Ken Mortensen, Tim Hansen and James Taylor for a term to expire in March of 2022 and Appointment of James Jacobs for a term to expire in March of 2020 to the Airport Board was presented. Assistant City Manager Beatty gave details and answered questions. Commissioner Fitzgerald moved to approve the reappointment of Ken Mortensen, Tim Hansen and James Taylor for a term to expire in March of 2022 and Appointment of James Jacobs for a term to

expire in March of 2020 to the Airport Board, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

NEW BUSINESS

Change Order No. 2, Increasing costs by $103,410.00 and adding 12 days of contract time to the Water Treatment Plant Phase I Improvements Project was presented. Don Lindeman of HDR Engineering, Inc. and City Manager Dinkel gave details about Change Order No.1 & No.2, gave an update about the WasteWater Treatment Plants Phase I Improvements Project and answered questions. Commissioner Brown moved to approve Change Order No. 2, Increasing costs by $103,410.00 and adding 12 days of contract time to the Water Treatment Plant Phase I Improvements Project, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

There was discussion regarding dates for the 2018 Sundown Salute. City Manager Dinkel, Terry Heldstab and Mark Edgar gave details and answered questions. The Commission agreed to June 29th through July 4th for the dates of the 2018 Sundown Salute.

Ordinance No. S-3197, the request to rezone 1206 Grant Avenue from "CSS" Commercial Service Special District to "CG" General Commercial District was presented. Planning & Zoning Director Livingston gave details and answered questions. Commissioner Underhill moved to approve Ordinance No. S-3197, the request to rezone 1206 Grant Avenue from "CSS" Commercial Service Special District to "CG" General Commercial District, seconded by Commissioner Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The request from Pastor Ronnie Roberts of the First Christian Church to Waive Fees at the 12th Street Community Center was presented. City Manager Dinkel, Parks & Recreation Director Lazear and Pastor Roberts gave details and answered questions. Commissioner Fitzgerald moved to approve the request from Pastor Ronnie Roberts of the First Christian Church to Waive Fees at the 12th Street Community Center on Tuesday nights in the kitchen area from 7:00 p.m. to 8:30 p.m., seconded by Commissioner Brown. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

Ordinance No. G-1219, Revising the Nuisance Code to require nuisance letters be sent by Certified Mail was presented. City Manager Dinkel, City Attorney Logan and Assistant City Manager Beatty gave details and answered questions. Commissioner Allbritton moved to approve Ordinance No. G-1219, Revising the Nuisance Code to require nuisance letters be sent by Certified Mail, seconded by

Commissioner Fitzgerald. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The request to transfer surplus equipment from the Junction City Fire Department to the Kansas Forestry Service was presented. Fire Chief Johnson gave details and answered questions. Commissioner Underhill moved to approve the request to transfer surplus equipment from the Junction City Fire Department to the Kansas Forestry Service, seconded by Commissioner Brown. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

There was discussion regarding the Greyhound Lines temporary stop in the Spin City Parking Lot. City Manager Dinkel, Assistant City Manager Beatty and Parks & Recreation Director Lazear gave details and answered questions. The Commission decided to extend the current agreement for six months.

The Agreement to Transfer Federal Aviation Administration (FAA) Entitlement Funds to the Johnson County Executive Airport was presented. City Manager Dinkel and Assistant City Manager Beatty gave details and answered questions. Commissioner Fitzgerald moved to approve the Agreement to Transfer Federal Aviation Administration (FAA) Entitlement Funds to the Johnson County Executive Airport, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

Amendment No. 1 to the Federal Fund Exchange Master Agreement with Kansas Department of Transportation (KDOT) was presented. City Manager Dinkel and Public Works Director Ibarra gave details and answered questions. Commissioner Underhill moved to approve Amendment No. 1 to the Federal Fund Exchange Master Agreement with Kansas Department of Transportation (KDOT), seconded by Commissioner Brown. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The Release of Mortgage for Rothwell Property Management, L.C. was presented. City Manager Dinkel and Assistant City Manager Beatty gave details and answered questions. Commissioner Brown moved to approve the Release of Mortgage for Rothwell Property Management, L.C., seconded by Commissioner Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

EXECUTIVE SESSION

Executive Session for Non-Elected Personnel was held. Commissioner Fitzgerald moved that the Commission recess for an executive session for twenty minutes at 8:32 p.m. to discuss an individual employee's performance. The justification for the executive session is to protect the privacy of the employee's personnel record and is provided by KSA 75-4319(b)(1). The open meeting is to

resume in this room at 8:52 p.m. to include City Manager Dinkel and City Attorney Logan, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried. Commissioner Fitzgerald moved to return from Executive Session for Non-Elected Personnel were no actions were taken or decisions made, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown and Underhill. Nays: None. Motion carried.

Executive Session-Attorney Client Privilege was held. Commissioner Fitzgerald moved that the Commission recess for an executive session for ten minutes at 8:48 p.m. to consult with the City Attorney regarding Farmer's Bank v. City of Junction City and Larry Ruiz v. the City of Junction City. The justification for the executive session is to protect the attorney client privilege and is provided by KSA 75-4319(b)(2). The open meeting is to resume in this room at 8:58 p.m. to include City Manager Dinkel and City Attorney Logan, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Commissioner Fitzgerald moved to return from Executive Session-Attorney Client Privilege were no actions were taken or decisions made, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None.

MAYOR, COMMISSIONER & STAFF COMMENTS

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

ADJOURNMENT

Commissioner Underhill moved, seconded by Commissioner Fitzgerald to adjourn at 9:07 p.m. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 20TH DAY OF FEBRUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR February 6, 2018.

Shawna Settles, City Clerk

Pat Landes, Mayor