

CITY COMMISSION MINUTES

March 20, 2018

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, March 20, 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.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-6 dated March 2nd 2018-Mar 14th 2018 in the amount of \$2,338,696.43 and pre-approval for items listed below in the amount \$78,835.73.

Joshua Douglass \$2,500.00, Raven Aero Service \$850.00- Pay on April 1st 2018, Penn Enterprises \$96.38, Freedom Claims \$5,245.40 and HDR Engineering \$70,143.95.

- b. Consideration of February 2018 ambulance contractual obligation adjustments for \$38,463.33 and bad debt adjustments for \$17,018.16.
- c. Consideration of City Commission Minutes for March 6, 2018 Meeting.
- d. Consideration to renew the service contract with Voice Products, LLC for service of voice recording equipment.

SPECIAL PRESENTATIONS

Fire Chief Johnson presented the 2017 Annual Report for the Junction City Fire Department.

Public Works Director Ibarra presented the 2017 Flint Hills Metropolitan Planning Organization Report.

APPOINTMENTS

The appointment of Cecil Aska to the Eighth Judicial District Corrections Advisory Board was presented. City Manager Dinkel explained this was for a three year term. Commissioner Fitzgerald moved to appoint Cecil Aska to the Eighth Judicial District Corrections Advisory Board for a three year term, seconded by Commissioner Brown. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

NEW BUSINESS

Resolution No. R-2836, setting a public hearing date of May 1, 2018 to address condemnation of 403 West 14th Street was presented. Codes Administrator Karmann gave details and answered questions. Commissioner Brown moved to approve Resolution No. R-2836, setting a public hearing date of May 1, 2018 to address condemnation of 403 West 14th Street, seconded by Commissioner Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The request to purchase twenty-two computer systems from SHI International Corp in the amount of \$22,320.00 was presented. IT Director Germann explained the request and answered questions. Commissioner Underhill moved to approve the purchase of twenty-two computer systems from SHI International Corp in the amount not to exceed \$22,320.00, seconded by Commissioner Fitzgerald. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The request to lease forty-two QuieTech gas carts which will replace forty-two electric golf carts from Masek/Yamaha of Gering, Nebraska for five years with annual payments in the average amount of \$27,342.00 was presented. Rolling Meadows Golf Course PGA General Manager Bernstein gave details and answered questions. Commissioner Allbritton moved to award the lease of forty-two QuieTech gas carts which will replace forty-two electric golf carts from Masek/Yamaha of Gering, Nebraska for five years with annual payments in the average amount of \$27,342.00, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

Ordinance No. G-1220, the request to regulate the distribution of handbills in the City of Junction City was presented. City Manager Dinkel and City Attorney Logan gave details and answered questions. Staff was directed to review the fees further. There was no action taken.

EXECUTIVE SESSION

Executive Session for Attorney Client Privilege was held. Commissioner Fitzgerald moved that the Commission recess for an executive session for ten minutes at 8:10 p.m. to seek legal advice on a collection matter. The justification for the executive session is to protect the privacy of the attorney client privilege and is provided by KSA 75-4319(b)(2). The open meeting is to resume in this room at 8:20 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 Attorney Client Privilege where no actions were taken or decisions made, seconded by Commissioner Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

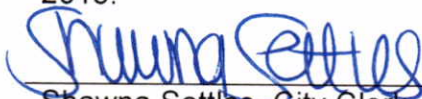
MAYOR, COMMISSIONER & STAFF COMMENTS

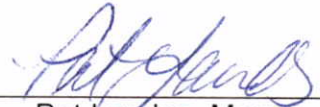
Mayor, Commissioners and Staff provided reports on Committees and community events.

ADJOURNMENT

Commissioner Fitzgerald moved, seconded by Commissioner Brown to adjourn at 8:30 p.m. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 3RD DAY OF APRIL AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR March 20, 2018.


Shawna Settles, City Clerk


Pat Landes, Mayor