

CITY COMMISSION MINUTES

April 3, 2018

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, April 3, 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 and City Clerk Settles.

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-7 dated March 15th 2018-Mar 27th 2018 in the amount of \$976,887.62 and pre-approval for items listed below in the amount \$1,277,701.50.

Joshua Douglass \$2,500.00, Walters Morgan Const. \$381,994.00, Columbia Capital \$1,290.00, BRB Contractors, Inc. \$571,455.97, Emprise Bank \$31,023.96, KS State Treasurer \$7,595.49, Veolia Water \$281,517.08 and Bramlage Properties \$325.00.

- b. Consideration of Payroll No.5, No.6 & No.7 for the Month of March.
- c. Consideration of City Commission Minutes for March 20, 2018 Meeting.

SPECIAL PRESENTATIONS

The proclamation declaring April as Military Child Month in Junction City, KS was presented by Mayor Landes to Sergeant Major Bristow and his team.

The proclamation declaring April as Fair Housing Month in Junction City, KS was presented by Mayor Landes.

APPOINTMENTS

The reappointment of Mary Cay Stauffer to the Community Action Inc. Board of Directors was presented. City Manager Dinkel gave details and answered questions. Commissioner Fitzgerald moved to appoint Mary Cay Stauffer to the Community Action Inc. Board of Directors, seconded by Commissioner Brown. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

NEW BUSINESS

The Fiscal Agreement with the Flint Hills Metropolitan Planning Organization and Its Member Jurisdictions was presented. City Manager Dinkel and Commissioner Underhill gave details and answered questions. Commissioner Underhill moved to approve the Fiscal Agreement with the Flint Hills Metropolitan Planning Organization and Its Member Jurisdictions, seconded by Commissioner Fitzgerald. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

Ordinance No. S-3198, the request to rezone 231 West 6th Street and 511 North Adams Street, Junction City from "CSP" Special Commercial District to "RM" Multi-Family Residential District was presented. Planning & Zoning Director Livingston gave details and answered questions. Commissioner Allbritton moved to approve Ordinance No. S-3198, the request to rezone 231 West 6th Street and 511 North Adams Street, Junction City from "CSP" Special Commercial District to "RM" Multi-Family Residential District, seconded by Commissioner Brown. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

Ordinance No. S-3199, the request for a Special Use Permit to allow a Tattoo Studio to be located at 115 East 6th Street which is zoned "CC" Central Commercial District was presented. Planning & Zoning Director Livingston gave details and answered questions. Commissioner Brown moved to approve Ordinance No. S-3199, the request for a Special Use Permit to allow a Tattoo Studio to be located at 115 East 6th Street which is zoned "CC" Central Commercial District, seconded by Commissioner Fitzgerald. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The request for an additional \$17,718.75 for upgrades to the irrigation system along the East Chestnut Corridor was presented. Parks & Recreation Director Lazear and City Manager Dinkel explained the request and answered questions. Commissioner Fitzgerald moved to approve the request for an additional \$17,718.75 for upgrades to the irrigation system along the East Chestnut Corridor, seconded by Commissioner Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The request to renew the Vipre Endpoint Security and Email Security Software in the amount of \$15,676.60 was presented. IT Director Germann gave details and answered questions. Commissioner Allbritton moved to renew the Vipre Endpoint Security and Email Security Software not to exceed the amount of \$15,676.60, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

Ordinance No. G-1221, the request to amend the License for Second-Hand Dealers Ordinance was presented. City Prosecutor Stites and Police Captain Giordano gave details and answered questions. Commissioner Fitzgerald moved to approve Ordinance No. G-1221, the request to amend the License for Second-Hand Dealers Ordinance, seconded by Commissioner Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

Ordinance No. G-1222, the request to amend the Unlawful Damage to Property Ordinance was presented. City Prosecutor Stites gave details and answered questions. Commissioner Allbritton moved to approve Ordinance No. G-1222, the request to amend the Unlawful Damage to Property Ordinance, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

EXECUTIVE SESSION

Executive Session for Attorney Client Privilege was held. Commissioner Underhill moved that the Commission recess for an executive session for fifteen minutes at 7:30 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 7:45 p.m. to include City Manager Dinkel and City Attorney Logan, seconded by Commissioner Allbritton. 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.

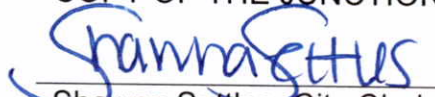
MAYOR, COMMISSIONER & STAFF COMMENTS

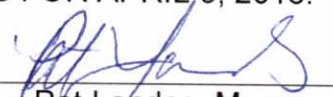
Mayor, Commissioners and Staff provided reports on Committees and community events.

ADJOURNMENT

Commissioner Fitzgerald moved, seconded by Commissioner Underhill to adjourn at 7:58 p.m. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 17TH DAY OF APRIL AS THE OFFICIAL
COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR APRIL 3, 2018.


Shawna Settles, City Clerk


Pat Landes, Mayor



Month of the Military Child April 2018

Since 1986, the Department of Defense has recognized military children during the month of April. Because of their service, commitment and sacrifice to supporting the Army's mission, it is important to honor and celebrate our military's youngest heroes.

Month of the Military Child is an opportunity to remember children's roles in strengthening the military Family. This year's theme is:

Brave Hearts, Resilient Souls

The theme recognizes that strong and resilient Army children are essential to the success of the Army's mission.

Living in different states, countries and continents, military children face unique challenges that most youth their age do not experience.

They are equipped to adapt to present and future changes, such as permanent changes of station, deployments, reintegration, care of their wounded warrior parent or coping with the loss of a fallen parent. Through each new step in life, they always remain ready and resilient.

We, the leaders of Fort Riley along with Junction City, are thankful for the positivity and enthusiasm of military children as we keep moving forward. We are committed to maintaining excellence in schools, youth services and childcare to ensure that Families always receive the best programming — no matter where their next adventure takes them.

CSM R. F. Bates
U.S. Army Garrison Fort Riley

Pat Jacobs
City of Junction City



Celebrating 50 Years of Fair Housing
BY

Mayor Pat Landes, Junction City, Kansas
PROCLAMATION

City of Junction City

WHEREAS, the Congress of the United States passed the Civil Rights Act of 1968, of which Title VIII declared that the law of the land would now guarantee the rights of equal housing opportunity; and

WHEREAS, the City of Junction City is committed to the mission and intent of Congress to provide fair and equal housing opportunities for all, and today, many realty companies and associations support fair housing laws; and

WHEREAS, the Fair Housing groups and the U.S. Department of Housing and Urban Development have, over the years, received thousands of complaints of alleged illegal housing discrimination and found too many that have proved upon investigation to be violations of the fair housing laws; and

WHEREAS, equal housing opportunity is a condition of life in our City that can and should be achieved;

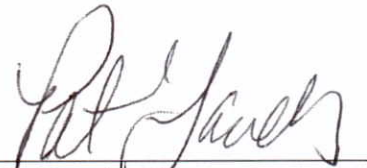
I, Pat Landes Mayor of Junction City, on behalf of its citizens, do hereby proclaim the month of April as

FAIR HOUSING MONTH

And express the hope that this year's observance will promote fair housing practices throughout the City.

Dated this 3rd day of April, 2018




Pat Landes, Mayor