

CITY COMMISSION MINUTES

July 3, 2018

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, July 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, City Attorney Stites, City Clerk Melton and Finance Director Miller.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-13 dated June 13th 2018- June 26th 2018 in the amount of \$3,547,272.23 and pre-approval for items listed below in the amount \$336,246.85.

Joshua Douglass \$2,500.00, Town & Country Mowing \$2,170.00, Columbia Capital \$1,290.00, HDR Engineering \$123,391.65, Raven Aero Service \$850.00, Emprise Bank \$31,023.96, and APAC Kansas, Inc. \$175,021.24

- b. Consideration of Payroll No.12 & No.13 for the month of June.
- c. Consideration of City Commission Minutes for June 19, 2018 Meeting.
- d. Consideration of May 2018 ambulance contractual obligation adjustments for \$42,330.05 and bad debt adjustments for \$14,469.07.

NEW BUSINESS

City Manager Dinkel presented a calendar for July to set a Budget Work Session date for the remaining department's presentation of their 2019 budgets. The Commission decided on Thursday, July 12th, 2018 from 6 p.m. – 9 p.m. to be held at City Hall due to Court being held in the Commission Room.

The Agreement regarding School Resource Officer (SRO) Service with Geary County School USD 475 was removed from the agenda.

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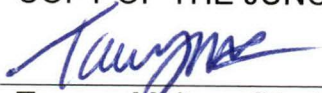
MAYOR, COMMISSIONER & STAFF COMMENTS

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

ADJOURNMENT

Commissioner Fitzgerald moved, seconded by Commissioner Underhill to adjourn at 7:11 p.m. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

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



Tammy Melton, City Clerk



Pat Landes, Mayor



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