CITY COMMISSION MINUTES

October 2, 2018 7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, October 2, 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 Clerk Melton, City Attorney Stites 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-19 dated Sept 13th 2018-Sept 25th 2018 in the amount of $4,770,093.08 and pre-approval for items listed below in the amount $39,256.88.

   Joshua Douglass $2,500.00, Kansas State Treasurer $1,513.42, Columbia Capital $1,290.00, Town & Country $2,429.50, Emprise Bank $31,023.96, and MHK 360 $500.00.

b. Consideration of Payroll No. 19 & 20 for the Month of September.

c. Consideration of City Commission Minutes for September 18, 2018 meeting.

PUBLIC HEARING

Public hearing for the Kansas Department of Commerce Community Development Block Grant (CDBG) Application Community Facilities was opened by Mayor Landes at 7:14 p.m. The public hearing for the Kansas Department of Commerce Community Development Block Grant (CDBG) Application Community Facilities was closed by Mayor Landes at 7:14 p.m. without comment.

SPECIAL PRESENTATIONS

The proclamation declaring October 2018 as National Pregnancy and Infant Loss Awareness Month in the City of Junction City was presented to Jill Nelson by Mayor Landes.

The proclamation declaring October 2018 as National Fire Prevention Month in the City of Junction City was presented to Fire Chief Johnson by Mayor Landes.

Joe Markley, Director of the C.L. Hoover Opera House presented information regarding the restoration of the Clock Tower on the Opera House Building.

NEW BUSINESS

The Brownsfield Assessment Coalition Memorandum of Agreement between the Flint Hills Regional Council, Riley County, Geary County, Lyon County, Morris County, City of Manhattan and City of Junction City was presented. Flint Hill Regional Planner Janna Williams and City Manager Dinkel gave details and answered questions. Commissioner Fitzgerald moved to approve the Brownsfield Assessment Coalition Memorandum of Agreement between the Flint Hills Regional Council, Riley County, Geary County, Lyon County, Morris County, City of Manhattan and City of Junction City, seconded by Commissioner Brown. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The request to terminate the Flint Hills Regional Administration Interlocal Agreement was presented. City Manager Dinkel gave details and answered questions. Commissioner Underhill moved to approve the request to terminate the Flint Hills Regional Administration Interlocal Agreement, seconded by Commissioner Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The request from the Sundown Salute Committee for the proposed dates of July 3rd-July 7th, 2019 Sundown Salute event at Heritage Park was presented. Michele Stimatze, Junction City/Geary County CVB Director gave details and answered questions. Commissioner Brown moved to approve the request from the Sundown Salute Committee for the proposed dates of July 3rd-July 7th, 2019 Sundown Salute event at Heritage Park, seconded by Commissioner Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The request from the Geary County Convention and Visitor's Bureau for the consumption of Alcoholic Liquor and Cereal Malt Beverages at Spin City on October 23, 2018 was presented. Michele Stimatze, Junction City/Geary County CVB Director gave details and answered questions. Commissioner Brown moved to approve the request from the Geary County Convention and Visitor's Bureau for the consumption of Alcoholic Liquor and Cereal Malt Beverages at Spin City

on October 23, 2018, seconded by Commissioner Fitzgerald. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

Resolution No. 2866, Certifying Legal Authority to apply for the 2018 Kansas Small Cities Community Development Block Grant Program was presented. City Manager Dinkel gave details and answered questions. Commissioner Underhill moved to approve Resolution No. 2866, Certifying Legal Authority to apply for the 2018 Kansas Small Cities Community Development Block Grant Program, seconded by Commissioner Fitzgerald. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

Resolution No. 2867, assuring the Kansas Department of Commerce that Funds will be provided for the Operation and Improvements to the Street System was presented. City Manager Dinkel gave details and answered questions. Commissioner Underhill moved to approve Resolution No. 2867, assuring the Kansas Department of Commerce that Funds will be provided for the Operation and Improvements to the Street System, seconded by Commissioner Fitzgerald. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The agreement with Kaw Valley Engineering, Inc. for Professional Surveying and Engineering Services for the Ash Street and Spring Valley Road Intersection was presented. City Manager Dinkel gave details and answered questions. Commissioner Fitzgerald moved to approve the agreement with Kaw Valley Engineering, Inc. for Professional Surveying and Engineering Services for the Ash Street and Spring Valley Road Intersection, seconded by Commissioner Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The agreement with Northwest Kansas Planning and Development Commission for Administrative Consulting Services of Community Development Block Grants was presented. City Manager Dinkel gave details and answered questions. Commissioner Allbritton moved to approve the agreement with Northwest Kansas Planning and Development Commission for Administrative Consulting Services of Community Development Block Grants, seconded by Commissioner Brown. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

Ordinance G-1229, Concerning Work Permits, Sidewalks and Penalties was presented. City Attorney Stites gave details and answered questions. Commissioner Allbritton moved to approve Ordinance G-1229, Concerning Work Permits, Sidewalks and Penalties, seconded by Commissioner Fitzgerald. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

Ordinance G-1230, Amending Intimidation of a Witness or Victim was presented. City Attorney Stites gave details and answered questions. Commissioner Fitzgerald moved to approve Ordinance G-1230, Amending Intimidation of a Witness or Victim, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

There was discussion regarding the Interlocal Agreement regarding the funding of the placement of artificial turf at Rathert Stadium. City Manager Dinkel gave details and answered questions.

MAYOR, COMMISSIONER & STAFF COMMENTS

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

ADJOURNMENT

Commissioner Fitzgerald moved, seconded by Commissioner Allbritton to adjourn at 8:00 p.m. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 16TH DAY OF OCTOBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR OCTOBER 2, 2018.

Hayley Carpenter, Deputy City Clerk

Pat Landes, Mayor