

CITY COMMISSION MINUTES

October 16, 2018

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, October 16, 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, Deputy City Clerk Carpenter, and City Attorney Stites.

PUBLIC COMMENT

David Ross with Precision Sports Field Turf of 808 East Matter Road, Independence, Missouri spoke in regards to Rathert Stadium Bid.

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-20 dated Sept 26th 2018-Oct 10th 2018 in the amount of \$902,868.55 and pre-approval for items listed below in the amount \$914,359.95.

Joshua Douglass \$2,500.00, Freedom Weekly Claims \$713.32, HDR Engineering \$63,060.39, Town & Country \$2,685.00, and Veolia Water \$844,551.24.

- b. Consideration of City Commission Minutes for October 2, 2018 meeting.
- c. Consideration of the Special Event Permit Application for the Flint Hills Church Harvest Block party located at 337 West 7th Street on October 31st, 2018 from 3 p.m.-10 p.m.
- d. Consideration of the 2018 Bulletproof Vest Partnership Grant Award in the amount of \$7,212.87.
- e. Consideration of the 2018 Justice Assistance Grant Award in the amount of \$16,666.00.

SPECIAL PRESENTATIONS

The proclamation declaring November 1, 2018 as Extra Mile Day in the City of Junction City was presented by Mayor Landes.

NEW BUSINESS

The request to solicit bids for the demolition of the structure located at 403 West 14th street was presented. Codes Administrator Karmann gave details and answered questions. Commissioner Fitzgerald moved to approve the request to solicit bids for the demolition of the structure located at 403 West 14th street, seconded by Commissioner Brown. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The request to apply for the 4th quarter Firehouse Subs Foundation Grant to replace 20 Self Contained Breathing Apparatus Cylinders was presented. Fire Chief Johnson gave details and answered questions. Commissioner Allbritton moved to approve the request to apply for the 4th quarter Firehouse Subs Foundation Grant to replace 20 Self Contained Breathing Apparatus Cylinders, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The Award of Bid to Victor L. Phillips Co., Topeka, KS in the amount of \$68,740.00 for the purchase of 4 Stainless Steel V-Box Salt Spreaders with Saddle Tanks was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Underhill moved to approve the Award of Bid to Victor L. Phillips Co., Topeka, KS not to exceed the amount of \$68,740.00 for the purchase of 4 Stainless Steel V-Box Salt Spreaders with Saddle Tanks, seconded by Commissioner Fitzgerald. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The request to purchase Jet Fuel Pumping Equipment from Double Check, Wichita, KS in the amount of \$33,996.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Fitzgerald moved to approve the request to purchase Jet Fuel Pumping Equipment from Double Check, Wichita, KS not to exceed the amount of \$33,996.00, seconded by Commissioner Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

Resolution No. 2868, the Interlocal Agreement between the City of Junction City, Geary County and USD 475 for the Rathert Field Project was presented. City Manager Dinkel gave details and answered questions. Commissioner Brown moved to approve Resolution No. 2868, the Interlocal Agreement between the City of Junction City, Geary County and USD 475 for the Rathert Field Project,

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

The proposals for the Design Built Installation of Artificial Turf at Rathert Stadium was presented. City Manager Dinkel, Parks and Recreation Director Lazear and Brian Fields gave details and answered questions. Commissioner Underhill moved to Award the Bid for the Design Built Installation of Artificial Turf at Rathert Stadium Turf Option 2 Warning Track Option 1 to Hellas Construction, Inc. from Austin, TX not to exceed the amount of \$424,715.00, seconded by Commissioner Brown. 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 8:09 p.m. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 6TH DAY OF NOVEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR OCTOBER 16, 2018.



Tammy Melton, City Clerk



Pat Landes, Mayor

