

CITY COMMISSION MINUTES

November 20, 2018

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, November 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, 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-22 dated Nov 1st 2018-Nov 14th 2018 in the amount of \$1,098,647.31 and pre-approval for items listed below in the amount \$14,460.00.

Joshua Douglass \$2,500.00 and HDR Engineering \$11,960.00.

- b. Consideration of October 2018 ambulance contractual obligation adjustments for \$29,699.52 and bad debt adjustments for \$16,876.31.
- c. Consideration of City Commission Minutes for November 6, 2018 meeting.

SPECIAL PRESENTATIONS

The Proclamation declaring November 24, 2018 as Small Business Saturday in the City of Junction City was presented by Mayor Landes.

NEW BUSINESS

Ordinance No. S-3203, Request for a Special Use Permit to allow a Tattoo Studio to be located at 703 North Washington Street which is zoned "CC" Central Commercial District was presented. Planning and Zoning Director Livingston gave details and answered questions. Commissioner Underhill moved to approve Ordinance No. S-3203, Request for a Special Use Permit to allow a Tattoo Studio to be located at 703 North Washington Street which is zoned "CC" Central Commercial District, seconded by Commissioner Fitzgerald. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

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Ordinance No. S-3204, Request for a Special Use Permit to allow a Tattoo Studio to be located at 924 North Washington Street which is zoned "CC" Central Commercial District was presented. Planning and Zoning Director Livingston gave details and answered questions. Commissioner Fitzgerald moved to approve Ordinance No. S-3204, Request for a Special Use Permit to allow a Tattoo Studio to be located at 924 North Washington Street which is zoned "CC" Central Commercial District, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

Ordinance No. G-1231, Text Amendment to the Zoning Regulations; Update of fencing regulations was presented. Planning and Zoning Director Livingston gave details and answered questions. Commissioner Fitzgerald moved to approve Ordinance No. G-1231, Text Amendment to the Zoning Regulations; Update of fencing regulations, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

Ordinance No. G-1232, Text Amendment to the Zoning Regulations; Update bulk regulations for residential zoning districts was presented. Planning and Zoning Director Livingston gave details and answered questions. Commissioner Brown moved to approve Ordinance No. G-1232, Text Amendment to the Zoning Regulations; Update bulk regulations for residential zoning districts, seconded by Commissioner Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The Agreement with JustFOIA to provide online open records requests for the City of Junction City in the amount of \$5,850.00 was presented. IT Director Germann, City Manager Dinkel and City Clerk Melton gave details and answered questions. Commissioner Allbritton moved to approve the Agreement with JustFOIA to provide online open records requests for the City of Junction City in the amount not to exceed \$5,850.00, seconded by Commissioner Brown. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The Award of Bid to American Response Vehicles for a 2020 AEV Trauma Hawk Ambulance in the amount of \$354,432.00 was presented. Fire Chief Johnson and City Manager Dinkel gave details and answered questions. Commissioner Allbritton moved to approve the Award of Bid to American Response Vehicles for a 2020 AEV Trauma Hawk Ambulance in the amount not to exceed \$354,432.00, seconded by Commissioner Brown. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The request to apply for the Kansas Department of Health and Environment MINI Grant for Public Safety Education was presented. Fire Chief Johnson gave details and answered questions. Commissioner Fitzgerald moved to approve the request to apply for the Kansas Department of Health and Environment MINI Grant for Public Safety Education, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The request to sign the Airport Lease Agreement with Med Trans Corporation was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Underhill moved to approve the request to sign the Airport Lease Agreement with Med Trans Corporation, seconded by Commissioner Brown. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

Resolution No. R-2883, Declaring Intent to Purchase Assets with a Lease Purchase Agreement was presented. Finance Director Miller and City Manager Dinkel gave details and answered questions. Commissioner Underhill moved to approve Resolution No. R-2883, Declaring Intent to Purchase Assets with a Lease Purchase Agreement, seconded by Commissioner Fitzgerald. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

Ordinance No. S-3205, Authorizing the Issuance of a Taxable Industrial Revenue Bond, Series 2018 up to \$6,000,000.00 was presented. City Manager Dinkel gave details and answered questions. Commissioner Allbritton moved to approve Ordinance No. S-3205, Authorizing the Issuance of a Taxable Industrial Revenue Bond, Series 2018 not to exceed \$6,000,000.00, seconded by Commissioner Fitzgerald. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

EXECUTIVE SESSION

Executive Session for Non-Elected Personnel was held. Commissioner Fitzgerald moved that the Commission recess for an executive session to include the City Attorney and City Manager for 5 minutes at 7:45 p.m. to discuss an individual employee's performance. The justification for the executive session is to protect the privacy of the employee's personnel record and is provided by KSA 75-4319(b)(1). The open meeting is to resume in this room at 7:50 p.m., seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried. Commissioner Fitzgerald moved to return from Executive Session for Non-Elected Personnel where no actions were taken or decision made, seconded by Commissioner Underhill. 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.

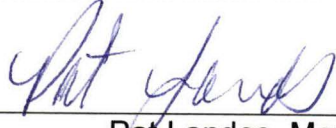
ADJOURNMENT

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 4TH DAY OF DECEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR NOVEMBER 20, 2018.



Tammy Melton, City Clerk



Pat Landes, Mayor

