

CITY COMMISSION MINUTES

December 18, 2018

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, December 18, 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.

PUBLIC COMMENT

JCHS JROTC of 900 North Eisenhower Drive, Junction City spoke in regards to their Food Drive collection at JCHS until January 18, 2019.

Brad Clark, Geary County Under Sheriff of 826 North Franklin Street, Junction City spoke in regards to the SWAT Team.

Mary Snipes of 222 East 15th Street, Junction City spoke in regards to a meeting space for Moms Demand Action.

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-24 dated Nov 28th 2018-Dec 11th 2018 in the amount of \$1,610,509.73 and pre-approval for items listed below in the amount \$581,735.45.

Joshua Douglass \$2,500.00, Raven Aero \$850.00, HDR Engineering \$76,280.40, Columbia Capital \$1,290.00, Wex Fuel Bill \$18,886.58, Veolia Water \$497,521.91, and Freedom Claims \$1,406.56.

- b. Consideration of November 2018 ambulance contractual obligation adjustments for \$37,984.28 and bad debt adjustments for \$22,050.14.
- c. Consideration of City Commission Minutes for December 4, 2018 meeting.

PUBLIC HEARING

Public Hearing of the 2018 Budget Amendments was opened by Mayor Landes at 7:11 p.m. City Manager Dinkel gave details regarding the amendments and budget authority. With no further comment or questions Mayor Landes closed the public hearing at 7:12 p.m.

SPECIAL PRESENTATIONS

Fire Chief Johnson recognized Logan Lehmkuhl in his Probationary Firefighter Completion.

APPOINTMENT

The appointment of Mark Powers to the Junction City Area Chamber of Commerce Economic Development Advisory Committee for a two year term was presented. City Manager Dinkel gave details and answered questions. Commissioner Fitzgerald moved to appoint Mark Powers to the Junction City Area Chamber of Commerce Economic Development Advisory Committee for a two year term, seconded by Commissioner Brown. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

NEW BUSINESS

The 2018 Budget Amendments were presented. Finance Director Miller gave details and answered questions. Commissioner Underhill moved to approve the 2018 Budget Amendments, seconded by Commissioner Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The request from Junction City Community Partnership's Empowerment Program for the use and waiver of fees at 12th Street Community Center on the Second and Fourth Tuesday evenings in 2019 was presented. City Manager Dinkel gave details and answered questions. Commissioner Allbritton moved to approve the request from Junction City Community Partnership's Empowerment Program for the use and waiver of fees at 12th Street Community Center on the Second and Fourth Tuesday evenings in 2019, seconded by Commissioner Brown. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The Marketing Agreement with National League of Cities Service Line Warranty Program was presented. Ashley Shiwarski with Utility Service Partners, Inc. and City Manager Dinkel gave details and answered questions. Commissioner Brown moved to approve the Marketing Agreement with National League of Cities Service Line Warranty Program, seconded by Commissioner Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The request from Junction City Housing Authority to waive 2017 payment in lieu of taxes was presented. Amanda Sims, Executive Director of the Junction City Housing Authority and City Manager Dinkel gave details and answered questions. Commissioner Brown moved to approve the request from Junction City Housing Authority to waive 2017 payment in lieu of taxes, seconded by Commissioner Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

Resolution No. R-2884, Authorizing the Redemption and Payment of its Taxable Multifamily Residential Revenue Bonds, Series 2006 and Series 2007 was presented. City Attorney Stites gave details and answered questions. Commissioner Fitzgerald moved to approve Resolution No. R-2884, Authorizing the Redemption and Payment of its Taxable Multifamily Residential Revenue Bonds, Series 2006 and Series 2007, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The Award of Bid to BCI Capital Management Group for the Tax-Exempt Lease/Purchase with an interest rate of 3.13% was presented. Finance Director Miller gave details and answered questions. Commissioner Allbritton moved to approve the Award of Bid to BCI Capital Management Group for the Tax-Exempt Lease/Purchase with an interest rate of 3.13%, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

Resolution No. R-2886, Lease Purchase Agreement with BCI Capital Management Group for an ambulance, four salt spreaders, street sweeper and Rathert Stadium turf project was presented. Finance Director Miller gave details and answered questions. Commissioner Underhill moved to approve Resolution No. R-2886, Lease Purchase Agreement with BCI Capital Management Group for an ambulance, four salt spreaders, street sweeper and Rathert Stadium turf project, seconded by Commissioner Fitzgerald. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The request for the Airport Environmental Assessment Study to Alfred Benesch & Company not to exceed \$90,000 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Underhill moved to approve request for the Airport Environmental Assessment Study to Alfred Benesch & Company not to exceed \$90,000, seconded by Commissioner Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

Ordinance No. G-1235, adopt the 2018 International Fire Code for Title II of the City Code Ordinances regulating Fire & Life Safety Codes for the City of Junction City was presented. Fire Chief Johnson gave details and answered questions. Commissioner Fitzgerald moved to approve Ordinance No. G-1235, adopt the 2018 International Fire Code for Title II of the City Code Ordinances regulating

Fire & Life Safety Codes for the City of Junction City, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The request to apply for the 2018 Fire Prevention & Safety (FP&S) Grant was presented. Fire Chief Johnson gave details and answered questions. Commissioner Underhill moved to approve request to apply for the 2018 Fire Prevention & Safety (FP&S) Grant, seconded by Commissioner Fitzgerald. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

The request to apply for the 2019 Kansas Revolving and Assistance (KRAFT) Grant was presented. Fire Chief Johnson gave details and answered questions. Commissioner Fitzgerald moved to approve request to apply for the 2019 Kansas Revolving and Assistance (KRAFT) Grant, seconded by Commissioner Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

Report of the Emergency Purchase of Fire Station 2 Emergency Generator was presented. Fire Chief Johnson and City Manager Dinkel gave details and answered questions.

The Amendment to the Agreement for Engineering Services with HDR Engineering, Inc. was presented. City Manager Dinkel gave details and answered questions. Commissioner Fitzgerald moved to approve the Amendment to the Agreement for Engineering Services with HDR Engineering, Inc., seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

There was discussion on the agreement with USD 475 for the new Junction City High School Project. City Manager Dinkel and Leon Osborne of Kaw Valley Engineering, Inc. gave details and answered questions.

The extension of the Neighborhood Revitalization Program was discussed. City Manager Dinkel gave details and answered questions.

EXECUTIVE SESSION

Executive session for Acquisition of Real Property was held. Commissioner Fitzgerald moved that the Commission recess for an executive session to include City Attorney Stites and City Manager Dinkel for ten minutes at 8:05 p.m. to discuss the Acquisition of Real Property. The justification for the executive session is provided by KSA 75-4319(b)(6). The open meeting is to resume in this room at 8:15 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 Acquisition of Real Property where no actions were taken and no decision were made,

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

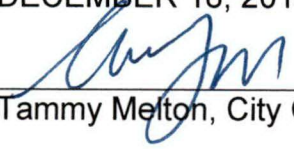
MAYOR, COMMISSIONER & STAFF COMMENTS

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

ADJOURNMENT

Commissioner Fitzgerald moved, seconded by Commissioner Underhill to adjourn at 8:23 p.m. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 2ND DAY OF JANUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR DECEMBER 18, 2018.



Tammy Melton, City Clerk



Pat Landes, Mayor

