CITY COMMISSION MINUTES

December 3, 2024 7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, December 3rd, 2024 with Mayor Landes presiding.

The following members of the Commission were present: Pat Landes, Ronna Larson, Al Gordon, Richard Pinaire & Jeff Underhill. Staff present was: Interim City Manager Vernon, City Attorney Stites, City Clerk Diaz Lorenzo, City Finance Director Wilcox, & City Attorney Stites.

SPECIAL PRESENTATIONS

Special Presentation by CEO Dani Hallgren with an update on the Konza Prairie Community Health Center.

PUBLIC COMMENT

Desree Pettera, 3224 Old Highway 40, Junction Cit Kansas, discussed concern that concerns should be added as items on the agenda and concerns with the comprehensive plan and McFarland Circle.

CONSENT AGENDA

Commissioner Underhill moved, seconded by Commissioner Pinaire to approve the consent agenda as presented. Ayes: Landes, Larson, Gordon, Underhill, & Pinaire. Nays: None. Motion carried.

a. Consideration of Appropriation Ordinance A-23 dated – November 19, 2024 – December 4, 2024, in the amount of $536,371.90 and pre-approval for the items listed below in the amount of $5,819.77.
   First Citizen's Bank $4,266.35
   Bramlage Properties $350.00
   Brightspeed $1,203.42

b. Consideration and approval of Cereal Malt Beverage licenses from January 1, 2025 – December 31, 2025.

c. Consideration of the City Commission Minutes from the November 19th, 2024 Meeting.

d. Consideration of the Special Meeting Minutes from the November 23rd, 2024 Meeting.

e. Consideration of Payroll No. 22, No. 23, & No. 24.

NEW BUSINESS

a. Jordan McCann Director of Mainstreet discussed declaring 7th Street between Washington & Jefferson as the Art District of Downtown. Commissioner Pinaire moved to approve to declare 7th Street between Washington & Jefferson as the Art District of Downtown seconded by Commissioner Underhill. Ayes: Landes, Gordon, Underhill, Pinaire, & Larson. Nays: None. Motion carried.

b. Jordan McCann Director of Mainstreet discussed the downtown banners. Commissioner Larson moved to approve banner agreement with the revision that Mainstreet will make decisions if there is conflict, seconded by Commissioner Underhill. Ayes: Landes, Gordon, Underhill, Pinaire, & Larson. Nays: None. Motion carried.

c. Janna Williams, Regional Planner for the Flint Hills Regional Council (FHRC), Wendy Van Duyne, & Kaitlyn Woolard presented the Brownfield Assessment Coalition MOA and answered questions. Commissioner Gordon moved to approve the Brownfield Assessment Coalition MOA, seconded by Commissioner Pinaire. Ayes: Landes, Gordon, Pinaire, Underhill, & Larson. Nays: None. Motion carried.

d. Public Works Director Ibarra gave details and answered questions on the maintenance of the City's sanitary sewer mains. Commissioner Gordon approved to approve to award sewer root treatment to Duke's Root Control in the amount of $39,758.60, seconded by Commissioner Larson. Ayes: Landes, Gordon, Pinaire, Underhill, & Larson. Nays: None. Motion carried.

e. Public Works Director Ibarra gave an update on the preparation for the 2024 NPDES MS4 Permit.

f. Public Works Director Ibarra gave details and answered questions on the maintenance of the City's sanitary sewer mains Commissioner Underhill moved to approve to approve to award the sanitary sewer cleaning for Segment #3 to ACE Pipe Cleaning, Kansas City, MO in the amount of $384,150, seconded by Commissioner Larson. Ayes: Landes, Pinaire, Underhill, Gordon, & Larson. Nays: None. Motion carried.

g. Resolution No. R-3107, to commit to prioritizing & budgeting for replacement at the airport was presented. City Attorney Stites gave details and answered questions. Commissioner Underhill moved to approve Resolution No. R-3107, to commit to prioritizing & budgeting for replacement at the airport, seconded by Commissioner Pinaire. Ayes: Landes, Gordon, Pinaire, Underhill, & Larson. Nays: None. Motion carried.

h. Commission discussed chicken ordinance.

EXECUTIVE SESSION

Commissioner Underhill moved that the Commission recess for an executive session to include the Interim City Manager & City Attorney for 12 minutes at 8:08 p.m. to discuss matters regarding applicants for the position of City Manager and private or otherwise confidential information regarding said applicants. The justification for the executive session is to protect the privacy of the employee's personnel record and is provided by K.S.A. 75-4319(b)(1). The open meeting is to resume in this room at 8:20 p.m., seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, Gordon, & Pinaire. Nays: None. Motion carried. Commissioner Underhill moved to return from executive session where no actions were taken and no decisions were made, seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, Gordon, & Pinaire. Nays: None. Motion carried.

Commissioner Underhill moved to extend a contract for the position of City Manager to Mr. Kim Zimmerman, seconded by Commissioner Gordon. Ayes: Landes, Larson, Underhill, Gordon, & Pinaire. Nays: None. Motion carried.

ADJOURNMENT

Commissioner Underhill moved, seconded by Commissioner Gordon to adjourn at 8:33 p.m. Ayes: Landes, Underhill, Gordon, Pinaire & Larson. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 17TH DAY OF DECEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR DECEMBER 3RD, 2024.

Ariana Diaz Lorenzo, City Clerk

Pat Landes, Mayor