

CITY COMMISSION MINUTES

August 4, 2020

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, August 4, 2020 with Mayor Jeff Underhill presiding.

The following members of the Commission were present: Jeff Underhill, Pat Landes, Tim Brown, Nate Butler and Ronna Larson. Staff present was: City Manager Dinkel, City Clerk Melton, Finance Director Miller and City Attorney Stites.

CONSENT AGENDA

Commissioner Butler moved, seconded by Commissioner Larson to approve the consent agenda as presented. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

- a. Consideration of Appropriation Ordinance A-15 dated July 15th 2020- July 28th 2020 in the amount of \$1,359,277.40 and pre-approval for items listed below in the amount \$531,221.46.

Joshua Douglas \$2,500.00, Raven Airport \$850.00, Columbia Capital \$1,290.00, Enotice \$133.10, KDHE-Bureau \$447,149.34, Raftelis \$1,140.00 and Clayton Holdings \$78,159.02.

- b. Consideration of City Commission Budget Work Session Minutes for July 21, 2020 meeting.
- c. Consideration of City Commission Minutes for July 21, 2020 meeting.
- d. Consideration of the Change Order for HVAC Project at the Police Department.
- e. Consideration to purchase Cellebrite Premium Package and Analytics Software and Licensing.

PUBLIC HEARING

Public Hearing for the proposed 2021 Budget was opened by Mayor Underhill at 7:00 p.m. There were no comments. The Public Hearing for the proposed 2021 Budget was closed by Mayor Underhill with no comments at 7:01 p.m.

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NEW BUSINESS

The proposed 2021 Budget was presented. Finance Director Miller and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the proposed 2021 Budget, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The Award of Bid to Jim Clark Auto Center in the amount of \$12,800.00 for the Sanitization of PD Vehicles was presented. Police Chief Lamb gave details and answered questions. Commissioner Larson moved to approve the Award of Bid to Jim Clark Auto Center in the amount of \$12,800.00 for the Sanitization of PD Vehicles, seconded by Commissioner Butler. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

Ordinance No. S-3221, Approving the Junction City Littler Theater at 618 North Jefferson Street and Surrounding Areas and Authorizing the Sale, Consumption and Possession of Alcoholic Liquor and Enhanced Cereal Malt Beverages was presented. City Manager Dinkel gave details and answered questions. Commissioner Brown moved to approve Ordinance No. S-3221, Approving the Junction City Littler Theater at 618 North Jefferson Street and Surrounding Areas and Authorizing the Sale, Consumption and Possession of Alcoholic Liquor and Enhanced Cereal Malt Beverages, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

Resolution No. R-2949, Authorizing the City to Consent to a Subordination Agreement Relating to the City's Taxable Industrial Revenue Bonds was presented. City Manager Dinkel gave details and answered questions. Commissioner Butler moved to approve Resolution No. R-2949, Authorizing the City to Consent to a Subordination Agreement Relating to the City's Taxable Industrial Revenue Bonds, seconded by Commissioner Landes. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The Award of Bid to Central Salt, Lyon, Kansas in the amount of \$51,048.00 for the City's Annual Bulk Deicing Salt was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve the Award of Bid to Central Salt, Lyon, Kansas in the amount of \$51,048.00 for the City's Annual Bulk Deicing Salt, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The Award of Bid to T & M Concrete Construction, Junction City, Kansas in the amount of \$1,380,502.54 for the Blue Jay Way – South Street Improvements was presented. Public Works Director Ibarra, City Manager Dinkel and Kaw Valley Engineering President Osbourn gave details and answered questions. Commissioner Brown moved to approve the Award of Bid to T & M Concrete Construction, Junction City, Kansas in the amount of \$1,380,502.54 for the Blue

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Jay Way – South Street Improvements, seconded by Commissioner Butler. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The Award of Modified Bid to APAC-Kansas, Inc. in the amount of \$878,758.76 for the 2020 CCLIP Project was presented. Public Works Director Ibarra and City Manager Dinkel gave details and answered questions. Commissioner Butler moved to approve the Award of Modified Bid to APAC-Kansas, Inc. in the amount of \$878,758.76 for the 2020 CCLIP Project, seconded by Commissioner Landes. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The Award of Bid to T & M Concrete Construction, Junction City, Kansas in the amount of \$60,243.00 for the Ash Street & Spring Valley Road Intersection-Sidewalk Improvements was presented. Public Works Director Ibarra and City Manager Dinkel gave details and answered questions. Commissioner Brown moved to approve the Award of Bid to T & M Concrete Construction, Junction City, Kansas in the amount of \$60,243.00 for the Ash Street & Spring Valley Road Intersection-Sidewalk Improvements, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The Memorandum of Understanding (MOU) between the Office of the State Fire Marshal (OSFM) & the City of Junction City Fire Department as a participating agency in the Kansas Search & Rescue Response System was presented. Fire Chief Johnson gave details and answered questions. Commissioner Brown moved to approve the Memorandum of Understanding (MOU) between the Office of the State Fire Marshal (OSFM) & the City of Junction City Fire Department as a participating agency in the Kansas Search & Rescue Response System, seconded by Commissioner Butler. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

Resolution No. R-2950, Seeking Condemnation of Certain Real Property at 1014 South Spring Valley Road for a Temporary Construction Easement was presented. City Attorney Stites gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-2950, Seeking Condemnation of Certain Real Property at 1014 South Spring Valley Road for a Temporary Construction Easement, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

Resolution No. R-2951, Seeking Condemnation of Certain Real Property at 1014 South Spring Valley Road for a Permanent Sanitary Sewer Easement was presented. City Attorney Stites and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-2951, Seeking Condemnation of Certain Real Property at 1014 South Spring Valley Road for a Permanent Sanitary Sewer Easement, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

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Resolution No. R-2952, Condemnation of Certain Real Property in Fee Simple at 2822 K-18 Highway was presented. City Attorney Stites and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-2952, Condemnation of Certain Real Property in Fee Simple at 2822 K-18 Highway, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

Resolution No. R-2953, Condemnation of Certain Real Property in Fee Simple at 2728 K-18 Highway was presented. City Attorney Stites and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-2953, Condemnation of Certain Real Property in Fee Simple at 2728 K-18 Highway, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

EXECUTIVE SESSION

Executive Session for Attorney Client Privilege was held. Commissioner Landes moved that the Commissioner recess for an executive session for ten minutes at 7:45 p.m. to include the City Manager, Special Counsel Brian Goldstein via telephone, and the City Attorney to consult with the City Attorney regarding Howie Enterprises LLC d/b/a Howie's Trash Service; Waste Management of Kansas, Inc d/b/a Waste Management; and Waste Connections of Kansas, Inc. d/b/a Salina Waste Systems versus the City of Junction City. The justification for the executive session is to protect the attorney client privilege and is provided by KSA 75-4319(b)(2). The open meeting is to resume in this room at 7:55 p.m., seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried. Commissioner Landes moved to return from Executive Session for Attorney Client Privilege where no actions were taken or decision made, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

NEW BUSINESS CONTINUED

Ordinance No. S-3222, Authorizing and Providing for the Refunding to Private Trash Haulers was presented. City Attorney Stites gave details and answered questions. Commissioner Landes moved to approve Ordinance No. S-3222, Authorizing and Providing for the Refunding to Private Trash Haulers and Possession of Alcoholic Liquor and Enhanced Cereal Malt Beverages, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

Ordinance No. G-1265, Amending Licensing for Private Trash Haulers was presented. City Attorney Stites gave details and answered questions. Commissioner Landes moved to approve Ordinance No. G-1265, Amending Licensing for Private Trash Haulers, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

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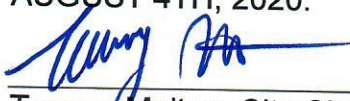
MAYOR, COMMISSIONER & STAFF COMMENTS

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

ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Butler to adjourn at 8:08 p.m. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

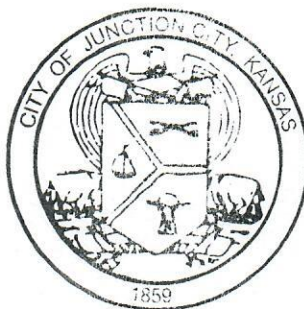
APPROVED AND ACCEPTED THIS 18TH DAY OF AUGUST AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR AUGUST 4TH, 2020.



Tammy Melton, City Clerk



Jeff Underhill, Mayor



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