

## **CITY COMMISSION MINUTES**

August 18, 2020

7:00 p.m.

### **CALL TO ORDER**

The scheduled meeting of the Junction City Commission was held on Tuesday, August 18, 2020 with Mayor Jeff Underhill presiding.

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

### **PUBLIC COMMENT**

Nathen Kozlowski, 2724 South Milford Lake Road, Junction City, Kansas spoke on issues with the City Building and Codes Department as well as a complaint on the City Policies.

### **CONSENT AGENDA**

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

- a. Consideration of Appropriation Ordinance A-16 dated July 29th 2020-Aug 12th 2020 in the amount of \$774,022.35 and pre-approval for items listed below in the amount \$264,200.60.

Joshua Douglas \$2,500.00, Raven Airport \$850.00, Veolia Water \$124,626.79, KERIT \$121,372.00 and Wex Fuel \$14,851.81.

- b. Consideration of July 2020 ambulance contractual obligation adjustments for \$41,535.33 and bad debt adjustments for \$24,552.62.
- c. Consideration of Subdivision Special Assessments, Storm Water Assessments and Blight Assessments to be sent to Geary County for 2020 Tax Statements.
- d. Consideration of City Commission Minutes for August 4, 2020 meeting.

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## **SPECIAL PRESENTATION**

Susan Jagerson with Live Well Geary County presented a check on behalf of Live Well Geary County to Public Works Director Ibarra and Mayor Underhill for the Local Match Funding for the 7th Street Bike Trail Project.

## **NEW BUSINESS**

The 2019 Audit was presented. Danielle Hollingshead, CPA for Adams, Brown, Beran and Ball, Finance Director Miller and City Manager Dinkel gave details and answered questions. Commissioner Larson moved to approve the 2019 Audit, seconded by Commissioner Brown. Ayes: Underhill, Brown, Butler and Larson. Nays: None. Motion carried.

Resolution No. R-2954, Declaring Intent to Purchase Assets with Lease-Purchase Agreement was presented. Finance Director Miller and City Manager Dinkel gave details and answered questions. Commissioner Brown moved to approve Resolution No. R-2954, Declaring Intent to Purchase Assets with Lease-Purchase Agreement, seconded by Commissioner Butler. Ayes: Underhill, Brown, Butler and Larson. Nays: None. Motion carried.

The request to purchase the Sensus Analytics Customer Portal with Core & Main was presented. Finance Director Miller and City Manager Dinkel gave details and answered questions. Commissioner Brown moved to approve the request to purchase the Sensus Analytics Customer Portal with Core & Main, seconded by Commissioner Larson. Ayes: Underhill, Brown, Butler and Larson. Nays: None. Motion carried.

The Amendment to the Junction City Police Officers Association Contract was presented. Police Chief Lamb gave details and answered questions. Commissioner Brown moved to approve the Amendment to the Junction City Police Officers Association Contract, seconded by Commissioner Larson. Ayes: Underhill, Brown, Butler and Larson. Nays: None. Motion carried.

The request to share forfeited asset funds with the Geary County Sheriff's Office was presented. Police Chief Lamb gave details and answered questions. Commissioner Butler moved to approve the request to share forfeited asset funds in the amount of \$218,607.52 with the Geary County Sheriff's Office, seconded by Commissioner Brown. Ayes: Underhill, Brown, Butler and Larson. Nays: None. Motion carried.

The Authorization of the Mayor to sign the 2020 Justice Assistance Grant Certifications and Assurances and the MOU with Geary County was presented. Police Chief Lamb gave details and answered questions. Commissioner Brown moved to approve the Authorization of the Mayor to sign the 2020 Justice Assistance Grant Certifications and Assurances and the MOU with Geary

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County, seconded by Commissioner Larson. Ayes: Underhill, Brown, Butler and Larson. Nays: None. Motion carried.

The request to purchase gas masks and filters for every sworn member of the Junction City Police Department was presented. Police Chief Lamb gave details and answered questions. Commissioner Larson moved to approve the request to purchase gas masks and filters for every sworn member of the Junction City Police Department, seconded by Commissioner Brown. Ayes: Underhill, Brown, Butler and Larson. Nays: None. Motion carried.

The request to purchase fifteen new M4 rifles for the S.W.A.T. Team was presented. Police Chief Lamb gave details and answered questions. Commissioner Brown moved to approve the request to purchase fifteen new M4 rifles for the S.W.A.T. Team, seconded by Commissioner Butler. Ayes: Underhill, Brown, and Butler. Nays: None. Abstain: Larson Motion carried.

The request to apply for the CARES Act Provider Relief Phase 2 was presented. Fire Chief Johnson gave details and answered questions. Commissioner Butler moved to approve the request to apply for the CARES Act Provider Relief Phase 2, seconded by Commissioner Larson. Ayes: Underhill, Brown, Butler and Larson. Nays: None. Motion carried.

The request to apply for the Corporate and Philanthropy Grants for the Water Rescue Team was presented. Fire Chief Johnson gave details and answered questions. Commissioner Larson moved to approve the request to apply for the Corporate and Philanthropy Grants for the Water Rescue Team, seconded by Commissioner Brown. Ayes: Underhill, Brown, Butler and Larson. Nays: None. Motion carried.

The Award of Bid to APAC-Shears of Salina, Kansas in the amount of \$43,500.00 for the UPM Pothole Patch Material was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Brown moved to approve Award of Bid to APAC-Shears of Salina, Kansas in the amount not to exceed \$43,500.00 for the UPM Pothole Patch Material, seconded by Commissioner Butler. Ayes: Underhill, Brown, Butler and Larson. Nays: None. Motion carried.

The KDOT CCLIP Funding was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Larson moved to approve the KDOT CCLIP Funding for CCLIP-SP (Surface Preservation) and CCLIP-PR (Pavement Restoration), seconded by Commissioner Butler. Ayes: Underhill, Brown, Butler and Larson. Nays: None. Motion carried.

The Three Temporary Grant of Easements for the Construction of Two new Roadways was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Brown moved to approve Three Temporary

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Grant of Easements for the Construction of Two new Roadways, seconded by Commissioner Larson. Ayes: Underhill, Brown, Butler and Larson. Nays: None. Motion carried.

Ordinance No. S-3223, Authorizing and Providing for the Acquisition of Land located at 1014 South Spring Valley Road, Junction City, Geary County, Kansas for the purpose of a temporary construction easement was presented. City Attorney Stites gave details and answered questions. Commissioner Brown moved to approve Ordinance No. S-3223, Authorizing and Providing for the Acquisition of Land located at 1014 South Spring Valley Road, Junction City, Geary County, Kansas for the purpose of a temporary construction easement seconded by Commissioner Larson. Ayes: Underhill, Brown, Butler and Larson. Nays: None. Motion carried.

Ordinance No. S-3224, Authorizing and Providing for the Acquisition of Land located at 1014 South Spring Valley Road, Junction City, Geary County, Kansas for the purpose of a permanent easement was presented. City Attorney Stites gave details and answered questions. Commissioner Butler moved to approve Ordinance No. S-3224, Authorizing and Providing for the Acquisition of Land located at 1014 South Spring Valley Road, Junction City, Geary County, Kansas for the purpose of a permanent easement seconded by Commissioner Brown. Ayes: Underhill, Brown, Butler and Larson. Nays: None. Motion carried.

Ordinance No. S-3225, Authorizing and Providing for the Acquisition of Land located at 2822 K-18 Highway, Junction City, Geary County, Kansas for the purpose of a permanent easement was presented. City Attorney Stites gave details and answered questions. Commissioner Brown moved to approve Ordinance No. S-3225, Authorizing and Providing for the Acquisition of Land located at 2822 K-18 Highway, Junction City, Geary County, Kansas for the purpose of a permanent easement seconded by Commissioner Larson. Ayes: Underhill, Brown, Butler and Larson. Nays: None. Motion carried.

Ordinance No. S-3226, Authorizing and Providing for the Acquisition of Land located at 2728 K-18 Highway, Junction City, Geary County, Kansas for the purpose of a permanent easement was presented. City Attorney Stites gave details and answered questions. Commissioner Brown moved to approve Ordinance No. S-3226, Authorizing and Providing for the Acquisition of Land located at 2728 K-18 Highway, Junction City, Geary County, Kansas for the purpose of a permanent easement seconded by Commissioner Larson. Ayes: Underhill, Brown, Butler and Larson. Nays: None. Motion carried.

#### **MAYOR, COMMISSIONER & STAFF COMMENTS**

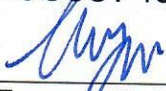
Mayor, Commissioners and Staff provided reports on Committees and community events.

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## ADJOURNMENT

Commissioner Brown moved, seconded by Commissioner Larson to adjourn at 8:21 p.m. Ayes: Underhill, Brown, Butler and Larson. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 1ST DAY OF SEPTEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR AUGUST 18TH, 2020.



Tammy Melton, City Clerk



Jeff Underhill, Mayor

