

CITY COMMISSION MINUTES

September 1, 2020

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, September 1, 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 Landes to approve the consent agenda as presented. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

- a. Consideration of Appropriation Ordinance A-17 dated Aug 13th 2020-Aug 26th 2020 in the amount of \$810,057.63 and pre-approval for items listed below in the amount \$224,924.29.

Joshua Douglas \$2,500.00, Raven Airport \$850.00, Veolia Water \$124,626.79 and HDR \$96,947.50.

- b. Consideration of Payroll No. 16, No. 17 & No. 18 for the month of August.
- c. Consideration of City Commission Minutes for August 18, 2020 meeting.

APPOINTMENTS

The Appointment of Reverend Doreen Rice and Shannon Rosauer to the Live Well Geary County Food Policy Council each to a two-year term expiring on August 31, 2022 was presented. Commissioner Landes moved to approve the Appointment of Reverend Doreen Rice and Shannon Rosauer to the Live Well Geary County Food Policy Council each to a two-year term expiring on August 31, 2022, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

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NEW BUSINESS

The Award of Bid to Clayton Holdings, LLC for Asset Lease/Purchase Agreement for financing of the AMI project, with Semi-Annual Payments and first payment due six months after closing was presented. Finance Director Miller and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve Award of Bid to Clayton Holdings, LLC for Asset Lease/Purchase Agreement for financing of the AMI project, with Semi-Annual Payments and first payment due six months after closing, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

Resolution No. R-2955, Authorizing the City of Junction City to enter into a State and Municipal Lease/Purchase Agreement with Clayton Holdings, LLC was presented. Finance Director Miller gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-2955, Authorizing the City of Junction City to enter into a State and Municipal Lease/Purchase Agreement with Clayton Holdings, LLC, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

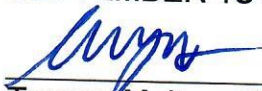
MAYOR, COMMISSIONER & STAFF COMMENTS

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

ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Butler to adjourn at 7:22 p.m. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 15TH DAY OF SEPTEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR SEPTEMBER 1ST, 2020.


Tammy Melton, City Clerk


Jeff Underhill, Mayor



September 1, 2020