October 6, 2020
City Commission Room, 701 N. Jefferson, Junction City KS 66441

Mayor Jeff Underhill
Vice Mayor Pat Landes
Commissioner Tim Brown
Commissioner Nate Butler
Commissioner Ronna Larson
City Manager Allen Dinkel
City Attorney Britain Stites
City Clerk Tammy Melton
Finance Director Lindsay Miller

1. **<u>7:00 P.M. - CALL TO ORDER:</u>**
   a. Pledge of Allegiance.
2. **<u>PUBLIC COMMENT:</u>** The Commission requests that comments be limited to a maximum of five minutes for each person.
3. **<u>CONSENT AGENDA:</u>** All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.
   a. Consideration of Appropriation Ordinance A-20 dated Sept 15th -October 6th 2020 in the amount of $649,079.94 and pre-approval for items listed below in the amount $ 603,479.03. (p.4)

      Joshua Douglas $2,500.00, Raven Airport $850.00, Columbia Capital Management $1,290.00, HDR Engineering $65,195.05, T & M Concrete Construction $222,941.03, Veolia Water North America $305,981.25 and Central Power Systems and Services $4,721.70.
   b. Consideration of August 2020 ambulance contractual obligation adjustments for $46,332.27 and bad debt adjustments for $19,851.64. (p.29)
   c. Consideration of Payroll No. 19 & No. 20 for the month of September. (p.30)
   d. Consideration of City Commission Minutes for September 15, 2020 Meeting. (p.32)

e. Consideration of a Limited Cereal Malt Beverage license for Dollar General Store #17966 located at 1940 North Monroe Street. (p.35)

4. **<u>NEW BUSINESS:</u>**

a. Consideration of Resolution No. R-2956, Adopting the Kansas Homeland Security Region I Hazard Mitigation Plan. (p.36)

b. Update on SPARK Funding. (p.42)

c. Consideration to purchase a Drug/Medical Dispensing Machine in the amount of $11,389.99 through the SPARK Grant. (p.44)

d. Consideration to purchase Striker Power Load Ambulance Cots in the amount of $87,435.14 through the SPARK Grant. (p.45)

e. Consideration to purchase ZOLL ZVent Ventilators in the amount of $60,892.86 through the SPARK Grant. (p.46)

f. Consideration to purchase Personal Protective Equipment & Medical Waste Disposal Equipment in the amount of $239,309.91 through the SPARK Grant. (p.47)

g. Consideration to purchase Autopulse automated CPR systems in the amount of $41,804.85 through the SPARK Grant. (p.56)

h. Consideration to purchase 125 computer monitors with web cameras in the amount of $21,822.50 through the SPARK Grant. (p.57)

i. Consideration to purchase 16 Surface Pro laptop computers and accessories in the amount of $37,922.08 through the SPARK Grant. (p.64)

j. Consideration to purchase Clorox Total 360 Electrostatic Sprayers in the amount of $23,499.96 through the SPARK Grant. (p.74)

k. Consideration of the request to award the Sewer Root Treatment from Dukes Root Control, Inc. in the amount of $32,011.95. (p.76)

l. Consideration of Change Order #1 to increase the contract to 25 calendar days for the CDBG Project at Ash Street & Spring Valley Road. (p.81)

m. Consideration of request for Drawdown No. 1 for Payment of Community Development Block Grant (CDBG) Funds for the Spring Valley Road Project 19-PF-005 in the amount of $200,000.00. (p.83)

n. Consideration of request for Drawdown No. 2 for Payment of Community Development Block Grant (CDBG) Funds for the Spring Valley Road Project 19-PF-005 in the amount of $137,265.40. (p.87)

o. Consideration of the First Amendment of Agreement with Veolia Water North America-Central, LLC. (p.91)

p. Discussion Regarding Municipal Owned Vacant Property and Parking Lots in the Downtown Area. (p.94)

q. Discussion Regarding the Construction of Blue Jay Way. (p.97)

5. **EXECUTIVE SESSION:**

   a. Executive Session for Attorney-Client Privilege. (p.100)

6. **COMMISSIONER COMMENTS & COMMITTEE REPORTS:**

7. **STAFF COMMENTS:**

8. **ADJOURNMENT:**