CITY COMMISSION MINUTES

October 6, 2020 7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, October 6, 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-19 dated Sept 15th 2020-Oct 6th 2020 in the amount of $649,079.94 and pre-approval for items listed below in the amount $603,479.03.

   Joshua Douglas $2,500.00, Raven Airport $850.00, Columbia Capital $1,290.00, HDR Engineering $65,195.05, T & M Concrete $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

c. Consideration of Payroll No. 19 & No. 20 for the month of September.

d. Consideration of City Commission Minutes for September 15, 2020 Meeting.

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

NEW BUSINESS

Resolution No. R-2956, Adopting the Kansas Homeland Security Region I Hazard Mitigation Plan was presented. Geary County Emergency Management Director Garry Berges gave details and answered questions. Commissioner Larson moved to approve Resolution No. R-2956, Adopting the Kansas

Homeland Security Region I Hazard Mitigation Plan, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

Update on SPARK Funding presented by Finance Director Lindsay Miller and City Manager Dinkel

The request to purchase a Drug/Medical Dispensing Machine in the amount of $11,389.99 through the SPARK Grant was presented. Fire Chief Johnson gave details and answered questions. Commissioner Brown moved to approve request to purchase a Drug/Medical Dispensing Machine in the amount of $11,389.99 through the SPARK Grant, seconded by Commissioner Butler. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request to purchase Striker Power Load Ambulance Cots in the amount of $87,435.14 through the SPARK Grant was presented. Fire Chief Johnson gave details and answered questions. Commissioner Brown moved to approve request to purchase Striker Power Load Ambulance Cots in the amount of $87,435.14 through the SPARK Grant, seconded by Commissioner Butler. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request to purchase ZOLL ZVent Ventilators in the amount of $60,892.86 through the SPARK Grant was presented. Fire Chief Johnson gave details and answered questions. Commissioner Butler moved to approve request to purchase ZOLL ZVent Ventilators in the amount of $60,892.86 through the SPARK Grant, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request to purchase Personal Protective Equipment & Medical Waste Disposal Equipment in the amount of $239,309.91 through the SPARK Grant was presented. Fire Chief Johnson gave details and answered questions. Commissioner Butler moved to approve request to purchase Personal Protective Equipment & Medical Waste Disposal Equipment in the amount of $239,309.91 through the SPARK Grant, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request to purchase Autopulse automated CPR systems in the amount of $41,804.85 through the SPARK Grant was presented. Fire Chief Johnson gave details and answered questions. Commissioner Butler moved to approve request to purchase Autopulse automated CPR systems in the amount of $41,804.85 through the SPARK Grant, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request to purchase 125 computer monitors with web cameras in the amount of $21,822.50 through the SPARK Grant was presented. IT Director Germann gave details and answered questions. Commissioner Brown moved to approve request to purchase 125 computer monitors with web cameras in the amount of $21,822.50 through the SPARK Grant, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request to purchase 16 Surface Pro laptop computers and accessories in the amount of $37,922.08 through the SPARK Grant was presented. IT Director Germann gave details and answered questions. Commissioner Brown moved to approve request to purchase 16 Surface Pro laptop computers and accessories in the amount of $37,922.08 through the SPARK Grant, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request to purchase Clorox Total 360 Electrostatic Sprayers in the amount of $23,499.96 through the SPARK Grant was presented. Parks and Recreation Director Lazear gave details and answered questions. Commissioner Landes moved to approve request to purchase Clorox Total 360 Electrostatic Sprayers in the amount of $23,499.96 through the SPARK Grant, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request to award the Sewer Root Treatment from Dukes Root Control, Inc. in the amount of $32,011.95 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to award the Sewer Root Treatment from Dukes Root Control, Inc. in the amount of $32,011.95, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request of Change Order #1 to increase the contract to 25 calendar days for the CDBG Project at Ash Street & Spring Valley Road was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Brown moved to approve Change Order #1 to increase the contract to 25 calendar days for the CDBG Project at Ash Street & Spring Valley Road, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

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

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

The First Amendment of Agreement with Veolia Water North America-Central, LLC was presented. City Manager Dinkel gave details and answered questions. Commissioner Butler moved to approve the First Amendment of Agreement with Veolia Water North America-Central, LLC, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

There was discussion regarding Municipal owned vacant property and parking lots in the Downtown Area. City Manger Dinkel gave details and answered questions.

There was discussion regarding the construction of Blue Jay Way. City Manager Dinkel gave details and answered questions.

EXECUTIVE SESSION

Executive Session for Attorney Client Privilege was held. Commissioner Landes moved that the Commission recess for an executive session for 10 minutes at 8:10 p.m. to include the City Manager, Fire Chief, and the City Attorney to consult with the City Attorney regarding Building Permit and Inspection of Property owned by Nathen Kozlowski. The justification for the executive session is to protect the attorney client privilege and is provide by KSA 75-4319(b)(2). The open Meeting is to resume in this room at 8:20 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 decisions made, seconded by Commissioner Larson. 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 Brown to adjourn at 8:37 p.m. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 20TH DAY OF OCTOBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR OCTOBER 6TH, 2020.

Tammy Melton, City Clerk

Jeff Underhill, Mayor