

CITY COMMISSION MINUTES

January 7, 2020

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Thursday, January 7, 2020 with Mayor Pat Landes presiding.

The following members of the Commission were present: Pat Landes, Jeff Underhill, Phyllis Fitzgerald and Tim Brown. Staff present was: City Clerk Melton, City Attorney Stites and Finance Director Miller.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-1 dated December 12th 2019-December 31st 2019 in the amount of \$520,017.42 and pre-approval for items listed below in the amount \$105,259.51.

Joshua Douglass \$2,500.00, Raven Aero (January) \$850.00, Highland Cemetery \$50,000.00, FCMI \$10,016.51 and First Bank \$41,893.00.

- b. Consideration of Payroll No. 25 & No. 26 for the month of December.
- c. Consideration of City Commission Minutes for December 17, 2019 meeting.

NEW BUSINESS

The Master Project Agreement and Software as a Service and Spectrum Lease Agreement with Core & Main for Advance Metering Infrastructure was presented. Finance Director Miller gave details and answered questions. Commissioner Fitzgerald moved to approve the request to proceed with the Master Project Agreement and Software as a Service and Spectrum Lease Agreement with Core & Main for Advance Metering Infrastructure, seconded by Commissioner Brown. Ayes: Landes, Underhill, Fitzgerald and Brown. Nays: None. Motion carried.

MAYOR, COMMISSIONER & STAFF COMMENTS

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

January 7, 2020

ADJOURNMENT

Commissioner Fitzgerald moved, seconded by Commissioner Underhill to adjourn at 7:16 p.m. Ayes: Landes, Underhill, Fitzgerald and Brown. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 21ST DAY OF JANUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JANUARY 7TH, 2020.



Tammy Melton, City Clerk



Jeff Underhill, Mayor



January 7, 2020