

November 3, 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. 7:00 P.M. - CALL TO ORDER:

a. Pledge of Allegiance.

2. PUBLIC COMMENT: The Commission requests that comments be limited to a maximum of five minutes for each person.

3. CONSENT AGENDA: 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-22 dated October 20th 2020 – November 3rd 2020, in the amount of \$226,346.16 and pre-approval for items listed below in the amount \$1,548,494.98. (p.3)

Joshua Douglas \$2,500.00, Emprise Bank \$31,258.25, Freedom Claims \$1,511.60, APAC -Kansas, Inc \$656,546.57, Veolia \$305,981.25, Columbia Capital \$1,290.00 & T & M Concrete \$549,497.31.

b. Consideration of Payroll No. 21 & No. 22 for the month of October. (p.22)

c. Consideration of City Commission Minutes for October 20, 2020 Meeting. (p.24)

4. APPOINTMENTS:

a. Consider the Reappointment of Ken Mortensen to the Metropolitan Commission (MPC) and Board of Zoning Appeals (BOZA). (p.28)

5. NEW BUSINESS:

- a. Consideration of the Environmental Protection Agency (EPA) Community-Wide Assessment Grant Project – Work Plan for the Junction City Area. (p.29)
- b. Consideration of Ordinance S-3229, Granting Approval to Vacate a Platted 10 Foot Utility Easement. (p.38)
- c. Consideration of the request to Release the Final Grant per Development Agreement with Camso Manufacturing USA, LTD. (p.43)
- d. Consideration of the request for the Ambient Air Filtration Systems in the amount of \$21,062.48 through the SPARK Grant. (p.62)
- e. Consideration of the request for the Air Filtration Systems for Fire Apparatus in the amount of \$22,000.00 through the SPARK Grant. (p.63)
- f. Consideration of the request to purchase 21 Tablet Computers and Accessories from SHI International in the amount of \$59,990.79 for Fire Department operations through the SPARK Grant. (p.64)
- g. Consideration of the Award of Bid to Heartland Audio Visual in the amount of \$18,700.86 through the SPARK Grant to replace the City Commission Room cameras and install equipment for web streaming capabilities. (p.73)
- h. Consideration of Change Order #01 for the 2020 Street Maintenance Project in the amount of \$2,805.25 to APAC-Kansas, Inc. (p.126)
- i. Consideration of Change Order #01 for Ash Street and Spring Valley Road Intersection Sidewalk Improvements in the amount of \$2,572.75 to T&M Concrete Construction Company. (p.128)
- j. Consideration of Resolution No. R-2958, to Install Eight Street Lights in Olivia Farms Addition. (p.130)
- k. Consideration of the request to Acquire Right-of-way for Blue Jay Way North. (p.133)

6. EXECUTIVE SESSION:

- a. Executive Session for Preliminary Discussion of the Acquisition of Real Property. (p.135)

7. COMMISSIONER COMMENTS & COMMITTEE REPORTS:

8. STAFF COMMENTS:

9. ADJOURNMENT: