CITY COMMISSION MINUTES

November 3, 2020 7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, November 3, 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 Brown to approve the consent agenda as presented. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

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.

   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 $1,2900.00 & T&M Concrete $549,497.31.

b. Consideration of September 2020 ambulance contractual obligation adjustments for $42,345.53 and bad debt adjustments for $24,619.41.

c. Consideration of Payroll No. 21 & No. 22 for the month of October.

d. Consideration of City Commission Minutes for October 20, 2020 Meeting.

APPOINTMENTS

The Reappointment of Ken Mortensen to the Metropolitan Commission (MPC) and Board of Zoning Appeals (BOZA) was presented. Commissioner Landes moved to reappoint Ken Mortensen to the Metropolitan Commission (MPC) and Board of Zoning Appeals (BOZA) to a three-year term expiring December 31, 2023, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

NEW BUSINESS

The Environmental Protection Agency (EPA) Community-Wide Assessment Grant Project – Work Plan for the Junction City Area was presented. Geary County Planner Marissa Jones-Flaget gave details and answered questions. Commissioner Brown moved to approve the Environmental Protection Agency (EPA) Community-Wide Assessment Grant Project – Work Plan for the Junction City Area, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

Ordinance No. S-3229, Granting Approval to Vacate a Platted 10 Foot Utility Easement was presented. Geary County Planning and Zoning Director Troy Livingston gave details and answered questions. Commissioner Landes moved to approve Ordinance No. S-3229, Granting Approval to Vacate a Platted 10 Foot Utility Easement, seconded by Commissioner Butler. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request to Release the Final Grant per the Development Agreement with Camso Manufacturing USA, LTD. was presented. Economic Development Director Mickey Fornaro-Dean, City Manager Dinkel and Camso Manufacturing Plant Manager Chris Uher gave details and answered questions. Commissioner Landes moved to approve the request to Release the Final Grant in the amount of $187,500.00 per the Development Agreement with Camso Manufacturing USA, LTD., seconded by Commissioner Butler. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request to purchase the Ambient Air Filtration Systems in the amount of $21,062.48 through the SPARK Grant was presented. Fire Chief Johnson gave details and answered questions. Commissioner Butler moved to approve the request to purchase the Ambient Air Filtration Systems in the amount not to exceed $21,062.48 through the SPARK Grant, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request to purchase the Air Filtration Systems for Fire Apparatus in the amount of $22,000.00 through the SPARK Grant was presented. Fire Chief Johnson gave details and answered questions. Commissioner Landes moved to approve the request to purchase the Air Filtration Systems for Fire Apparatus in the amount not to exceed $22,000.00 through the SPARK Grant, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

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 was presented. IT Director Germann gave details and answered questions. Commissioner Butler moved to approve the request to

purchase 21 Tablet Computers and Accessories from SHI International in the amount not to exceed $59,990.79 for Fire Department Operations through the SPARK Grant, seconded by Commissioner Landes. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

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 was presented. IT Director Germann gave details and answered questions. Commissioner Landes moved to approve the Award of Bid to Heartland Audio Visual in the amount not to exceed $18,700.86 through the SPARK Grant to replace the City Commission Room cameras and install equipment for web streaming capabilities, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

Change Order #01 for the 2020 Street Maintenance Project in the amount of $2,805.25 to APAC-Kansas, Inc. was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Brown moved to approve the Change Order #01 for the 2020 Street Maintenance Project in the amount not to exceed $2,805.25 to APAC-Kansas, Inc., seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

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 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve the Change Order #01 for Ash Street and Spring Valley Road Intersection Sidewalk Improvements in the amount not to exceed $2,572.75 to T&M Concrete Construction Company, seconded by Commissioner Butler. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

Resolution No. R-2958, to Install Eight Street Lights in Olivia Farms Addition was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Brown moved to approve Resolution No. R-2958, to Install Eight Street Lights in Olivia Farms Addition, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request to Acquire Right-of-Way for Blue Jay Way North presented. Public Works Director Ibarra gave details and answered questions. Commissioner Butler moved to approve City Staff to finalize negotiations with Mr. Wayne Gfeller for approximately 7.40 acres of right-a-way in the amount of $10,000.00 an acre, seconded by Commissioner Landes. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

EXECUTIVE SESSION

Executive Session for Preliminary Discussion of the Acquisition of Real Property was held. Commissioner Landes moved that the Commission recess for an executive session for 10 minutes at 7:45 p.m. to include the City Manager, City Attorney and Kendall Schoenrock. The justification for the executive session is to have a preliminary discussion of the acquisition of real property and is provided by KSA 75-4319(b)(6). The open Meeting is to resume in this room at 7:55 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 Preliminary Discussion of the Acquisition of Real Property where no actions were taken or decisions made, seconded by Commissioner Butler. 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 8:08 p.m. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 17TH DAY OF NOVEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR NOVEMBER 3RD, 2020.

Tammy Melton, City Clerk

Jeff Underhill, Mayor

CITY OF JUNCTION CITY KANSAS 1858