

CITY COMMISSION MINUTES

December 1, 2020

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, December 1, 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-24 dated November 17th, 2020 -December 1st, 2020 in the amount of \$893,286.93 and pre-approval for items listed below in the amount \$410,252.37.

Joshua Douglas \$2,500.00, Freedom Claims \$12,175.82, Kansas State Treasurer \$6,622.13, Raven Aero \$850.00, Veolia \$305,981.25, APAC-Kansas \$81,805.35 and Double Check \$317.82.

- b. Consideration of Payroll No. 23 & No. 24 for the month of November.
- c. Consideration of City Commission Minutes for November 17, 2020 Meeting.

SPECIAL PRESENTATIONS

There was a special presentation from Danger FC by Craig Bender.

There was a presentation of Letter of Commendation to TraVelle Smith by the Junction City Fire Department.

NEW BUSINESS

The request to continue use and dismissal of fees for Kitchen Rental at the 12th Street Community Center by Breaking Bread of JC inc. was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the request to continue use and dismissal of fees for Kitchen

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Rental at the 12th Street Community Center by Breaking Bread of JC inc., seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The Award of Bid to Jim Clark Automotive for the Police Department Mechanical Services was presented. Police Chief Lamb gave details and answered questions. Commissioner Brown moved to approve the Award of Bid to Jim Clark Automotive for the Police Department Mechanical Services, seconded by Commissioner Butler. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The Award of Bid to Jim Clark Automotive in the amount of \$31,733.00 for the purchase of a 2020 Chevy Traverse was presented. Police Chief Lamb gave details and answered questions. Commissioner Brown moved to approve the Award of Bid to Jim Clark Automotive in the amount of \$31,733.00 for the purchase of a 2020 Chevy Traverse, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request to purchase seven sets of SWAT Body Armor and Helmets from Armor Express in the amount of \$24,444.00 was presented. Police Chief Lamb gave details and answered questions. Commissioner Larson moved to approve the request to purchase seven sets of SWAT Body Armor and Helmets from Armor Express in the amount of \$24,444.00, seconded by Commissioner Landes. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The Annual update of the Junction City Fire Department's Billing & Coding Compliance Program was presented. Fire Chief Johnson gave details and answered questions. Commissioner Butler moved to approve Annual update of the Junction City Fire Department's Billing & Coding Compliance Program, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request to purchase and implement interface software between the Tyler Technologies New World System software and the Lexis-Nexis software system in the amount of \$20,320.00 was presented. IT Director Germann and Police Chief Lamb gave details and answered questions. Commissioner Brown moved to approve the request to purchase and implement interface software between the Tyler Technologies New World System software and the Lexis-Nexis software system in the amount of \$20,320.00, seconded by Commissioner Landes. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The agreement with Twin Valley Communications, Inc. for the temporary lease of city fiber lines was presented. IT Director Germann gave details and answered questions. Commissioner Landes moved to approve the agreement with Twin

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Valley Communications, Inc. for the temporary lease of city fiber lines, seconded by Commissioner Butler. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

Change Order #02, Increasing 16 Calendar Days for the 2020 Street Maintenance Project to APAC-Kansas, Inc. was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve the Change Order #02, Increasing 16 Calendar Days for the 2020 Street Maintenance Project to APAC-Kansas, Inc., seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request to Annex City Owned Property to construct Blue Jay Way was presented. City Attorney Stites gave details and answered questions. Commissioner Landes moved to approve the request to Annex City Owned Property to construct Blue Jay Way, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The Award of Bid to KS State Bank for Banking Services for five years beginning January 1, 2021 was presented. Finance Director Miller gave details and answered questions. Commissioner Butler moved to approve the Award of Bid to KS State Bank for Banking Services for five years beginning January 1, 2021, seconded by Commissioner Landes. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

Ordinance No. G-1268, 2021 Water Rate Increases was presented. Finance Director Miller and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve Ordinance No. G-1268, 2021 Water Rate Increases, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

Ordinance No. G-1269, 2021 Wastewater Rate Increases was presented. Finance Director Miller and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve Ordinance No. G-1269, 2021 Wastewater Rate Increases, seconded by Commissioner Butler. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request to Set a Public Hearing for the 2020 Budget Amendments. Finance Director Miller and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to Set a Public Hearing for the 2020 Budget Amendments on December 15th, 2020, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

EXECUTIVE SESSION

Executive Session for Discussion of Confidential data was held. Commissioner Landes moved that the Commission recess for an executive session for 30 minutes at 7:40 p.m. to include the City Attorney, City Manager, Junction City Area Chamber of Commerce Economic Development Director and President of Operations Mickey Fornaro-Dean, and Robert Happeny. The justification for the executive session is to have a discussion on confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships and is provided by KSA 75-4319(b)(4). The open meeting is to resume in this room at 8:10 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 Discussion of Confidential data 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

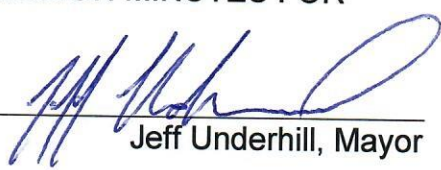
Mayor, Commissioners and Staff provided reports on Committees and community events.

ADJOURNMENT

Commissioner Brown moved, seconded by Commissioner Landes to adjourn at 8:23 p.m. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 1ST DAY OF DECEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR NOVEMBER 17TH, 2020.


Tammy Melton, City Clerk


Jeff Underhill, Mayor



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