

CITY COMMISSION MINUTES

January 5, 2021

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, January 5, 2021 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.

Election of Mayor and Vice Mayor. Commissioner Brown moved to appoint Commissioner Underhill as Mayor, seconded by Commissioner Landes. Ayes: Underhill, Landes, Brown and Larson. Nays: None. Motion Carried. Commissioner Brown moved to appoint Commissioner Butler as Vice Mayor, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown and Larson. Nays: None. Motion Carried.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-1 dated December 15th, 2020-January 5th, 2020 in the amount of \$1,341,205.10 and pre-approval for items listed below in the amount \$39,683.21.

Joshua Douglas \$2,500.00, Columbia Capital \$1,290.00, Raven Aero Service, Inc. \$850.00, Emprise Bank \$31,258.25 and Freedom Claims \$3,784.96.

- b. Consideration of Payroll No. 25, No. 26, Longevity and Vacation Buy Back and No. 27, Special Payroll Packet.
- c. Consideration of City Commission Minutes for December 15, 2020 Meeting.

SPECIAL PRESENTATIONS

Special Presentation Regarding Distribution of Covid-19 Vaccines was presented by Frank Corcoran, Geary Community Hospital Interim CEO .

January 5, 2021

The Proposal requesting support to apply to the Kansas Main Street Program was presented by Theresa Bramlage and Brad Johnson.

Proclamation declaring January as National Slavery and Human Trafficking Prevention Month in the City of Junction City was presented to Krista Blaisdell by Mayor Underhill.

The Promotion of Jason Lankas to Operation Chief was presented by Fire Chief Johnson.

The Recognition by Stormont Vail Health in Topeka to the Junction City Fire Department was presented by Fire Chief Johnson.

APPOINTMENTS

Appointments of City Commissioners to Boards and Committees. The following decisions were made:

Animal Shelter

As the City is operating this within the Police Department and there are no longer any interlocal agreements, there will no longer be a need for this board.

Military Affairs Council

Vice Mayor Butler

Chamber of Commerce Board of Directors

Mayor Underhill

Economic Development Advisory Committee (EDC)

Commissioner Landes

Library Board

Mayor Underhill

Flint Hills Regional Council

Commissioner Brown with Mayor Underhill as Alternate

Flint Hills Metropolitan Planning Organization

Commissioner Larson with Commissioner Brown as Alternate

Commissioner Landes moved to accept all of the appointments made, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Re-appointment of Cecil Aska and Jeff Underhill to the Junction City Housing Authority Board each to a Four-Year term was presented. City Manager

January 5, 2021

Dinkel gave details and answered questions. Commissioner Landes moved, seconded by Commissioner Larson to approve the Re-appointment of Cecil Aska and Jeff Underhill to the Junction City Housing Authority Board each to a Four-Year term as presented. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

NEW BUSINESS

The request for Drawdown No. 3 for Payment of Community Development Block Grant (CDBG) Funds for the Spring Valley Road Project 19-PF-005 in the amount of \$76,385.73 was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the request for Drawdown No. 3 for Payment of Community Development Block Grant (CDBG) Funds for the Spring Valley Road Project 19-PF-005 in the amount of \$76,385.73, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Award of Bid for the Blue Jay Way North Water Line Extension to Nowak Construction Company, Inc. in the amount of \$305,678.70 was presented. Public Works Director Ibarra and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the Award of Bid for the Blue Jay Way North Water Line Extension to Nowak Construction Company, Inc. in the amount not to exceed \$305,678.70, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Award of Bid for the Demolition of 134 East 15th Street bid to Glessner Dirt Contracting in the amount of \$4,450.00 was presented. Fire Chief Johnson gave details and answered questions. Commissioner Landes moved to approve the Award of Bid for the Demolition of 134 East 15th Street bid to Glessner Dirt Contracting in the amount not to exceed \$4,450.00, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Award of Bid for the Demolition of 137 East 16th Street bid to Glessner Dirt Contracting in the amount of \$4,250.00 was presented. Fire Chief Johnson gave details and answered questions. Commissioner Landes moved to approve the Award of Bid for the Demolition of 137 East 16th Street bid to Glessner Dirt Contracting in the amount not to exceed \$4,250.00, seconded by Commissioner Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Award of Bid for the Demolition of 817 & 819 West 11th Street bid to Glessner Dirt Contracting in the amount of \$6,850.00 was presented. Fire Chief Johnson gave details and answered questions. Commissioner Landes moved to approve the Award of Bid for the Demolition of 817 & 819 West 11th Street bid to Glessner Dirt Contracting in the amount not to exceed \$6,850.00, seconded by

Commissioner Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Award of Bid for the Demolition of 308 North Washington Street bid to Glessner Dirt Contracting in the amount of \$10,500.00 was presented. Fire Chief Johnson gave details and answered questions. Commissioner Landes moved to approve the Award of Bid for the Demolition of 308 North Washington Street bid to Glessner Dirt Contracting in the amount not to exceed \$10,500.00, seconded by Commissioner Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Award of Bid for the Demolition of 609 West 10th Street bid to Glessner Dirt Contracting in the amount of \$6,750.00 was presented. Fire Chief Johnson gave details and answered questions. Commissioner Landes moved to approve the Award of Bid for the Demolition of 609 West 10th Street bid to Glessner Dirt Contracting in the amount not to exceed \$6,750.00, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Award of Bid for the City's Airport Consultant Bid to Alfred Benesch & Company was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Brown moved to approve the Award of Bid for the City's Airport Consultant Bid to Alfred Benesch & Company, 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-Corona Virus (CDBG-CV) Funds, Grant No. 20-CV-036 in the amount of \$6,428.32 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-Corona Virus (CDBG-CV) Funds, Grant No. 20-CV-036 in the amount of \$6,428.32, seconded by Commissioner Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

EXECUTIVE SESSION

Executive Session for Attorney Client Privilege to Discuss Acquisition of Real Property was held. Commissioner Landes moved that the Commission recess for an executive session for 5 minutes at 7:56 p.m. to include the City Manager and the City Attorney to consult with the City Attorney regarding the acquisition of property owned by Aaron Jacobson. The justification for the executive session is to protect the attorney client privilege and is provided by KSA 75-4319(b)(2). The open Meeting is to resume in this room at 8:01 p.m., seconded by Commissioner Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried. Commissioner Landes moved to return from Executive Session for

January 5, 2021

Attorney Client Privilege to Discuss Acquisition of Real Property where no actions were taken or decisions made, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

MAYOR, COMMISSIONER & STAFF COMMENTS

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

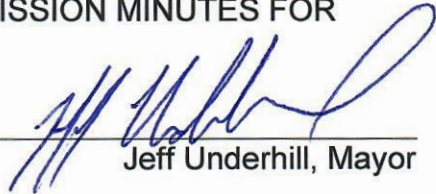
ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Larson to adjourn at 8:19 p.m. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 19TH DAY OF JANUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JANUARY 5TH, 2021.



Tammy Melton, City Clerk



Jeff Underhill, Mayor

