CITY COMMISSION MINUTES

January 19, 2021 7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, January 19, 2021 with Mayor Jeff Underhill presiding.

The following members of the Commission were present: Jeff Underhill, Nate Butler, Tim Brown, Pat Landes 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 Landes to approve the consent agenda as presented. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

a. Consideration of Appropriation Ordinance A-2 dated January 5th, 2021-January 19th, 2021 in the amount of $2,168,693.28 and pre-approval for items listed below in the amount $330,766.44.

   Joshua Douglas $2,500.00, HDR Engineering $104,822.30, KS Dept. of Transportation $135,567.14, KS State Treasurer $6,729.79, T & M Concrete $62,626.79, Walters Morgan $3,000.00 and Wex Bank $15,520.47.

b. Consideration of December 2020 ambulance contractual obligation adjustments for $47,565.11 and bad debt adjustments for $22,052.78.

c. Consideration of City Commission Minutes for January 5, 2021 Meeting.

d. Consideration of the Memorandum of Understanding with the Fresno Police Department.

SPECIAL PRESENTATIONS

Special Presentation Regarding an Update on COVID Vaccinations was presented by Lee Wolf, Konza Prairie Community Health Center CEO.

Presentation on the State Transportation Innovation Council Program was presented by Jared Tremblay with the Flint Hills MPO.

JCPD 2020 Crime Statistics Overview was presented by Police Chief Lamb.

APPOINTMENTS

The Appointment of Jeff Underhill to Serve on the Flint Hills Area Transportation Agency (FHATA) Board was presented. City Manager Dinkel gave details and answered questions. Commissioner Butler moved, seconded by Commissioner Brown to approve the Appointment of Jeff Underhill to Serve on the Flint Hills Area Transportation Agency (FHATA) Board as presented. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Appointment of Matt Paquette to the Junction City Housing Authority Board of Commissioners was presented. City Manager Dinkel gave details and answered questions. Commissioner Brown moved, seconded by Commissioner Larson to approve the Appointment of Matt Paquette to the Junction City Housing Authority Board of Commissioners as presented. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

NEW BUSINESS

The request for Support and Funding for Application to the Kansas Main Street Program was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the request for Support and Funding for Application to the Kansas Main Street Program, seconded by Commissioner Butler. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The request to vacate a portion of platted road between Block 36 and Block 50, Railroad Addition, Junction City, Kansas was presented. Planning and Zoning Director Livingston gave details and answered questions. Commissioner Landes moved to accept the recommendation of the Metropolitan Planning Commission and deny the request to vacate the remaining platted road right-of-way between Block 36 and Block 50, Railroad Addition, Junction City, Kansas for the reasons stated by the MPC., seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Award of Bid for the Fertilizer and Herbicide Application to Junction City Parks to Turf Design in the amount of $14,047.00 was presented. Parks and Recreation Director gave details and answered questions. Commissioner Butler moved to approve the Award of Bid for the Fertilizer and Herbicide Application to Junction City Parks to Turf Design in the amount not to exceed $14,047.00, seconded by Commissioner Landes. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The request to purchase Meraki network switches in the amount of $39,544.67 was presented. IT Director Germann gave details and answered questions. Commissioner Brown moved to approve the request to purchase Meraki network switches in the amount of $39,544.67, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

Resolution No. R-2959, Temporary Bonds Approval to go to Market was presented. Finance Director Miller and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the Resolution No. R-2959, Temporary Bonds Approval to go to Market, seconded by Commissioner Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

Resolution No. R-2960, to Install Twenty-Seven (27) Street Lights on Blue Jay Way was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Butler moved to approve the Resolution No. R-2960, to Install Twenty-Seven (27) Street Lights on Blue Jay Way, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The request to Acquire Right-of-Way for Blue Jay Way North from the Apostolic Truth Ministry, Inc. was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve the request to Acquire Right-of-Way for Blue Jay Way North from the Apostolic Truth Ministry, Inc., seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The request to grant Permanent Drainage Easement for Utility Improvements from Faith Tabernacle United Pentecostal Church, Inc. was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Brown moved to approve the request to grant Permanent Drainage Easement for Utility Improvements from Faith Tabernacle United Pentecostal Church, Inc., seconded by Commissioner Landes. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

Change Order for the Environmental Assessment for Alfred Benesch & Company in the amount of $13,750.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to deny the request for Change Order for the Environmental Assessment for Alfred Benesch & Company in the amount of $13,750.00, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

Change Order #02 for the Ash Street & Spring Valley Road Intersection Project in the amount of $2,860.59 to T&M Concrete Construction Company was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Brown moved to approve the request for Change Order #02 for the Ash Street & Spring Valley Road Intersection Project in the amount of $2,860.59 to T&M Concrete Construction Company, seconded by Commissioner

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

Change Order #02 for the Ash Street & Spring Valley Road Intersection Sidewalk Improvements in the amount of $2,586.00 to T&M Concrete Construction Company was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Butler moved to approve the request for Change Order #02 for the Ash Street & Spring Valley Road Intersection Sidewalk Improvements in the amount of $2,586.00 to T&M Concrete Construction Company, seconded by Commissioner Landes. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

There was Discussion on the Annexation of Property Adjacent to or Surrounded by Property within the City Limits. City Attorney Stites, City Manager Dinkel and Planning and Zoning Director Livingston gave details and answered questions.

EXECUTIVE SESSION

Executive Session for Non-Elected Personnel was held. Commissioner Landes moved that the Commission recess for an executive session to include the City Manager for 15 minutes at 8:38 p.m. to discuss an individual employee's performance. The justification for the executive session is to protect the privacy of the employee's personnel record and is provided by KSA 75-4319(b)(1). The open Meeting is to resume in this room at 8:53 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 Non-Elected Personnel 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 Butler moved, seconded by Commissioner Landes to adjourn at 9:03 p.m. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 2ND DAY OF FEBRUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JANUARY 19TH, 2021.

Tammy Melton, City Clerk

Jeff Underhill, Mayor