

CITY COMMISSION MINUTES

February 2, 2021

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, February 2, 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 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-3 dated January 15th, 2021-January 26th, 2021 in the amount of \$1,200,535.87 and pre-approval for items listed below in the amount \$332,749.69.

Joshua Douglas \$2,500.00, Columbia Capital Mgt \$1,290.00, Freedom Claims Mgt Inc \$8,691.33, Raven Aero Service Inc \$850.00, Security Bank of KC \$5,617.54, Veolia Water NA \$309,300.82 and Riley County PD (drone) \$4,500.00.

- b. Consideration of Payroll No. 1 & No. 2 for the month of January.
- c. Consideration of City Commission Minutes for January 19, 2021 Meeting.
- d. Consideration of the Memorandum of Understanding with the Fresno Police Department.

APPOINTMENTS

The Re-Appointment of Ligia Paquette and Paula Dinkel to Serve on the Kansas 8th Judicial District Community Corrections Advisory Board for a three year term was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved, seconded by Commissioner Brown to approve the Re-Appointment of Ligia Paquette and Paula Dinkel to Serve on the Kansas 8th Judicial District Community Corrections Advisory Board for a three year term as presented. Abstain: Larson. Ayes: Underhill, Butler, Brown, and Landes. Nays: None. Motion carried.

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NEW BUSINESS

The Second Amendment to the City Manager Employment Agreement was presented. Human Resources Director Pula gave details and answered questions. Commissioner Landes moved to approve the Second Amendment to the City Manager Employment Agreement, seconded by Commissioner Butler. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Award of Bid for the New Sports flooring in the Multipurpose Room at 12th Street Community Center to Country Carpet, Inc. in the amount of \$25,000.00 was presented. 12th Street Community Center Facility Manager Swihart gave details and answered questions. Commissioner Butler moved to approve the Award of Bid for the New Sports flooring in the Multipurpose Room at 12th Street Community Center to Country Carpet, Inc. in the amount of \$25,000.00, seconded by Commissioner Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The KDOT CCLIP Resurfacing Project Agreement No. 9-21 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Brown moved to approve the KDOT CCLIP Resurfacing Project Agreement No. 9-21, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The request to purchase two copiers for the Police Department in the amount of \$13,300.00 was presented. IT Director Germann gave details and answered questions. Commissioner Landes moved to approve the request to purchase two copiers for the Police Department in the amount of \$13,300.00, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

There was Discussion on Access to City Streets from Property Outside of the City Limits. City Manager Dinkel gave details and answered questions.

MAYOR, COMMISSIONER & STAFF COMMENTS

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

ADJOURNMENT

Commissioner Butler moved, seconded by Commissioner Brown to adjourn at 7:40 p.m. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 16TH DAY OF FEBRUARY AS THE
OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR
FEBRUARY 2ND, 2021.



Tammy Melton, City Clerk



Jeff Underhill, Mayor

