CITY COMMISSION MINUTES

March 3, 2020 7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, March 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, City Attorney Stites and Finance Director Miller.

CONSENT AGENDA

Commissioner Landes 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-5 dated Feb 13th 2020-Feb 25th 2020 in the amount of $636,454.60 and pre-approval for items listed below in the amount $1,062,113.07.

   Joshua Douglass $2,500.00, KDHE $646,970.67, Geisler Roofing $85,505.80, Dave's Electric $331.25, Turf Werks $5,862.50, Raven $850.00, FCMI $5,356.62, HDR $1,267.50, Veolia Water $305,981.25, KS State Treasurer $4,035.64, Columbia Capital $1,290.00 and Independent Salt Com $2,161.84.

b. Consideration of Payroll No. 4 & No. 5 for the month of February.

c. Consideration of City Commission Minutes for February 18, 2020 meeting.

APPOINTMENTS

The Appointment of Fire Chief Terry Johnson and Police Chief John Lamb to the Geary County Emergency Telephone Services Board for 2020 was presented. City Manager Dinkel gave details and answered questions. Commissioner Butler moved to appoint Fire Chief Terry Johnson and Police Chief John Lamb as City of Junction City appointments to the Geary County Emergency Telephone Services Board for 2020, seconded by Commissioner Landes. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

SPECIAL PRESENTATIONS

Update on the 5th St Playground Park Project was presented by Kendall Schoenrock and Angie Greenwood with Quality Play for All.

Presentation regarding "Safe at Sertoma" Project by the Flint Hills Regional Leadership Program was presented by Lindsay Miller and Janice Nikkel.

Update on the 2019 NPDES MS4 Permit was presented by Public Works Director Ibarra.

NEW BUSINESS

The Award of Bid to ACE Pipe Cleaning in the amount of $395,750.00 for the 2020 Sanitary Sewer Cleaning was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Larson moved to approve the Award of Bid to ACE Pipe Cleaning in the amount of $395,750.00 for the 2020 Sanitary Sewer Cleaning, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request for Grant of Easement for Controlled Access Highway Right of Way for the K-18 Roundabout was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve the request for Grant of Easement for Controlled Access Highway Right of Way for the K-18 Roundabout in the amount not to exceed $10,000.00 to Richard Munson of Junction City, Kansas, seconded by Commissioner Butler. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The Drug and Alcohol Testing Agreement and Policy was presented. Human Resources Director Pula gave details and answered questions. Commissioner Butler moved to approve the Drug and Alcohol Testing Agreement and Policy with ComplianceOne, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The Award of Bid to Superior Plumbing in the amount of $349,842.00 for the replacement of the HVAC System at the Police Department was presented. Police Chief Lamb, Brett Deam with Deam & Deam Architecture and Jeff McKinley with PKMR gave details and answered questions. Commissioner Larson moved to approve the Award of Bid to Superior Plumbing in the amount of $349,842.00 for the replacement of the HVAC System at the Police Department, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The Memorandum of Understanding between the Junction City Fire Department and CAMSO Manufacturing was presented. Fire Chief Johnson gave details and answered questions. Commissioner Landes moved to approve the Memorandum

of Understanding between the Junction City Fire Department and CAMSO Manufacturing, seconded by Commissioner Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request to apply for the 2019 Assistance to Firefighters Grant was presented. Fire Chief Johnson gave details and answered questions. Commissioner Brown moved to approve the request to apply for the 2019 Assistance to Firefighters Grant in the amount not to exceed $470,062.00, seconded by Commissioner Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

The request to apply for the 2020 Kansas Fire Assistance Grant was presented. Fire Chief Johnson gave details and answered questions. Commissioner Larson moved to approve the request to apply for the 2020 Kansas Fire Assistance Grant in the amount not to exceed $4,626.00 with a 50% match of $2,313.00, seconded by Commissioner Brown. 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 Brown to adjourn at 8:17 p.m. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion carried.

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

Tammy Melton, City Clerk

Jeff Underhill, Mayor

CITY OF JUNCTION CITY, KANSAS 1859