

CITY COMMISSION MINUTES

April 20, 2021

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, April 20, 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 Landes moved, seconded by Commissioner Larson to approve the consent agenda as presented. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

- a. Consideration of Appropriation Ordinance A-8 dated April 1st, 2021-April 13th, 2021 in the amount of \$541,728.06 and pre-approval for items listed below in the amount \$128,097.65.

Joshua Douglass \$2,500.00, HDR Engineering \$88,254.66, Columbia Cap Management \$1,290.00, Gilmore & Bell, PC \$15,000.00, Lathrop GPM, LLP \$1,505.00, & WEX \$19,547.99

- b. Consideration of March 2021 ambulance contractual obligation adjustments for \$41,465.81 and bad debt adjustments for \$3,872.33.
- c. Consideration of City Commission Minutes for April 6, 2021 Meeting.
- d. Consideration of the Request to Purchase Light Poles for East Chestnut Street from Dave's Electric in the amount of \$13,890.00.

SPECIAL PRESENTATIONS

Special Presentation Regarding an Update on the Community Health Service Center was presented by Lee Wolf, Konza Prairie Community Health Center CEO. Commissioner Landes moved to approve the Authority for the Mayor to sign the letter of support, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

April 20, 2021

Food Policy Council Presentation was presented by Ann Katt, SNAP-Ed Nutrition Educator for Kansas State Research and Extension and Joe Handlos, Live Well Geary County Chair.

Junction City Police Department Promotions were Presented by Police Chief Lamb.

Financial Presentation was presented by Jeff White and Jim Prichard of Columbia Capital.

Proclamation Declaring April 30th, 2021 as the 149th Anniversary Celebration of Arbor Day in Junction City, Kansas.

There was an Update on the US-40 Business Bridge over the Union Pacific Railroad by Public Works Director Ibarra.

UNFINISHED BUSINESS

The special event permit application for the 2021 Sundown Salute activities was presented. City Manager Dinkel gave details and answered questions. Commissioner Brown moved to approve the special event permit application for the 2021 Sundown Salute activities, seconded by Commissioner Landes. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

NEW BUSINESS

The Request to purchase a 2021 Camel Combination Vacuum/Jetter Truck from Elliott Equipment Co., of Grandview, Missouri in the amount of \$285,236.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Brown moved to approve the Request to purchase a 2021 Camel Combination Vacuum/Jetter Truck from Elliott Equipment Co., of Grandview, Missouri in the amount not exceed \$285,236.00, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The KDOT Transportation Alternative (TA) Agreement No. 171-20 7th Street Bicycle Boulevard Project was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Larson moved to approve the KDOT Transportation Alternative (TA) Agreement No. 171-20 7th Street Bicycle Boulevard Project, seconded by Commissioner Butler. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Request to enter into a Interlocal Agency Agreement with the First Infantry Division (1ID) and the Junction City Police Department for an Off-Installation Courtesy Patrol Program was presented. Police Chief Lamb gave details and answered questions. Commissioner Butler moved to approve the Request to

April 20, 2021

enter into a Interlocal Agency Agreement with the First Infantry Division (1ID) and the Junction City Police Department for an Off-Installation Courtesy Patrol Program, seconded by Commissioner Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The request to sign the 2021 Annual Operation and Maintenance Assurance Statement was presented. Parks and Recreation Director Lazear gave details and answered questions. Commissioner Brown moved to approve the request to sign the 2021 Annual Operation and Maintenance Assurance Statement, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The request to acquire a Meraki MX250 Security Appliance was presented. IT Director Germann gave details and answered questions. Commissioner Landes moved to approve the request to acquire a Meraki MX250 Security Appliance, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

Ordinance No. G-1270, Insurance Proceeds Fund was presented. City Attorney Stites gave details and answered questions. Commissioner Landes moved to approve Ordinance No. G-1270, Insurance Proceeds Fund, seconded by Commissioner Brown. 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.

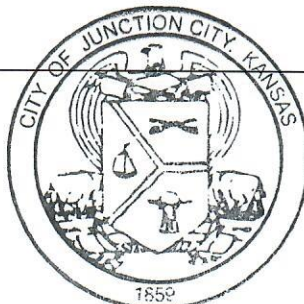
ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Brown to adjourn at 8:30 p.m. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 4TH DAY OF MAY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR APRIL 20TH, 2021.



Tammy Melton, City Clerk



Jeff Underhill, Mayor

April 20, 2021