

April 21, 2020
City Commission Room, 701 N. Jefferson, Junction City KS 66441

Mayor Jeff Underhill
Vice Mayor Pat Landes
Commissioner Tim Brown
Commissioner Nate Butler
Commissioner Ronna Larson
City Manager Allen Dinkel
City Attorney Britain Stites
City Clerk Tammy Melton
Finance Director Lindsay Miller

1. 7:00 P.M. - CALL TO ORDER:

a. Pledge of Allegiance.

2. PUBLIC COMMENT: The Commission requests that comments be limited to a maximum of five minutes for each person.

3. CONSENT AGENDA: All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Consideration of Appropriation Ordinance A-8 dated Mar 31st 2020-Apr 14th 2020 in the amount of \$1,179,351.52 and pre-approval for items listed below in the amount \$111,778.77. (p.4)

Truck Center \$6,472.28, Independent Salt \$3,194.05, Tyler Technologies \$872.50, KS Treasurer \$4,567.67, Game Time Athletics \$8,450.00, Enotice Inc \$36.30, FCMI \$2,578.63, HDR Engineering \$82,257.34, Joshua Douglas \$2,500.00 and Raven Aero \$850.00.

- b. Consideration of March 2020 ambulance contractual obligation adjustments for \$51,332.78 and bad debt adjustments for \$20,101.42. (p.42)
- c. Consideration of City Commission Minutes for April 7, 2020 meeting. (p.44)

4. PUBLIC HEARING:

- a. Public Hearing for the consideration of a Kansas Public Water Supply Loan Fund (KPWSLF) for costs associated with the Phase 2 Water Treatment Plant Improvements. (p.48)

5. SPECIAL PRESENTATIONS:

- a. Proclamation declaring May 3rd-May 9th, 2020 as Drinking Water Week in Junction City, Kansas by Mayor Underhill. (p.51)
- b. Proclamation declaring April 24th, 2020 as the 148th Anniversary Celebration of Arbor Day in Junction City by Mayor Underhill. (p.53)
- c. Proclamation declaring May 3rd-May 9th, 2020 as Municipal Clerks Week in Junction City, Kansas by Mayor Underhill. (p.56)

6. APPOINTMENT:

- a. Consideration to Appoint Beth Hudson to the Board of Trustees of the Dorothy Bramlage Public Library with a term expiring April 30th, 2024. (p.58)

7. NEW BUSINESS:

- a. Consideration to Award the Lease/Purchase Agreement bid to Clayton Holdings, LLC for financing of the Fiber Project Installation, with Semi-Annual Payments and first payment due 6 months after closing. (p.60)
- b. Consideration of Resolution No. R-2922, Declaring intent to reimburse certain costs of acquiring equipment from proceeds of a lease purchase agreement for the Fiber Project Installation. (p.141)
- c. Consideration of Resolution No. R-2923, Authorizing the Lease Purchase Agreement with Clayton Holdings, LLC for the Fiber Project Installation. (p.144)
- d. Consideration of Resolution No. R-2924, Authorizing the Completion of an Application to the Kansas Department of Health and Environment Regarding a Loan from the Kansas Public Water Supply Loan Fund. (p.147)
- e. Consideration of the Fiscal Agreement between the Flint Hills Metropolitan Planning Organization and the City of Junction City. (p.174)
- f. Consideration of a Change Order in the amount of \$6,825.10 to J & K Contracting, LC for the Spring Valley Road and Ash Street Water Main Extension. (p.187)
- g. Consideration to Award the 2020 Street Maintenance Bid to APAC-Kansas, Inc. of Salina, Kansas in the amount of \$1,217,614.15. (p.190)
- h. Consideration of Ordinance No. G-1257, Establishing a Franchise for Private Trash Haulers. (p.194)
- i. Consideration of a Letter of Support for Aging Well Senior Living Project. (p.197)

8. COMMISSIONER COMMENTS & COMMITTEE REPORTS:

9. STAFF COMMENTS:

10. ADJOURNMENT: