

CITY COMMISSION MINUTES

July 20, 2021

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, July 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 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-14 dated June 30th, 2021-July 14th, 2021 in the amount of \$181,950.12 and pre-approval for items listed below in the amount \$1,838,415.72.

Joshua Douglass \$2,500.00, HDR Engineering \$333,903.58, KS Dept. of Transportation \$949,133.94, MPR \$1,000.00, APAC Kansas, Inc. \$218,450.92, Wex Bank \$24,126.46, and Veolia \$309,300.82.

- b. Consideration of Payroll No. 11 & No. 12 for the month of June.
- c. Consideration of June 2021 ambulance contractual obligation adjustments for \$52,573.15 and bad debt adjustments for \$26,959.63.
- d. Consideration of May 2021 ambulance contractual obligation adjustments for \$41,323.01 and bad debt adjustments for \$59,664.26.
- e. Consideration of City Commission Budget Work Session Minutes for July 6, 2021 Meeting.
- f. Consideration of City Commission Minutes for July 6, 2021 Meeting.
- g. Consideration of the Request to enter into a HVAC Maintenance Agreement with Thermal Comfort Air, Inc. for the Junction City Police Department.

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- h. Consideration of the Request to Apply for the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG).
- i. Consideration of the Request for a Special Event Permit Application and Temporary Sale of CMB for the 2021 Junction City Octoberfest.

NEW BUSINESS

The Request to Apply for the COPS Hiring Grant was presented. Police Chief Lamb gave details and answered questions. Commissioner Brown moved to approve the Request to apply for the COPS Hiring Grant, seconded by Commissioner Butler. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Request to Apply for the COPS Community Policing Development Accreditation Solicitation Grant was presented. Police Chief Lamb gave details and answered questions. Commissioner Brown moved to approve the Request to Apply for the COPS Community Policing Development Accreditation Solicitation Grant, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Request to Apply for the FY 2021 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies Grant was presented. Police Chief Lamb gave details and answered questions. Commissioner Landes moved to approve the Request to Apply for the FY 2021 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies Grant, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

Change Order #1 for the Blue Jay Way North Water Line Extension to decrease the contract in the amount of \$5,376.10 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Larson moved to approve Change Order #1 for the Blue Jay Way North Water Line Extension to decrease the contract in the amount of \$5,376.10, seconded by Commissioner Landes. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Refinancing of General Obligation Bonds, Series 2021A was presented. Finance Director Miller, City Manager Dinkel, Jim Prichard of Gilmore and Bell gave details and answered questions. Commissioner Butler moved to approve Refinancing of General Obligation Bonds, Series 2021A, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

Resolution No. R-2969, Issuance of General Obligation Bonds, Series 2021A. Commissioner Landes moved to approve Resolution No. R-2969,

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Issuance of General Obligation Bonds, Series 2021A, seconded by Commissioner Butler. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

Ordinance No. S-3239, Issuance of General Obligation Bonds, Series 2021A. Commissioner Landes moved to approve Ordinance No. S-3239, Issuance of General Obligation Bonds, Series 2021A, seconded by Commissioner Butler. 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 Larson to adjourn at 7:38 p.m. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 3RD DAY OF AUGUST AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JULY 20TH, 2021.



Tammy Melton, City Clerk



Jeff Underhill, Mayor



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