

CITY COMMISSION MINUTES

September 7, 2021

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, September 7, 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 Bown moved, seconded by Commissioner Butler to approve the consent agenda as presented. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

- a. Consideration of Appropriation Ordinance A-16 dated Aug 13th, 2021-Aug 31st, 2021 in the amount of \$831,408.18 and pre-approval for items listed below in the amount of \$756,495.54.

Joshua Douglass \$2,500.00, Columbia Capital \$31,892.75, KDHE-Bureau of Env \$646,970.67, Financial Printing Res \$1,184.00, Grant Street Grp \$1,750.00, Lathrop GPM, LLP \$4,935.00, Raven Aero Svc \$850.00, and Veolia Water NA \$66,413.12.

- b. Consideration of Payroll No. 16 & No. 17 for the month of August.
- c. Consideration of City Commission Minutes for August 17, 2021 Meeting.
- d. Consideration of the Request to Sign a Contractual Agreement for a New World Consultant.
- e. Consideration of a Change Order to the Pavilion Structure at Rolling Meadows from Single Pitch to Gable Roof.
- f. Consideration of the Request Declare a 1995 Ford Box Van as Surplus and Auction it off.

September 7, 2021

PUBLIC HEARING

Public Hearing to Exceed the RNR for the 2022 City Budget was opened by Mayor Underhill at 7:00 p.m.

Resolution No. R-2971, Granting Approval to Exceed the RNR for the 2022 City Budget was presented. Finance Director Miller gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-2971, Granting Approval to Exceed the RNR for the 2022 City Budget, seconded by Commissioner Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Public Hearing to Exceed the RNR for the 2022 City Budget was closed by Mayor Underhill at 7:04 p.m.

Public Hearing for the Proposed 2022 City Budget was opened by Mayor Underhill at 7:04 p.m. There were no comments. Mayor Underhill closed the Public Hearing for the Proposed 2022 City Budget at 7:04 p.m.

SPECIAL PRESENTATIONS

Presentation on Double Sand Volleyball Courts by Kendall Schoenrock and Angie Greenwood with Quality Play for All. Commissioner Larson moved to approve moving forward with the Double Sand Volleyball Courts, Seconded by Commissioner Butler. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

NEW BUSINESS

The Proposed 2022 Budget was presented. Finance Director Miller gave details and answered questions. Commissioner Brown moved to approve the Proposed 2022 Budget, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

Ordinance No. G-1274, Rezoning Property Located at 203 East Ash Street from Central Commercial Special District to Light Industrial District was presented. Planning and Zoning Director Livingston gave details and answered questions. Commissioner Landes moved to approve Ordinance No. G-1274, Rezoning Property Located at 203 East Ash Street from Central Commercial Special District to Light Industrial District, seconded by Commissioner Butler. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Request to enter into a Memorandum of Understanding with the Marshall County Sheriff's Office was presented. Police Chief Lamb gave details and answered questions. Commissioner Landes moved to approve the Request to enter into a Memorandum of Understanding with the Marshall County Sheriff's Office, seconded by Commissioner Butler. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

September 7, 2021

The Request to Purchase a 2022 Ford Explorer from Valor Automotive in the amount of \$39,255 was presented. Police Chief Lamb gave details and answered questions. Commissioner Landes moved to approve the Request to Purchase a 2022 Ford Explorer from Valor Automotive in the amount not to exceed \$39,255, seconded by Commissioner Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

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

The Request to Purchase Materials for the East 8th Street Retaining Wall in the amount of \$40,789.13 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Butler moved to approve the Request to Purchase Materials for the East 8th Street Retaining Wall in the amount not to exceed \$40,789.13, seconded by Commissioner Landes. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Request to Repair the Linear Park Walking Trail was presented. Parks and Recreation Director Youngers gave details and answered questions. Commissioner Landes moved to approve the Request to Repair the Linear Park Walking Trail, seconded by Commissioner Butler. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

The Request to enter into a Service Agreement with GovBuilt for Permit and Licensing Software was presented. IT Director Germann gave details and answered questions. Commissioner Landes moved to approve the Request to enter into a Service Agreement with GovBuilt for Permit and Licensing Software, seconded by Commissioner Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

Ordinance No. S-3241, Annexing Certain Lands West of Spring Valley Road was presented. City Attorney Stites gave details and answered questions. Commissioner Landes moved to approve Ordinance No. S-3241, Annexing Certain Lands West of Spring Valley Road, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

Ordinance No. G-1273, Amending Endangering a Child was presented. City Attorney Stites gave details and answered questions. Commissioner Larson moved to approve Ordinance No. G-1273, Amending Endangering a Child, seconded by Commissioner Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

Resolution No. R-2972, Set Public Hearing to Renew the Neighborhood Revitalization Program on September 21, 2021 at 7:00 p.m. was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-2972, Set Public Hearing to Renew the Neighborhood Revitalization Program on September 21, 2021 at 7:00 p.m., seconded by Commissioner Butler. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

There was Discussion on COVID Appreciation Stipend. City Manager Dinkel gave details and answered questions. Commissioner Butler moved to approve a \$500 COVID Appreciation Stipend for Full Time Employees and \$250 COVID Appreciation Stipend for Part Time Employees and who are active employees as of September 7, 2021, seconded by Commissioner Brown. Ayes: Underhill, Butler, Brown, and Larson. Nays: Landes. Motion carried.

There was Discussion on Spin City. City Manager Dinkel and Parks and Recreation Director Youngers gave details and answered questions.

EXECUTIVE SESSION

Executive Session for Attorney Client Privilege to Discuss Acquisition of Real Property was held. Commissioner Larson moved that the Commission recess for an executive Session for 15 minutes at 8:05 p.m. to include the City Manager, the City Attorney, Public Works Director, and Leon Osbourn of Kaw Valley Engineering to consult with the City Attorney regarding the acquisition of property owned by Aaron Jacobsen. The justification for the executive session is to protect the attorney client privilege and is provided by KSA 75-4319(b)(2). The open meeting is to resume in this room at 8:20 p.m. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried. Commissioner Landes moved to return from the Executive Session for Attorney Client Privilege to Discuss Acquisition of Real Property where no actions were taken or decisions made, seconded by Commissioner Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

NEW BUSINESS CONTINUED

Ordinance No. S-3242, Authorizing and Providing for the Acquisition of Lands or Interests by Accepting the Appraisers' Report in Geary County District Court Case 2019-CV-135 was presented. City Attorney Stites gave details and answered questions. Commissioner Landes moved to approve Ordinance No. S-3242, Authorizing and Providing for the Acquisition of Lands or Interests by Accepting the Appraisers' Report in Geary County District Court Case 2019-CV-135, seconded by Commissioner Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

September 7, 2021

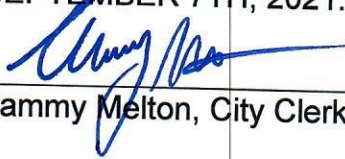
MAYOR, COMMISSIONER & STAFF COMMENTS

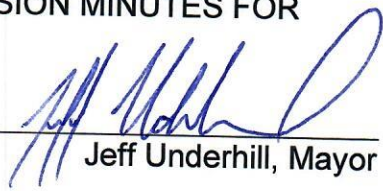
Mayor, Commissioners and Staff provided reports on Committees and Community Events.

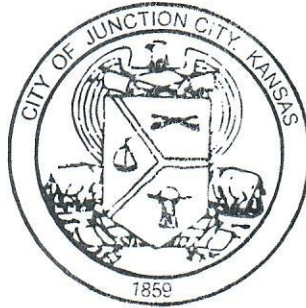
ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Butler to adjourn at 8:39 p.m. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 21ST DAY OF SEPTEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR SEPTEMBER 7TH, 2021.


Tammy Melton, City Clerk


Jeff Underhill, Mayor



September 7, 2021