CITY COMMISSION MINUTES

September 21, 2021 7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, September 21, 2021 with Mayor Jeff Underhill presiding.

The following members of the Commission were present: Jeff Underhill, Tim Brown, Pat Landes and Ronna Larson. Staff present was: City Manager Dinkel, City Clerk Melton, Finance Director Miller and City Attorney Stites.

PUBLIC COMMENT

Lynn and Kaitlyn Sohnrey, 738 West 13th Street, Junction City, Kansas spoke on requesting to allow pot belly pigs in Junction City.

CONSENT AGENDA

Commissioner Bown moved, seconded by Commissioner Butler to approve the consent agenda as presented. Ayes: Underhill, Brown, Landes and Larson. Nays: None. Motion carried.

a. Consideration of Appropriation Ordinance A-17 dated Sept 1st, 2021-Sept 14th, 2021 in the amount of $627,041.97 and pre-approval for items listed below in the amount of $426,995.65.

   Joshua Douglass $2,500.00, HDR $325,809.29, Wex Bank $23,733.36, Axon Enterprises $3,198.00, Cellebrite $32,500.00, Vogts Parga $296,607.30 and Valor CDJR $39,255.01.

b. Consideration of August 2021 ambulance contractual obligation adjustments for $77,094.32 and bad debt adjustments for $75,890.34.

c. Consideration of City Commission Minutes for the September 7, 2021 Meeting.

PUBLIC HEARING

Public Hearing for the Neighborhood Revitalization Program was opened by Mayor Underhill at 7:06 p.m. City Manager Dinkel gave details. There were no comments. Mayor Underhill closed the Public Hearing for the Neighborhood Revitalization Program at 7:06 p.m.

Public Hearing for the Closeout of the CDBG-CV Grant 20-CV-036 was opened by Mayor Underhill at 7:06 p.m. City Manager Dinkel gave details. There were no comments. Mayor Underhill closed the Public Hearing for the Closeout of the CDBG-CV Grant 20-CV-036 at 7:08 p.m.

SPECIAL PRESENTATIONS

Presentation by Joe and Sheila Markley, C.L. Hoover Opera House Regarding Purchasing and Remodeling of 137 West 7th Street.

NEW BUSINESS

The Neighborhood Revitalization Program (NRP) Interlocal Agreement was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the Neighborhood Revitalization Program (NRP) Interlocal Agreement, seconded by Commissioner Brown. Ayes: Underhill, Brown, Landes and Larson. Nays: None. Motion carried.

The Closeout for the CDBG-CV Grant 20-CV-036 was presented. City Manager Dinkel gave details and answered questions. Commissioner Brown moved to approve the Closeout for the CDBG-CV Grant 20-CV-036, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes and Larson. Nays: None. Motion carried.

Ordinance G-1275, Updating and Amending the Standard Traffic Ordinance was presented. City Attorney Stites gave details and answered questions. Commissioner Landes moved to approve Ordinance G-1275, Updating and Amending the Standard Traffic Ordinance, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes and Larson. Nays: None. Motion carried.

The Request to Purchase a 45 Foot Aerial Bucket Truck from Specialty Fleet Sales, LLC of Mineola, Texas in the amount of $124,455.63 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Brown moved to approve the Request to Purchase a 45 Foot Aerial Bucket Truck from Specialty Fleet Sales, LLC of Mineola, Texas in the amount not to exceed $124,455.63, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes and Larson. Nays: None. Motion carried.

The Request for Temporary Construction Easement located at 309 South Eisenhower Drive in the amount of $340.03 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve the Request for Temporary Construction Easement located at 309 South Eisenhower Drive in the amount not to exceed $340.03, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes and Larson. Nays: None. Motion carried.

The Request for Permanent Drainage Easement located at 309 South Eisenhower Drive in the amount of $122.10 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve the Request for Permanent Drainage Easement located at 309 South Eisenhower Drive in the amount not to exceed $122.10, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes and Larson. Nays: None. Motion carried.

The Request to apply for a FAA Grant for Obstruction and Lighting Removal in the amount of $600,000 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Brown moved to approve the Request to apply for a FAA Grant for Obstruction and Lighting Removal in the amount not to exceed $600,000, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes and Larson. Nays: None. Motion carried.

The Request to Purchase a Z-Spray Max for Parks Applications from SiteOne Landscape Supply in the amount of $11,507 was presented. Parks and Recreation Director Youngers gave details and answered questions. Commissioner Larson moved to approve the Request to Purchase a Z-Spray Max for Parks Applications from SiteOne Landscape Supply in the amount not to exceed $11,507, seconded by Commissioner Brown. Ayes: Underhill, Brown, Landes and Larson. Nays: None. Motion carried.

The Request to Renovate Three Baseball Fields at North Park in the amount of $315,500 to Midwest Laser Level was presented. Parks and Recreation Director Youngers gave details and answered questions. Commissioner Landes moved to approve the Request to Renovate Three Baseball Fields at North Park with the addition of the red shale in the amount not to exceed $341,000 to Midwest Laser Level, seconded by Commissioner Brown. Ayes: Underhill, Brown, Landes and Larson. Nays: None. Motion carried.

EXECUTIVE SESSION

Executive Session to Discuss Confidential Data was held. Commissioner Landes moved that the Commission recess for an executive session to include the City Attorney, City Manager, Junction City Area Chamber of Commerce Economic Development Director and President of Operations Mickey Fornaro-Dean regarding Project Quantum and other economic development projects for 20 minutes at 7:43 p.m. to discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships. The justification for the executive session is provided by KSA 75-4319(b)(4). The open meeting is to resume in this room at 8:03 p.m., seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes and Larson. Nays: None. Motion carried. Commissioner Landes moved to return from Executive Session for Attorney Client Privilege where no actions were taken or decisions made, seconded by

Commissioner Larson. Ayes: Underhill, Brown, Landes and Larson. Nays: None. Motion carried.

Commissioner Landes moved to approve an expenditure of $50,000 to the Junction City Area Chamber of Commerce Economic Development for Project Milo, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes and Larson. Nays: None. Motion carried.

Commissioner Landes moved to approve a six-month extension of a contract with Initiative, Inc. at a cost of $90,000 regarding Project Quantum, seconded by Commissioner Larson. Ayes: Underhill, 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 8:21 p.m. Ayes: Underhill, Brown, Landes and Larson. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 5TH DAY OF OCTOBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR SEPTEMBER 21ST, 2021.

Tammy Melton, City Clerk

Jeff Underhill, Mayor

CITY OF JUNCTION CITY, KANSAS
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