

CITY COMMISSION MINUTES

October 5, 2021

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, October 5, 2021 with Mayor Jeff Underhill presiding.

The following members of the Commission were present: Jeff Underhill, Tim Brown, Pat Landes, Nate Butler 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 Brown to approve the consent agenda as presented. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

- a. Consideration of Appropriation Ordinance A-18 dated Sept 15th, 2021- Sept 29th, 2021 in the amount of \$728,892.93 and pre-approval for items listed below in the amount of \$329,159.19.

Joshua Douglass \$2,500.00, KS State Treasurer \$16,508.37, Raven Aero Service \$850.0, and Veolia Water NA \$309,300.82.

- b. Consideration of Payroll No. 18, COVID Bonus, & No. 19 for the month of September.
- c. Consideration of City Commission Minutes for the September 21, 2021 Meeting.
- d. Consideration of Special City Commission Minutes for the September 28, 2021 Meeting.
- e. Consideration of the Special Event Permit application for the Flint Hills Church Harvest Block Party located at 337 West 7th Street on October 31, 2021 from 9 a.m. – 8 p.m.

PUBLIC HEARING

Public Hearing in regards to the Issuance of Healthcare Revenue Bonds for Aging Well was opened by Mayor Underhill at 7:01 p.m. City Manager Dinkel gave details. Dominic Eck with Gilmore Bell spoke. There were no further

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comments. Mayor Underhill closed the Public Hearing for the Issuance of Healthcare Revenue Bonds for Aging Well at 7:06 p.m.

SPECIAL PRESENTATIONS

Presentation of a Special Community Life Saving Recognition Award by Police Chief Lamb.

Proclamation declaring October 3rd – 9th, 2021 as Fire Prevention Week in the City of Junction City, Kansas by Mayor Underhill.

NEW BUSINESS

Resolution No. R-2974, Determining the Advisability of Issuing Healthcare Revenue Bonds was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-2974, Determining the Advisability of Issuing Healthcare Revenue Bonds, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

The Request to Purchase a pre-owned 2013 Chevrolet Camaro from Jim Clark Chevrolet for an SRO/Community Engagement Vehicle in the amount of \$30,000 was presented. Police Chief Lamb gave details and answered questions. Commissioner Brown moved to approve the Request to Purchase a pre-owned 2013 Chevrolet Camaro from Jim Clark Chevrolet for an SRO/Community Engagement Vehicle in the amount not to exceed \$30,000, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

The Request to Purchase a Second K-9 was presented. Police Chief Lamb gave details and answered questions. Commissioner Larson moved to approve the Request to Purchase a Second K-9, seconded by Commissioner Brown. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

The Request to enter into an agreement with the Commission on Law Enforcement Accreditation Agencies (CALEA) to begin efforts to JCPD Accreditation was presented. Police Chief Lamb gave details and answered questions. Commissioner Brown moved to approve the Request to enter into an agreement with the Commission on Law Enforcement Accreditation Agencies (CALEA) to begin efforts to JCPD Accreditation, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

The Request to Purchase Equipment for Park and City Area Mowing from Kansas Golf and Turf in the amount of \$131,474.00 was presented. Parks and Recreation Director Youngers gave details and answered questions.

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Commissioner Landes moved to approve the Request to Purchase Equipment for Park and City Area Mowing from Kansas Golf and Turf in the amount not to exceed \$131,474.00, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

Resolution No. R-2973, Declaring Intent to Purchase Assets with a Lease Purchase Agreement was presented. Finance Director Miller gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-2973, Declaring Intent to Purchase Assets with a Lease Purchase Agreement, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

Change Order #01 for a decrease to the Bunker Hill Sanitary Sewer Line Extension Project in the amount of \$6,679.10 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Brown moved to approve Change Order #01 for a decrease to the Bunker Hill Sanitary Sewer Line Extension Project in the amount of \$6,679.10, seconded by Commissioner Landes. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

The Request to Award the Sewer Root Treatment to Duke's Root Control, Inc. in the amount of \$48,788.61 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve the Request to Award the Sewer Root Treatment to Duke's Root Control, Inc. in the amount of \$48,788.61, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

Ordinance No. S-3243, Annexing Certain Land South of Eighth Street and East of U.S. Highway 77 was presented. City Attorney Stites gave details and answered questions. Commissioner Larson moved to approve Ordinance No. S-3243, Annexing Certain Land South of Eighth Street and East of U.S. Highway 77, seconded by Commissioner Brown. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

Resolution No. R-2975, Annexation of 00000 Walla Walla Road and Setting a Public Hearing at 7:00 p.m. on December 7th, 2021 was presented. Finance Director Miller gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-2975, Annexation of 00000 Walla Walla Road and Setting a Public Hearing at 7:00 p.m. on December 7th, 2021, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

Resolution No. R-2976, Annexation of 2305 Walla Walla Road and Setting a Public Hearing at 7:00 p.m. on December 7th, 2021 was presented. Finance Director Miller gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-2976, Annexation of 2305 Walla Walla Road

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and Setting a Public Hearing at 7:00 p.m. on December 7th, 2021, seconded by Commissioner Brown. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

Resolution No. R-2977, Annexation of 00000 Rucker Road and Setting a Public Hearing at 7:00 p.m. on December 7th, 2021 was presented. Finance Director Miller gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-2977, Annexation of 00000 Rucker Road and Setting a Public Hearing at 7:00 p.m. on December 7th, 2021, seconded by Commissioner Brown. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

Resolution No. R-2978, Annexation of 00000 Tanager Court and Setting a Public Hearing at 7:00 p.m. on December 7th, 2021 was presented. Finance Director Miller gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-2978, Annexation of 00000 Tanager Court and Setting a Public Hearing at 7:00 p.m. on December 7th, 2021, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

Resolution No. R-2979, Annexation of 00000 Old Highway 40 and Setting a Public Hearing at 7:00 p.m. on December 7th, 2021 was presented. Finance Director Miller gave details and answered questions. Commissioner Landes moved to approve Resolution No. R-2979, Annexation of 00000 Old Highway 40 and Setting a Public Hearing at 7:00 p.m. on December 7th, 2021, seconded by Commissioner Brown. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

Ordinance No. S-3244, Permitting Common Consumption Area at Elks 1037 was presented. City Attorney Stites and Dawn Guthrie, Elks 1037 gave details and answered questions. Commissioner Landes moved to approve Ordinance No. S-3244, Permitting Common Consumption Area at Elks 1037, seconded by Commissioner Brown. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

Ordinance No. S-3245, Participation in the Opioid Settlements and Release of Claims Regarding the Current Settlements was presented. City Attorney Stites gave details and answered questions. Commissioner Landes moved to approve Ordinance No. S-3245, Participation in the Opioid Settlements and Release of Claims Regarding the Current Settlements, seconded by Commissioner Brown. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

MAYOR, COMMISSIONER & STAFF COMMENTS

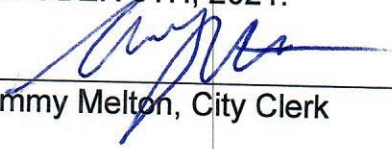
Mayor, Commissioners and Staff provided reports on Committees and Community Events.

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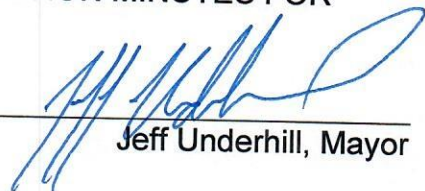
ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Brown to adjourn at 8:03 p.m. Ayes: Underhill, Brown, Landes and Larson. Nays: None. Motion carried.

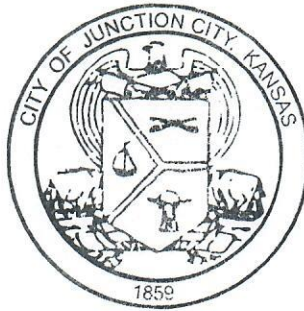
APPROVED AND ACCEPTED THIS 19TH DAY OF OCTOBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR OCTOBER 5TH, 2021.



Tammy Melton, City Clerk



Jeff Underhill, Mayor



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