

CITY COMMISSION MINUTES

October 19, 2021

7:00 p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, October 19, 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 Brown moved, seconded by Commissioner Butler to approve the consent agenda as presented. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

- a. Consideration of Appropriation Ordinance A-19 dated Sept 30th, 2021-Oct 12th, 2021 in the amount of \$1,472,675.70 and pre-approval for items listed below in the amount of \$207,480.58.

Joshua Douglass \$2,500.00, Columbia Capital \$1,290.00, Dorothy Bramlage Library \$57,449.70, HDR \$124,104.68, Wex Bank \$20,965.20, and Honor Screen Printing \$1,121.00.

- b. Consideration of September 2021 ambulance contractual obligation adjustments for \$65,755.54 and bad debt adjustments for \$23,155.09.
- c. Consideration of City Commission Minutes for the October 5, 2021 Meeting.
- d. Consideration of the Special Event Permit for All Treats Day on October 28, 2021 from 5 p.m.-7 p.m. and waiving the Special Event Fee.

SPECIAL PRESENTATIONS

The Geary County Food System Assessment Update was presented by Susan Jagerson with Live Well Geary County.

Proclamation declaring November 1, 2021 as Extra Mile Day in the City of Junction City, Kansas by Mayor Underhill.

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Proclamation declaring November 8, 2021 as Home Rule Day in the City of Junction City, Kansas by Mayor Underhill.

APPOINTMENTS

The Request to Appoint Interim Fire Chief Jason Lankas to the Junction City Geary County 911 Board was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the Request to Appoint Interim Fire Chief Jason Lankas to the Junction City Geary County 911 Board, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

NEW BUSINESS

Change Order #1 for the Sanitary Sewer Extension to Serve West Acres Subdivision No. 2 in the amount of \$5,500 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve Change Order #1 for the Sanitary Sewer Extension to Serve West Acres Subdivision No. 2 in the amount of \$5,500, seconded by Commissioner Brown. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

KDOT Agreement No. 337-21 for the East 6th Street Bridge Replacement was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Larson moved to approve KDOT Agreement No. 337-21 for the East 6th Street Bridge Replacement, seconded by Commissioner Butler. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

KDOT Traffic Signal Maintenance Agreement was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Landes moved to approve KDOT Traffic Signal Maintenance Agreement, seconded by Commissioner Larson. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

The Award of Bid for the Purchase of Bulk Deicing Salt to Central Salt, LLC from Lyons, Kansas in the amount of \$52,572.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Brown moved to approve the Award of Bid for the Purchase of Bulk Deicing Salt to Central Salt, LLC from Lyons, Kansas in the amount not to exceed \$52,572.00, seconded by Commissioner Butler. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

The Award of Bid for the Purchase of UPM Pothole Patch Materials to APAC-Shears of Salina, Kansas in the amount of \$49,125.00 was presented. Public Works Director Ibarra gave details and answered questions. Commissioner Larson moved to approve the Award of Bid for the Purchase of UPM Pothole Patch Materials to APAC-Shears of Salina, Kansas in the amount not to exceed

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\$49,125.00, seconded by Commissioner Brown. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

Change Order No. 5 for the Wastewater Treatment Plant Phase 1 Improvements Project was presented. Don Lindeman, HDR Engineering and City Manager Dinkel gave details and answered questions. Commissioner Butler moved to approve Change Order No. 5 for the Wastewater Treatment Plant Phase 1 Improvements Project, seconded by Commissioner Landes. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion carried.

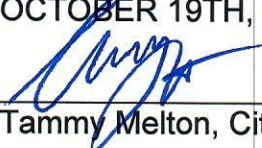
MAYOR, COMMISSIONER & STAFF COMMENTS

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

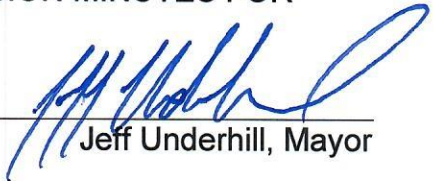
ADJOURNMENT

Commissioner Butler moved, seconded by Commissioner Larson to adjourn at 7:51 p.m. Ayes: Underhill, Brown, Landes and Larson. Nays: None. Motion carried.

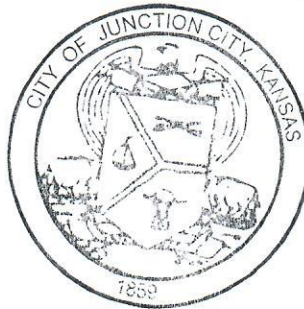
APPROVED AND ACCEPTED THIS 2ND DAY OF NOVEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR OCTOBER 19TH, 2021.



Tammy Melton, City Clerk



Jeff Underhill, Mayor



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