SPECIAL CITY COMMISSION MINUTES

November 8, 2005 5:00 PM.

A special meeting of the Junction City City Commission was held on Tuesday, November 8, 2005 with Mayor Taylor presiding.

The following members of the Commission were present: Terry Heldstab, Ken Talley, Mike Rhodes, Jack Taylor, Mick Wunder. Staff present were: Assistant City Manager Mike Guinn, City Attorney Charles Zimmerman, and City Clerk Colleen Woodruff.

PLEDGE OF ALLEGIANCE

Commissioner Wunder moved, seconded by Commissioner Rhodes to recess until the Christie organization arrived. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

EXECUTIVE SESSION

Commissioner Talley moved, seconded by Commissioner Heldstab to adjourn into executive session at 5:10 p.m. to reconvene 5:30 p.m. for discussion of financial affairs or trade secrets of second parties, such as corporations, partnerships, trusts and individual proprietorships. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried. Included in the executive session were the Assistant City Manager and City Attorney, Margo Conley, Leon Osborne and members of the D.J. Christie organization.

Commissioner Wunder moved, seconded by Commissioner Rhodes moved to reconvene into regular session at 5:10 p.m. having taken no action nor made any decisions while in executive session. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

Commissioner Talley moved, seconded by Commissioner Wunder to adjourn into executive session at 5:30 p.m. to reconvene 6:30 p.m. for discussion of financial affairs or trade secrets of second parties, such as corporations,

partnerships, trusts and individual proprietorships. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.
Included in the executive session were the Assistant City Manager and City Attorney, Margo Conley, Leon Osborne and members of the D.J. Christie organization.

Commissioner Heldstab moved, seconded by Commissioner Wunder moved to reconvene into regular session at 6:25 p.m. having taken no action nor made any decisions while in executive session. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

GENERAL DISCUSSION

Mayor Taylor opened the meeting for general discussion.

There was no general discussion.

COMMISSIONER COMMENT

Mayor Taylor opened the meeting for Commissioner comments.

Commissioner Talley congratulated Mick Wunder on the huge success of the Veteran's Appreciation Celebration.

Commissioner Heldstab congratulated Mick Wunder, Sam Robinson and the Veteran's Appreciation Committee on a job well done.

Mayor Taylor offered condolences to City Manager Rod Barnes and his family on the loss of a family member.

ADJOURNMENT

Commissioner Rhodes seconded by Commissioner Wunder to adjourn at 6:40 p.m. Ayes: Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

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APPROVED AND ACCEPTED THIS 15th DAY OF NOVEMBER 2005 AS THE OFFICIAL COPY OF THE JUNCTION CITY CITY COMMISSION MINUTES FOR November 8, 2005.

Colleen Woodruff, City Clerk

Jack W. Taylor, Mayor