

SPECIAL CITY COMMISSION MINUTES

December 1, 2006

11:45 AM

A special meeting of the Junction City City Commission was held on Friday, December 1, 2006 with Mayor Heldstab presiding.

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

PLEDGE OF ALLEGIANCE

CONSIDERATION OF DEVELOPMENT AGREEMENT

City Manager Barnes presented a Development Agreement between the City of Junction City and Un-plugged Cities. The agreement would provide for a customer care center for a wireless internet provider in the City of Junction City.

Commissioner Wunder moved, seconded by Commissioner Talley to table the Development Agreement until a future meeting. Ayes: Heldstab, Rhodes, Talley, Wunder. Nays: None. Absent: Taylor. Motion carried.

ORDINANCE S-2902-LEASE PURCHASE TRANSACTION-PARK IMPROVEMENTS AT THE BLUFFS

Ordinance S-2902 authorizing the City of Junction city to enter into a lease purchase transaction for the construction and installation of park improvements at "The Bluffs" was presented on first reading.

ORDINANCE S-2902

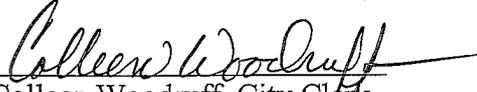
AN ORDINANCE AUTHORIZING THE CITY OF JUNCTION CITY, KANSAS, TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF PAYING THE COSTS FOR ACQUIRING, CONSTRUCTING AND INSTSALLING PARK IMPROVEMENTS FOR THE BLUFFS PROJECT IN THE CITY; AND TO APPROVE THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH.

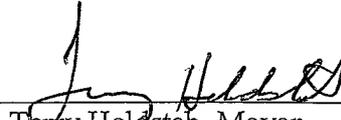
Commissioner Talley moved, seconded by Commissioner Rhodes to approve Ordinance S-2902 on first reading. Ayes: Heldstab, Rhodes, Talley, Wunder. Nays: None. Absent: Taylor. Motion carried.

ADJOURNMENT

Commissioner Talley moved, seconded by Commissioner Rhodes to adjourn at 12:00 noon Ayes: Heldstab, Rhodes, Talley, Wunder. Nays: None. Absent: Taylor. Motion carried.

APPROVED AND ACCEPTED THIS ^{9th} 11 DAY OF December 2006 AS THE OFFICIAL COPY OF THE JUNCTION CITY SPECIAL CITY COMMISSION MINUTES FOR December 1, 2006.


Colleen Woodruff, City Clerk


Terry Heldstab, Mayor