

SPECIAL CITY COMMISSION MINUTES

June 22, 2007

12:00 NOON

A special meeting of the Junction City City Commission was held on Friday, June 22, 2007 with Mayor Rhodes presiding.

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

Pay estimate to Big D Development in the amount of \$5,977,180.00 for Sutter Highlands was presented for consideration. Commissioner Wunder moved, seconded by Commissioner Heldstab to approve the pay estimate as presented. Ayes: Heldstab, Rhodes, Wunder. Nays: Talley. Absent: Taylor. Motion carried.

Pay estimate to Big D Development in the amount of \$6,043,513.00 for Sutter Woods was presented for consideration. Commissioner Wunder moved, seconded by Commissioner Rhodes to approve the pay estimate as presented. Ayes: Heldstab, Rhodes, Wunder. Nays: Talley. Absent: Taylor. Motion carried.

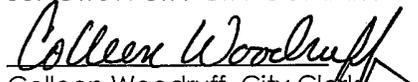
AGREEMENT

An Agreement with Convention and Sports Leisure was presented for consideration. They will perform a market demand analysis, financial analysis and economic impact analysis for the proposed arena in the Smoky Hill Marketplace. The cost of the study will be \$75,000.00. Commissioner Talley moved, seconded by Commissioner Wunder to approve the agreement as presented. Ayes: Heldstab, Rhodes, Talley, Wunder. Nays: None. Absent: Taylor. Motion carried.

ADJOURNMENT

Commissioner Talley moved, seconded by Commissioner Heldstab to adjourn. Ayes: Heldstab, Talley, Wunder. Nays: None. Absent: Taylor. Motion carried.

APPROVED AND ACCEPTED THIS 10th DAY OF JULY 2007 AS THE OFFICIAL COPY OF THE JUNCTION CITY CITY COMMISSION MINUTES FOR JUNE 22, 2007.


Colleen Woodruff, City Clerk


Mike Rhodes, Mayor