

SPECIAL CITY COMMISSION MINUTES

September 11, 2007

7:00 A.M.

A special meeting of the Junction City City Commission was held on Tuesday, September 11, 2007 with Mayor Rhodes presiding.

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

PLEDGE OF ALLEGIANCE

NEW BUSINESS

- a. The consideration of a request of the Mayor for declaration of emergency requiring final passage of **Ordinance S-2972** for a **Home Rule Ordinance**.
 1. The consideration of **Ordinance S-2972**, authorizing the acquisition of certain real property for use by the city as an industrial park and authorizing the issuance of General Obligation Bonds of the City to pay the costs thereof. (**First Reading**). Commissioner Talley moved, seconded by Commissioner Heldstab to approve Ordinance S-2972 on first reading authorizing the acquisition of certain real property of use by the city as an industrial park and authorizing the issuance of General Obligation Bonds of the City to pay the costs thereof. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.
 2. Declaration of Emergency requiring final passage of **Ordinance S-2972** for a **Home Rule Ordinance**.
 3. The consideration of **Ordinance S-2972**, authorizing the acquisition of certain real property for use by the city as an industrial park and authorizing the issuance of General Obligation Bonds of the City to pay the costs thereof. (**Second Reading**). Commissioner Talley moved, seconded by Commissioner Wunder to approve Ordinance S-2972 on second reading authorizing the acquisition of certain real property of use by the city as an industrial park and authorizing the issuance of General Obligation Bonds of the City to pay the costs thereof. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.
- b. The consideration of **award of bid** for the 6th and Jackson and the 6th and Webster KDOT projects to low bidder Pavers Inc of Salina and authorization of the 10% matching funds to be paid by the City. Commissioner Talley moved, seconded by Commissioner Heldstab to approve the award of bid for the 6th and Jackson and the 6th and Webster KDOT projects to low bidder Pavers,

Inc of Salina and authorization of the 10% matching funds to be paid by the City. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

COMMISSIONER COMMENTS

Mayor Rhodes opened the meeting for Commissioner comments.

Commissioner Talley reminded everyone that today is September 11th and please keep everyone affected by this horrific event in their prayers and thoughts.

EXECUTIVE SESSION

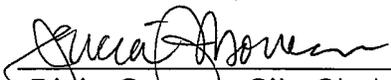
Commissioner Heldstab moved, seconded by Commissioner Talley to adjourn into executive session at 7:12 a.m. to reconvene at 7:17 p.m. to discuss matters related to personnel. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried. Included in the Executive Session were the City Manager and City Commission.

Commissioner Talley moved, seconded by Commissioner Heldstab to reconvene into regular session at 7:17 having made no decisions nor taken any action while in executive session. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

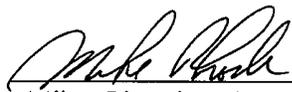
ADJOURNMENT

Commissioner Talley moved, seconded by Commissioner Taylor to adjourn at 7:20 a.m. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 18th DAY OF September _____, 2007 AS THE OFFICIAL COPY OF THE JUNCTION CITY CITY COMMISSION MINUTES FOR September 11, 2007.



Tricia Gowen, City Clerk



Mike Rhodes, Mayor