

SPECIAL CITY COMMISSION MINUTES

November 28, 2012

12:00p.m.

CALL TO ORDER

The special meeting of the Junction City Commission was held on Wednesday, November 28, 2012 with Vice-Mayor Jim Sands presiding.

The following members of the Commission were present: Cecil Aska, Scott Johnson, Pat Landes, Jim Sands and Jack Taylor. Staff present was: City Manager Vernon, and City Clerk Tyler Ficken.


NEW BUSINESS

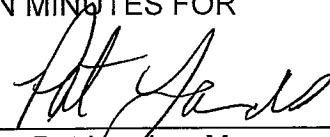
Consideration of extension of the 2010-2012 Self-Help Housing Grant. City Manager Vernon stated that it is not possible for the current homes to be finished prior to December 12, 2012, and so an amendment to extend the grant to March 2, 2013 is requested. City Manager Vernon stated that this item is not part of the future grant application process. Commissioner Johnson stated that in the future he needs to see bid documents for electrical and plumbing. Commissioner Taylor moved, seconded by Commissioner Johnson to approve extension of the 2010-2012 Self-Help Housing Grant as requested. Ayes: Aska, Johnson, Sands, Taylor. Motion carried. Mayor Landes attended the meeting via teleconference but his connection was lost, and his vote was not recorded.

ADJOURNMENT

Commissioner Aska moved, seconded by Commissioner Johnson to adjourn at 12:16 p.m. Ayes: Aska, Johnson, Sands, Taylor. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 4th DAY OF DECEMBER AS THE
OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR
NOVEMBER 28, 2012.


Tyler Ficken, City Clerk


Pat Landes, Mayor