

## CITY COMMISSION MINUTES

April 30, 2014

12:00 p.m.

### CALL TO ORDER

The special meeting of the Junction City Commission was held on Wednesday, April 30, 2014 with Mayor Michael Ryan presiding.

The following members of the Commission were present: Cecil Aska, Pat Landes, Mick McCallister, and Michael Ryan. Staff present was: Assistant City Manager Beatty, City Attorney Catherine Logan, and City Clerk Ficken.

### NEW BUSINESS

Consideration of City Manager Separation Agreement and Release. Commissioner Aska moved, seconded by Commissioner Landes to approve the City Manager Separation Agreement and Release. Ayes: Aska, Landes, McCallister, Ryan. Nays: none. Motion carried.


### EXECUTIVE SESSION

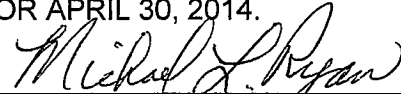
Discussion of Personnel matters of nonelected personnel and attorney client privilege. At 12:05 p.m. Commissioner McCallister moved, seconded by Commissioner Aska to adjourn into executive session to discuss personnel matters of nonelected personnel and attorney client privilege to include the Commission, City Attorney Logan, and Assistant City Manager Beatty. At 12:25 p.m. Commissioner Landes moved, seconded by Commissioner Aska to adjourn from executive session where no actions were taken, and no decisions were made. Commissioner Landes stated that the time requirements needed for the City Manager position warrant an interim increase in salary; it is a 24/7 commitment. Commissioner Landes moved, seconded by Commissioner McCallister to appoint Assistant City Manager Beatty as Interim City Manager with an annual salary of \$100,000. Ayes: Aska, Landes, McCallister, Ryan. Nays: none. Motion carried.

### ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Aska to adjourn at 12:27 p.m. Ayes: Aska, Landes, McCallister, Ryan. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 3RD DAY OF JUNE AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR APRIL 30, 2014.

  
Tyler Ficken, City Clerk

  
Michael L. Ryan, Mayor

April 30, 2014