

CITY COMMISSION SPECIAL MINUTES

October 7, 2016

12:00p.m.

CALL TO ORDER

The special meeting of the Junction City Commission was held on Friday, October 7, 2016 with Mayor Mick McCallister presiding.

The following members of the Commission were present: Phyllis Fitzgerald, Pat Landes, Mick McCallister and Jim Sands. Staff present was: City Manager Dinkel and Assistant City Manager Beatty.

CONSENT AGENDA

Commissioner Landes moved, seconded by Commissioner Fitzgerald to approve the consent agenda as presented. Ayes: Fitzgerald, McCallister, Landes and Sands. Nays: None. Motion carried.

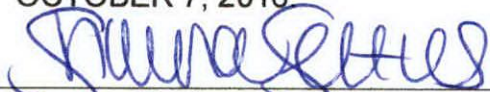
- a. Consideration of Appropriation Ordinance A-19 dated-Sept 13th 2016-Sept 27th 2016 in the amount of \$1,378,200.37.
- b. Consideration of August 2016 ambulance contractual obligation adjustments and bad debt adjustments.
- c. Consideration of Payroll No.18, No.19 & No.20 for the Month of September.
- d. Consideration of City Commission Minutes for September 20, 2016 Meeting.
- e. Consideration of the 2016 Edward Byrne Memorial Justice Assistance Grant in the amount of \$16,358.
- f. Consideration of the Special Event Permit application for Benjamin's Circus to have a circus from October 8 – October 9, 2016 at the National Guard Armory located at 500 Airport Road.

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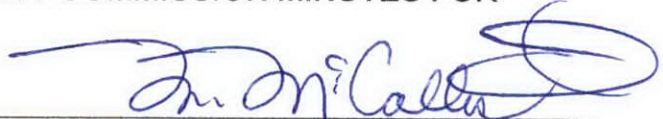
ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Sands to adjourn at 12:04 p.m. Ayes: Fitzgerald, Landes, McCallister and Sands. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 18TH DAY OF OCTOBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR OCTOBER 7, 2016



Shawna Settles, City Clerk



Mick McCallister, Mayor