

CITY COMMISSION MINUTES

April 22, 2014

6:00 p.m.

CALL TO ORDER

The special meeting of the Junction City Commission was held on Tuesday, April 22, 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: City Manager Gerald Smith, Assistant City Manager Beatty, City Attorney Catherine Logan, and City Clerk Ficken.

NEW BUSINESS

Discussion of Personnel Matters of nonelected personnel and attorney client privilege. Commissioner Aska moved, seconded by Commissioner McCallister to adjourn into executive session at 6:04 p.m. for 45 Minutes to discuss personnel matters of nonelected personnel and attorney client privilege to include the City Commission, City Attorney, and City Manager. Ayes: Aska, Landes, McCallister, Ryan. Nays: none. Motion carried. At 6:50 p.m. Commissioner Landes moved, seconded by Commissioner McCallister to adjourn from executive session where no action was taken, and no decisions were made. Ayes: Aska, Landes, McCallister, Ryan. Nays: none. Motion carried.

Water and Wastewater Financial Business Plan and Water & Sewer Rate Recommendations Summary Presentation. The City Commission was presented information regarding Water & Sewer Rates for contractor Raftelis.

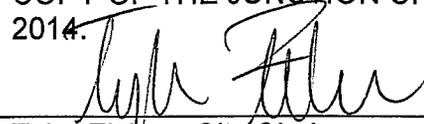
Discussion of Personnel Matters of nonelected personnel and attorney client privilege. Commissioner Landes moved, seconded by Commissioner Aska to adjourn into executive session at 8:05 p.m. for 45 minutes to discuss personnel matters of nonelected personnel and attorney client privilege to include the City Commission, City Attorney, and City Manager. Ayes: Aska, Landes, McCallister, Ryan. Nays: none. Motion carried. At 8:55 p.m. Commissioner Landes moved, seconded by Commissioner McCallister to adjourn from executive session where no action was taken, and no decisions were made. Ayes: Aska, Landes, McCallister, Ryan. Nays: none. Motion carried.

ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner McCallister to adjourn at 8:55 p.m. Ayes: Aska, Landes, McCallister, Ryan. Nays: none. Motion carried.

April 22, 2014

APPROVED AND ACCEPTED THIS 3RD DAY OF JUNE AS THE OFFICIAL
COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR APRIL 22,
2014.


Tyler Ficken, City Clerk


Michael L. Ryan, Mayor

April 22, 2014