

**CITY COMMISSION MINUTES**

December 1, 2015

7:00p.m.

**CALL TO ORDER**

The scheduled meeting of the Junction City Commission was held on Tuesday, December 1, 2015 with Mayor Mick McCallister presiding.

The following members of the Commission were present: Phyllis Fitzgerald, Pat Landes via teleconference, Mick McCallister, and Mike Ryan. Staff present was: City Manager Dinkel, Assistant City Manager Beatty, City Attorney Logan via teleconference, and City Clerk Ficken.

**CONSENT AGENDA**

Commissioner Ryan moved, seconded by Commissioner Fitzgerald to approve the consent agenda as presented. Aye: Fitzgerald, Landes, McCallister Ryan. Nays: none. Motion carried

- a. Consideration of Appropriation Ordinance A-23 dated-Nov 11th 2015-Nov 24th 2015 in the amount of \$1,125,640.81
- b. Consideration of November 17, 2015 City Commission Minutes.
- c. Consideration to write off unpaid County invoice for MAC 2009 budget

**SPECIAL PRESENTATIONS**

Presentation of Certificate of Appreciation to Bryan Michael Wayne Lindsley on behalf of the Junction City Police Department. Presented by Mayor Mick McCallister and Chief Tim Brown. Mayor McCallister made the presentation.

**NEW BUSINESS**

Consideration of 2015 Budget Amendment publication. Commissioner Ryan moved, seconded by Commissioner Fitzgerald to publish the 2015 proposed budget amendments as presented. Ayes: Fitzgerald, Landes, McCallister, and Ryan. Nays: none. Motion carried.

**COMMISSIONER COMMENTS**

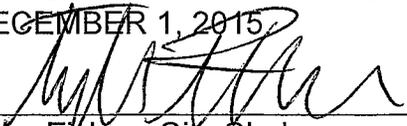
Mayor & Commissioners provided reports on Committees and community events.

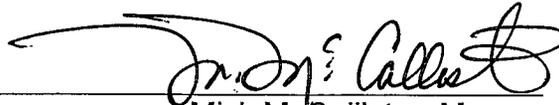
**ADJOURNMENT**

December 1, 2015

Commissioner Ryan moved, seconded by Commissioner Fitzgerald to adjourn at 7:24 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 15TH DAY OF DECEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR DECEMBER 1, 2015.

  
Tyler Ficken, City Clerk

  
Mick McCallister, Mayor