

July 11, 2011

## SPECIAL CITY COMMISSION MINUTES

July 11, 2011

12:00p.m.

The regular meeting of the Junction City City Commission was held on Tuesday, July 5, 2011 with Mayor Pat Landes presiding.

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

### UNFINISHED BUSINESS

Consideration of Ordinance S-3095 providing for the issuance of General Obligation Refunding Bonds Series 2011A, 2011B, and 2011C (Final Reading). Kelsi Powell of Columbia Capital presented Exhibit A attached. Commissioner Johnson said this should be a wake up call; budget cuts need to be made so that there is not a need for a refinance next year. Commissioner Taylor agreed with Commissioner Johnson. Commissioner Sands moved, seconded by Commissioner Taylor to approve S-3095 on final reading. Ayes: Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

### NEW BUSINESS

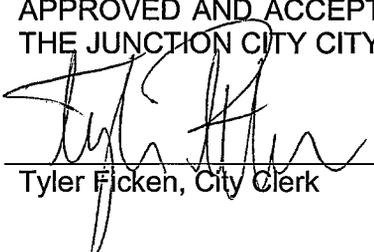
Consideration of R-2643 prescribing the form and details of and authorizing and directing the sale and delivery of general obligation refunding bonds series 2011A, and taxable general obligation refunding bonds series 2011C. Commissioner Sands moved, seconded by Commissioner Johnson to approve R-2643. Ayes: Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

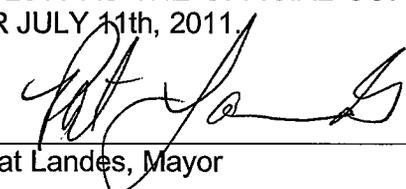
Consideration of R-2644 prescribing the form and details of and authorizing and directing the sale and delivery of general obligation water & sewer system refunding bonds series 2011B. Commissioner Sands moved, seconded by Commissioner Taylor to approve R-2644. Ayes: Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

### ADJOURNMENT

Commissioner Sands moved, seconded by Commissioner Aska to adjourn at 12:10 PM Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 19th DAY OF JULY 2011 AS THE OFFICIAL COPY OF THE JUNCTION CITY CITY COMMISSION MINUTES FOR JULY 11th, 2011.

  
Tyler Ficken, City Clerk

  
Pat Landes, Mayor