

August 4, 2011

## SPECIAL CITY COMMISSION MINUTES

August 4, 2011

7:00p.m.

A Special meeting of the Junction City City Commission was held on Tuesday, August 4, 2011 with Mayor Pat Landes presiding.

The following members of the Commission were present: Cecil Aska, Scott Johnson, Pat Landes, Jim Sands, and Jack Taylor. Staff present was: Finance Director Beatty, and City Clerk Tyler Ficken.

### NEW BUSINESS

Consideration of appropriation for Davis Construction in the amount of \$6,227.08. Commissioner Aska moved, seconded by Commissioner Johnson to approve appropriation for Davis Construction in the amount of \$6,227.08. Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

### EXECUTIVE SESSION

A session to discuss legal issues of attorney client privilege to include the Commission, and City Attorney Logan via teleconference. Commissioner Johnson moved, seconded by Commissioner Aska to adjourn into executive session at 12:10 PM for 15 minutes to include the Commission, Finance Director Beatty, and City Attorney Logan via teleconference. Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: none. Motion carried. Commissioner Taylor moved, seconded by Commissioner Johnson to adjourn from executive session at 12:25 where no decisions were made and no action was taken. Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

### ADJOURNMENT

Commissioner Taylor moved, seconded by Commissioner Johnson to adjourn at 12:26 PM Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 16th DAY OF AUGUST 2011 AS THE OFFICIAL COPY OF THE JUNCTION CITY CITY COMMISSION MINUTES FOR AUGUST 4TH, 2011.

  
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Tyler Ficken, City Clerk

  
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Pat Landes, Mayor