

SPECIAL COMMISSION MINUTES

February 25, 2025

6:30 p.m.

CALL TO ORDER

The following members of the Commission were present: Pat Landes, Ronna Larson, Al Gordon, Ricardo Gutierrez, and Richard Pinaire. Staff present was: City Clerk Diaz Lorenzo, Finance Director Wilcox, and City Attorney Stites.

PUBLIC COMMENT

No public comments.

APPOINTMENT

- a. Appointments of City Commissioner Gutierrez to Boards and Committees.
The following decisions were made:

Military Affairs Council

Commissioner Gordon with Commissioner Gutierrez as Alternate

Chamber of Commerce Board of Directors

Commissioner Gutierrez

Flint Hills Metropolitan Planning Organization

Commissioner Larson with Commissioner Gutierrez as Alternate.

- a. Commissioner Gordon moved to appoint Ricardo Gutierrez to the Chamber of Commerce Board of Directors, the Military Affairs Council & Flint Hills Metropolitan Planning Organization as an alternate, seconded by Commissioner Pinaire. Ayes: Landes, Larson, Gutierrez, Gordon, & Pinaire. Nays: None. Motion carried.

UNFINISHED BUSINESS

- a. City Attorney Stites & Chris Williams of Highland discussed the purchase of the Call Center. Commissioner Gutierrez moved to accept the offer at the amended price of the Call Center of \$3,250,000, seconded by Commissioner Larson. Ayes: Landes, Larson, Gutierrez, & Pinaire. Nays: Gordon. Motion carried.

Commissioner Larson moved to approve the cities support for the project for the IRB & Fixed Pilot of \$40,000, seconded by Commissioner Gutierrez. Ayes: Landes, Larson, Gutierrez, Gordon, & Pinaire. Nays: None. Motion carried.

February 25, 2025

- b. Commissioner Gordon moved to approve Resolution No. R-3109, Rimrock – IRB – Termination of Lease, seconded by Commissioner Larson. Ayes: Landes, Gutierrez, Larson, Gordon, & Pinaire. Nays: None. Motion carried.

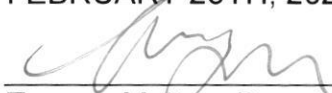
MAYOR, COMMISSIONER & STAFF COMMENTS

Mayor, Commissioners and Staff provided reports on Committees and Community Events.

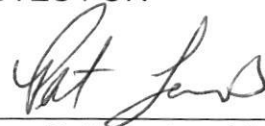
ADJOURNMENT

Commissioner Gordon moved, seconded by Commissioner Larson to adjourn at 7:00 p.m. Ayes: Landes, Gutierrez, Larson, Gordon & Pinaire. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 4TH DAY OF MARCH AS THE OFFICIAL COPY OF THE JUNCTION SPECIAL COMMISSION MINUTES FOR FEBRUARY 25TH, 2025.



Tammy Melton, Deputy City Clerk



Pat Landes, Mayor

