

CITY COMMISSION MINUTES

November 23, 2024

7:30 a.m.

CALL TO ORDER

The Special Meeting of the Junction City Commission was held on Saturday, November 23rd, 2024 with Mayor Pat Landes presiding.

The following members of the Commission were present: Pat Landes, Ronna Larson, Jeff Underhill, Richard Pinaire, and Al Gordon. Staff present was: City Attorney Stites & City Clerk Diaz Lorenzo.

EXECUTIVE SESSION

Executive Session to discuss matters regarding applicants for the position of City Manager and private or otherwise confidential information regarding said applicants was presented. Commissioner Underhill moved that the Commission recess for an executive session for 4 hours and 18 minutes at 7:30 a.m. to include the City Attorney, GPS representative, and four city manager candidates to discuss matters regarding applicants for the position of City Manager and private or otherwise confidential information regarding said applicants. The justification for the executive session is to protect the privacy of the employee's personnel record and is provided by K.S.A. 75-4319(b)(1). The open meeting is to resume in this room at 11:48 a.m., seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, & Pinaire. Nays: None. Motion carried. Commissioner Underhill moved to return from executive session where no actions were taken and no decisions were made, seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, Gordon, & Pinaire. Nays: None. Motion carried.

Executive Session to discuss matters regarding applicants for the position of City Manager and private or otherwise confidential information regarding said applicants was presented. Commissioner Underhill moved that the Commission recess for an executive session for 30 minutes at 1:05 a.m. to include the City Attorney, GPS representative to discuss matters regarding applicants for the position of City Manager and private or otherwise confidential information regarding said applicants. The justification for the executive session is to protect the privacy of the employee's personnel record and is provided by K.S.A. 75-4319(b)(1). The open meeting is to resume in this room at 1:35p.m., seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, Pinaire & Gordon. Nays: None. Motion carried. Commissioner Underhill moved to return from executive session where no actions were taken and no decisions were made, seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, Gordon & Pinaire. Nays: None. Motion carried.

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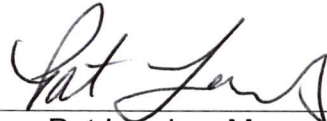
Executive Session to discuss matters regarding applicants for the position of City Manager and private or otherwise confidential information regarding said applicants was presented. Commissioner Underhill moved that the Commission recess for an executive session for 10 minutes at 1:36 a.m. to include the City Attorney, GPS representative to discuss matters regarding applicants for the position of City Manager and private or otherwise confidential information regarding said applicants. The justification for the executive session is to protect the privacy of the employee's personnel record and is provided by K.S.A. 75-4319(b)(1). The open meeting is to resume in this room at 1:46 p.m., seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, Pinaire & Gordon. Nays: None. Motion carried. Commissioner Underhill moved to return from executive session and to allow City Attorney Stites to negotiate employment with selected candidate seconded by Commissioner Larson. Ayes: Landes, Larson, Underhill, Gordon & Pinaire. Nays: None. Motion carried.

ADJOURNMENT

Commissioner Underhill moved, seconded by Commissioner Gordon to adjourn at 1:48 p.m. Ayes: Landes, Underhill, Pinaire, Larson, and Gordon. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 3RD DAY OF DECEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY SPECIAL MEETING MINUTES FOR NOVEMBER 23RD, 2024.


Ariana Diaz Lorenzo, City Clerk


Pat Landes, Mayor

