

CITY COMMISSION SPECIAL MINUTES

April 23, 2018

12:00 p.m.

CALL TO ORDER

The special meeting of the Junction City Commission was held on Monday, April 23, 2018 with Mayor Pat Landes presiding.

The following members of the Commission were present: Pat Landes, Phyllis Fitzgerald, Tim Brown, and Jeff Underhill. Staff present was: City Manager Dinkel, and City Clerk Settles.

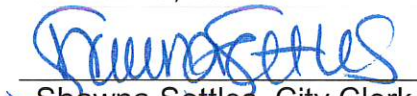
EXECUTIVE SESSION

Executive Session-Discussion of Confidential Data was held. Commissioner Brown moved that the Commission recess for an executive session of thirty minutes at 12:00 p.m. to discuss confidential data. The justification for the executive session is pursuant to KSA 75-4319(b) (4) for the purpose of discussing confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships. The open meeting is to resume in this room at 12:30p.m. to include City Manager Dinkel, Junction City Chamber of Commerce Economic Development Director Fornaro-Dean and Leon Osbourn, President of Junction City First, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown and Underhill. Nays: None. Motion carried. Commissioner Fitzgerald moved to return from Executive Session-Discussion of Confidential Data where no actions were taken or decisions made, seconded by Commissioner Underhill. Ayes: Landes, Fitzgerald, Brown and Underhill. Nays: None. Motion carried.

ADJOURNMENT

Commissioner Underhill moved, seconded by Commissioner Landes to adjourn at 12:01 p.m. Ayes: Landes, Fitzgerald, Brown, and Underhill. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 1ST DAY OF MAY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION SPECIAL MINUTES FOR APRIL 23, 2018.


Shawna Settles, City Clerk


Phyllis Fitzgerald, Vice Mayor

April 23, 2018