

January 27, 2015
Broken Bow, Nebraska

A meeting of the Mayor and Council of the City of Broken Bow, Nebraska was convened in open and public session at 12:00 Noon on January 13, 2015 in the Municipal Building at Broken Bow, Nebraska. Present were Mayor Cecil Burt; Council President Chad Schall; Councilmembers Bill Adams, and Rod Sonnichsen. Absent: Councilmember Cody Schmick. Notice of the meeting was given in advance thereof as required by law. Advance notice of the meeting was also given to the Mayor and all members of the Council and a copy of their acknowledgment of receipt of such notice is attached to these minutes. Availability of the agenda was communicated in the advance notice to the Mayor and all members of the Council. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Burt stated that the Open Meeting Act was posted on the north wall of the Council Chambers.

Mayor Burt presented the Consent Agenda and stated that the items on the Consent Agenda were approval of the Council Minutes of the January 13, 2015 regular meeting and claims for the January 27, 2015 council meeting. It was moved by Councilmember Adams and seconded by Councilmember Schall that the consent agenda be approved as presented. The Mayor stated the motion. Upon roll call the vote was as follows: Ayes: Schall, Adams and Sonnichsen. Nays: None. Motion carried.

Mayor Burt presented membership options in the Economic Development Corporation. After discussing the city's current level, it was moved by Councilmember Adams and seconded by Councilmember Schall that the City purchase a Class A Member in the amount of \$2500.00. The Mayor stated the motion. Upon roll call the vote was as follows: Ayes: Sonnichsen, Adams and Schall. Nays: None. Motion carried.

City Attorney Jason White presented the Contract between the City of Broken Bow and new City Administrator Brent Clark to the Council for their approval. White stated that Contract will be effective January 27, 2015 with a start date of February 16th.

City Attorney Jason White presented Ordinance No. 2015-01 to the Council which would dedicate the frontage road on the south side of Highway 2 from the College Road to the east edge of Trotter's Parking Lot and stated that this would allow for public use and maintenance of the road by the City of Broken Bow.

Councilmember Schall introduced Ordinance No. 2015-02 entitled "AN ORDINANCE OF THE CITY OF BROKEN BOW, NEBRASKA, PROVIDING FOR THE DEDICATION OF A STREET LOCATED FROM SOUTH 26TH TO SOUTH 28TH STREET AND BEING REFERRED TO AS "WEST END ROAD; IN THE CITY OF BROKEN BOW, CUSTER COUNTY NEBRASKA FOR PUBLIC PURPOSES AND REPEALING ALL ORDINANCES OR PART OF ORDINANCES THAT ARE IN CONFLICT WITH THIS ORDINANCE" and moved that the statutory rule requiring reading on three different days be suspended. Councilmember Adams seconded the motion. The Mayor stated the motion and instructed the Clerk to call the

roll. The Clerk called the roll and the following was the vote: Ayes: Adams, Sonnichsen and Schall. Nays: None. Motion carried. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said Ordinance. Said Ordinance was then read by title and thereafter Councilmember Schall moved for final passage of the Ordinance, which motion was seconded by Councilmember Sonnichsen. The Mayor stated the question, "Shall Ordinance No. 2015-01 be passed and adopted?" Upon roll call vote, the vote was as follows: Ayes: Adams, Schall and Sonnichsen. Nays: None. Motion carried. The passage and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the Ordinance adopted and the Mayor in the presence of the Council signed and approved the Ordinance and the Clerk attested the passage and approval of the same and affixed his signature thereto.

Discussion was held regarding the name of the road. Street Superintendent Monte Clark stated that he has referred to the road as being the West End Road. The Council unanimously agreed that the road be named the West End Road.

At 12:12 P.M. it was moved by Councilmember Sonnichsen and seconded by Councilmember Adams that the council meeting of the City of Broken Bow be adjourned.

Ayes: Schall, Adams and Sonnichsen.
Nays: None.
Motion carried.

Mayor, Cecil Burt

ATTEST:

Elaine L. Bayer, City Clerk