

**Broken Bow City Council
Special Meeting Minutes
July 18th, 2017**

The Broken Bow City Council met in a Special Session on Tuesday, July 18th, 2017. Notice of the meeting was given in advance thereof as required by law by posting in the Broken Bow Post Office, Broken Bow Public Library, and Municipal Building. Advance notice of the meeting was also given to the Mayor and all members of the Council. 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 called the meeting to order at 11:02 a.m., with the following Councilmembers present; Sonnichsen, Myers, and Holcomb. Absent: Neth. Following the Pledge of Allegiance, Mayor Burt announced the availability of the open meetings law.

Moved by Holcomb, seconded by Myers, to approve the SDL application for Kinkaid Brewing Company on August 5, 2017 with a no fence exception. Roll call vote: Voting aye: Holcomb, Myers, and Sonnichsen. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve blocking off parking spaces on the east side of the square for the Farmers Market from 4:00 p.m. to 7:00 p.m. on the third Thursday of every month to coincide with the Third Thursdays Concerts. Roll call vote: Voting aye: Holcomb, Myers, and Sonnichsen. Nays: none. Motion carried.

Neth entered at 11:14 a.m.

Moved by Sonnichsen, seconded by Holcomb, to enter into closed session at 11:15 a.m. for the purpose of discussing potential litigation. The City representatives that shall remain present during the closed session including the Mayor and City Council are City Attorney Jason White, City Administrator Brent Clark, and City Clerk Stephanie Wright. The Mayor stated the motion. Roll call vote: Voting aye: Neth, Sonnichsen, Myers, and Holcomb. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Neth, to exit closed session at 11:50 a.m. from the purpose of discussion potential litigation. Roll call vote: Voting aye: Holcomb, Myers, Sonnichsen, and Neth. Nays: none. Motion carried.

Myers exited at 11:51 a.m.

Moved by Holcomb, seconded by Neth, to adjourn the Special Meeting at 11:55 a.m. Roll call vote: Voting aye: Holcomb, Neth, and Sonnichsen. Nays: none. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk