

**Broken Bow City Council**  
**Special Meeting Minutes**  
**May 25<sup>th</sup>, 2017**

The Broken Bow City Council met in a Special Session on Thursday, May 25<sup>th</sup>, 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 12:09 p.m., with the following Councilmembers present; Sonnichsen, Neth, and Holcomb. Councilmembers Myers entered at 12:12 p.m. Absent: None. Mayor Burt announced the availability of the open meetings law.

A discussion was held regarding a possible position of Tourism Director that would be a joint venture between the City and the Chamber of Commerce. The person would be an employee of the Chamber with the City having some direction over the person.

Moved by Sonnichsen, seconded by Holcomb, to enter closed session at 1:15 p.m. for the purpose of discussing strategy with respect to pending 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, City Clerk Stephanie Wright, and Nancee Coufal. Roll call vote: Voting aye: Neth, Sonnichsen, Holcomb, and Myers. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Neth, to exit out of closed session at 1:52 p.m. from the purpose of discussing strategy with respect to pending litigation. Roll call vote: Voting aye: Myers, Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to adjourn the Special Meeting at 1:55 p.m. Roll call vote: Voting aye: Myers, Neth, Holcomb, and Sonnichsen. Nays: none. Motion carried.

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Cecil Burt, Mayor

ATTEST:

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Stephanie M. Wright, City Clerk