

**Broken Bow City Council Workshop Meeting Minutes
September 8th, 2015**

The Broken Bow City Council met in a workshop session on Tuesday, September 8th, 2015. 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 called the meeting to order at 11:12 a.m., with the following Councilmembers present; Schall, Schmick, and Adams. Absent: Councilmember Sonnichsen. Mayor Burt announced the availability of the open meetings law.

Moved by Schmick, seconded by Schall, to enter into closed session at 11:13 a.m. for the purpose of discussing and performing an employee evaluation for the protection, and reputation thereof. The city representatives that shall remain present during the closed session are the following: Mayor Cecil Burt, Councilmembers Schall, Adams, Schmick, and Councilmember Sonnichsen upon arrival, City Attorney Jason White, and City Administrator Brent Clark. The Mayor stated the motion. Roll call vote: Voting aye: Adams, Schmick, and Schall. Nays: none. Motion carried.

Mayor Burt stated the only item to be discussed during closed session was the evaluation of the city employee. Councilmember Sonnichsen arrived at 11:31 a.m.

Moved by Sonnichsen, seconded by Schmick, to exit out of closed session at 11:58 a.m. from discussing and performing an employee evaluation. Roll call vote: Voting aye: Sonnichsen, Schmick, Schall, and Adams. Nays: none. Motion carried.

Moved by Schmick, seconded by Adams, to adjourn the City Council Workshop Meeting at 11:59 a.m. Roll call vote: Voting aye: Schmick, Schall, Adams, and Sonnichsen. Nays: none. Motion carried.

/s/Brent E. Clark
Interim City Clerk