

**Broken Bow City Council
Special Meeting Minutes
April 10, 2020**

The Broken Bow City Council met in special session on Friday, April 10, 2020 via teleconference. Notice of the meeting was given in advance thereof as required by law by posting in three public places, Broken Bow Municipal Building, Broken Bow Post Office, and Custer County Courthouse. Availability of the agenda and related materials was communicated in the advanced 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 Rod Sonnichsen called the meeting to order at 3:00 pm, with the following Councilmembers present: Holcomb, Miller, Myers, and Schmidt. Absent: None.

Moved by Miller, seconded by Holcomb, to enter closed session at 3:02 pm for the purpose of a strategy session regarding potential litigation, to include the Mayor and Council, City Attorney Jason White, and City Clerk-Treasurer Stephanie Wright. Roll call vote: Voting aye: Holcomb, Miller, Myers, and Schmidt. Nays: None. Motion carried.

Moved by Holcomb, seconded by Myers, to exit closed session at 3:58 pm from the purpose of a strategy session regarding potential litigation. Roll call vote: Voting aye: Schmidt, Myers, Miller, and Holcomb. Nays: None. Motion carried.

Moved by Miller, seconded by Myers, to adjourn the City Council Meeting at 3:59 pm. Roll call vote: Voting aye: Schmidt, Myers, Holcomb, and Miller. Nays: None. Motion carried.

Rod Sonnichsen, Mayor

ATTEST:

Stephanie M. Wright, City Clerk