City of Scottsbluff, Nebraska Monday, September 17, 2018 Regular Meeting

Item Consent2

Approve the minutes of the September 10, 2018 Special Meeting.

Staff Contact: City Council

Special Meeting September 10, 2018

The Scottsbluff City Council met for a special meeting on Monday, September 10, 2018 at 12:00 p.m. in the Council Chambers at City Hall, 2525 Circle Drive, Scottsbluff. A notice of the meeting had been published on September 7, 2018, in the Star Herald, a newspaper published and of general circulation in the city. The notice stated the date, hour and place of the meeting and that the meeting would be open to the public, that anyone with a disability desiring reasonable accommodations to attend the council meeting should contact the city clerk's office and that an agenda of the meeting kept continuously current was available for public inspection at the office of the city clerk in City Hall; provided, the city council could modify the agenda at the meeting if it determined that an emergency so required. A similar notice, together with a copy of the agenda, also had been emailed to each council member, made available to radio stations KNEB, KMOR, KOAQ, and television stations KSTF and NBC Nebraska, and the Star Herald. The notice was also available on the city's website on September 7, 2018. An agenda kept continuously current was available for public inspection at the office of the city clerk at all times from publication of the notice to the time of the meeting.

Mayor Randy Meininger presided and Clerk Wright recorded the proceedings. The pledge of Allegiance was recited. Mayor Meininger welcomed everyone in attendance and encouraged all citizens to participate in the council meeting asking those wishing to speak to come to the microphone and state their name and address for the record. Mayor Meininger informed those in attendance that a copy of the Nebraska Open Meetings Act is posted in the front of the room on the west wall for the public's review. The following Council Members were present: Randy Meininger, Raymond Gonzales, Jordan Colwell, and Mark McCarthy. Absent: Scott Shaver. Also in attendance were City Attorney Kent Hadenfeldt and City Manager Johnson.

Mayor Meininger asked if there were any changes to the agenda. There were none. Mayor Meininger asked if any citizens with business not scheduled on the agenda wished to include an item providing the City Council determines the item requires emergency action. There were none.

Council Member Shaver entered the meeting at 12:01 p.m.

Council introduced the Ordinance adopting the budget statement to be termed the annual appropriation bill for FY 2018-2019 and was read by title on second reading: AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE.

Mayor Meininger asked if there were any comments from the public regarding the Ordinance. There were none.

Council Member Shaver made the motion, seconded by Council Member Gonzales "to adjourn the meeting at 12:04p.m.," "YEAS," Colwell, Meininger, Shaver, McCarthy, and Gonzales. "NAYS," None. Absent: None.

Mayor

Attest:

City Clerk