

City of Scottsbluff, Nebraska

Monday, December 3, 2018

Regular Meeting

Item Oath7

Council to convene as the Scottsbluff Leasing Corporation and discuss and take action on agenda items.

Staff Contact: Kim Wright, City Clerk

**AGENDA
CITY OF SCOTTSBLUFF
LEASING CORPORATION
BOARD OF DIRECTORS MEETING**

December 3, 2018

1. Roll Call.
2. Appoint temporary chairperson.
3. Appoint Nathan Green, Jeanne McKerrigan, and Terry Schaub as Board Members.
4. Appointment of officers
 - a. President –
 - b. Vice-President –
 - c. Secretary/Treasurer –
5. Approve minutes of the meeting held December 5, 2016.
6. Adjourn.

December 5, 2016
Scottsbluff, Nebraska

The Board of Directors of the City of Scottsbluff Leasing Corporation met in the City Council Chamber of City Hall on December 5, 2016 at 6:20 p.m. Notice was given by publication in the Star Herald on December 2, 2016. Upon roll call the following Board Members were present: Raymond Gonzales, Randy Meininger, Scott Shaver, Jordan Colwell and Board Member Elect Mark McCarthy. Absent: None.

Board Member Meininger nominated City Clerk Dickinson as temporary Chairperson for reorganization of the Board. Moved by Board Member Meininger seconded by Board Member Gonzales, "That City Clerk Dickinson be appointed as temporary Chairperson of the Scottsbluff Leasing Corporation." "YEAS" Meininger, Gonzales, Shaver, and Colwell. "NAYS" None. Absent: None.

Moved by Board Member Meininger seconded by Board Member Shaver, "That Mark McCarthy be appointed as a Board Member." "YEAS" Meininger, Gonzales, Shaver, Colwell, "NAYS" None. Absent: None.

Chairperson Dickinson called for nominations for President, Vice President and Secretary/Treasurer of the Scottsbluff Leasing Corporation.

Moved by Board Member Meininger, seconded by Board Member Gonzales, "That Board Member Shaver be nominated as President of the Scottsbluff Leasing Corporation." No other nominations were made. "YEAS" Meininger, Gonzales, Shaver, McCarthy, Colwell "NAYS" None. Absent: None.

Moved by Board Member Gonzales, seconded by Board Member Meininger, "That Board Member McCarthy be nominated as Vice President of the Scottsbluff Leasing Corporation." No other nominations were made. "YEAS" Meininger, Gonzales, Shaver, McCarthy, Colwell. "NAYS" None. Absent: None.

Moved by Board Member Shaver, seconded by Board Member Gonzales, "That Board Member Meininger be nominated as Secretary/Treasurer of the Scottsbluff Leasing Corporation." No other nominations were made. "YEAS" Meininger, Gonzales, Shaver, McCarthy, Colwell "NAYS" None. Absent: None.

Moved by Board Member Gonzales, seconded by Board Member Meininger, "That minutes of the May 4, 2015 meeting be approved," "YEAS" Meininger, Gonzales, Shaver, Colwell "NAYS" None. Absent: None. Abstain: McCarthy.

Moved by Board Member Meininger, "to declare an emergency item regarding the resignation of Board Member Liz Hilyard," "YEAS" Meininger, Gonzales, Shaver, McCarthy, Colwell "NAYS" None. Absent: None.

Moved by Board Member Meininger, seconded by Board Member Gonzales, "to accept the resignation of Liz Hilyard from the Scottsbluff Leasing Corporation," "YEAS" Meininger, Gonzales, Shaver, Colwell, and McCarthy. "NAYS" None. Absent: None.

Moved by Board Member McCarthy, seconded by Board Member Colwell, “to adjourn the meeting of the Scottsbluff Leasing Corporation at 6:30 p.m. “YEAS” Meininger, Gonzales, Shaver, McCarthy, Colwell. “NAYS” None. Absent: None.

Scott Shaver, President

Cindy Dickinson, City Clerk