

**MINUTES OF THE BOARD OF PUBLIC WORKS**

A special meeting of the Beatrice Board of Public Works was held concurrent with the City Council meeting on the 5<sup>th</sup> day of October, 2015 at 7:00 p.m. in the BPS Administration Meeting Room, 320 North 5<sup>th</sup> Street, Beatrice, Nebraska.

**ROLL CALL**

Attending: Boardmembers: Baehr, Eskra, Leech, Moon, and Moran.  
Absent: Boardmembers: None.

Chairman Dave Eskra announced that a copy of the Open Meetings Act is available in the meeting room and is accessible to members of the public.

**CONSENT AGENDA**

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.

Moved by Moon, seconded by Baehr, that the items listed under the consent agenda, be approved, accepted, and/or ratified as presented.

Roll Call: Yea: Baehr, Eskra, Leech, Moon, Moran  
Nay: None

MOTION CARRIED.

The Board of Public Works sat through the City Council meeting.

**PUBLIC HEARINGS/BIDS**

There were no public hearings/bids.

**RESOLUTIONS**

There were no resolutions.

**ORDINANCES**

There were no ordinances.

**PUBLIC FORUM**

No one appeared at public forum.

## **DISCUSSIONS/REPORTS**

There were no discussions/reports.

## **EXECUTIVE SESSION**

Moved by Moran, that the Beatrice Board of Public Works go into closed session at 7:40 p.m., for the protection of public interest to discuss contract negotiations. Seconded by Baehr, that the Beatrice Board of Public Works go into closed session at 7:40 p.m., for the protection of public interest to discuss contract negotiations.

Chairman Eskra announced that Moved by Moran, seconded by Baehr, that the Beatrice Board of Public Works go into closed session at 7:40 p.m., for the protection of public interest to discuss contract negotiations.

Reconvened at 9:38 p.m.

## **ADJOURNMENT**

The next regular Board of Public Works meeting is scheduled for October 14, 2015 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

Moved by Moon, seconded by Moran, that the meeting be adjourned at 9:38 p.m.

Roll Call: Yea: Baehr, Eskra, Leech, Moon, Moran  
Nay: None

MOTION CARRIED.

**Bob Moran, Secretary**

**Dave Eskra, Chairman**