

MINUTES OF THE CITY COUNCIL SPECIAL MEETING HELD DECEMBER 23, 2013, AT 7:00 P.M. IN SARGENT MEETING ROOM AT THE BEATRICE PUBLIC LIBRARY, 100 N 16TH.

Pledge of Allegiance

1 – Roll Call: Present: Mayor Schuster, Councilmembers Catlin, Carey, Cook, Langdale, Parde, Tiemann
Absent: Councilmembers Fairbanks and Moore

Mayor Schuster announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

Moore arrived at 7:04 p.m.

2 - Consent Agenda

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

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

Roll Call: Yea: Catlin, Carey, Cook, Langdale, Moore, Parde, Tiemann
Nay: None Motion carried.

3 - Public Hearings/Bids:

4 – Resolutions:

- a. **Resolution appointing James Burroughs as City Engineer**

Mayor Schuster introduced Resolution Number 5589 appointing James Burroughs as City Engineer.

Moved by Catlin, seconded by Tiemann, that Resolution Number 5589 be passed and adopted.

Mayor Schuster introduced James Burroughs and he was present to speak to the councilmembers. Don Vetrovsky, BPW Chairman, reported that the Board was in agreement with the appointment.

Roll Call: Yea: Catlin, Carey, Cook, Langdale, Moore, Parde, Tiemann
Nay: None Motion carried.

Passed and adopted Resolution Number 5589.

8 – Miscellaneous:

Moved by Catlin, seconded by Carey, that the meeting be adjourned at 7:12 p.m.

Roll Call: Yea: Catlin, Carey, Cook, Langdale, Moore, Parde, Tiemann
Nay: None Motion carried.

Linda S. Koch, City Clerk

Mayor Dennis Schuster