

**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 16<sup>th</sup> day of November, 2015 at 7:35 p.m. in the BPS Administration Meeting Room, 320 North 5<sup>th</sup> Street, Beatrice, Nebraska.

**ROLL CALL**

Attending: Boardmembers: Eskra, Moon, and Moran.  
Absent: Boardmembers: Baehr and Leech.

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 Moran, that the items listed under the consent agenda, be approved, accepted, and/or ratified as presented.

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

MOTION CARRIED.

**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 7:36 p.m., for the protection of public interest to discuss contract negotiations. Seconded by Moon, that the Beatrice Board of Public Works go into closed session at 7:36 p.m., for the protection of public interest to discuss contract negotiations.

Chairman Eskra announced that Moved by Moran, seconded by Moon, that the Beatrice Board of Public Works go into closed session at 7:36 p.m., for the protection of public interest to discuss contract negotiations.

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

MOTION CARRIED.

Reconvened at 8:36 p.m.

## ADJOURNMENT

The next regular Board of Public Works meeting is scheduled for December 2, 2015 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

Moved by Moran, seconded by Moon, that the meeting be adjourned at 8:36 p.m.

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

MOTION CARRIED.

**Bob Moran, Secretary**

**Dave Eskra, Chairman**