

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

A special meeting of the City Council was held on the 30th day of September, 2016 at 12:00 P.M. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

ROLL CALL

Attending: Councilmembers: Billesbach, Catlin, Clabaugh, Kerr, Morgan, Parde
Absent: Mayor Wirth, Councilmembers: Cook, Fairbanks.

Council President Catlin announced that a copy of the Open Meetings Act is posted 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.
- d. Approval of Treasurer's Report of Claims:
 - d(1). Approval of Main Street Beatrice claim in the amount of \$1,045.87.
 - d(2). Approval of the balance of Treasurer's Report of Claims in the amount of \$1,161,452.26.
- e. Approval of BASWA Report of Claims in the amount of \$246,891.33.

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

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Kerr, Morgan, Parde
Nay: None
Abstain: Clabaugh - d(1)

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.

ADJOURNMENT

The next regular Council meeting is October 3, 2016 at 7:00 p.m. in the BPS Administration Building Board Room. There will be a Work Session on October 24, 2016 at 7:00 p.m. in the BPS Administration Building Board Room.

Moved by Parde, seconded by Billesbach, that the meeting be adjourned at 12:06 p.m.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Kerr, Morgan, Parde
Nay: None

MOTION CARRIED.

Erin Saathoff, City Clerk

Stan Wirth, Mayor