SPECIAL MEETING OF THE CITY COUNCIL

DECEMBER 23, 2016

A Special Meeting of the City Council of the City of Ogallala, Nebraska, was held at City Hall Council Chambers in said City on the on the 23rd day of December at 10:00 o'clock A.M. Present were: President of the Council: Darrell Bassett. Council Members: Dorie Nolde, Harold Peterson, Deb Schilz, and Darryl Weddington. Absent: None. Interim City Manager/City Clerk: Jane M. Skinner.

Notice of the meeting was given in advance thereof by publishing one time in the Keith County News and posting at the City Hall Administration Building as shown by the Certificate of Publication and Posting Notice attached to these Minutes. Notice of this meeting was simultaneously given to the President and to all members of the Council on December 15, 2016 and a copy of their Acknowledgement of Receipt of Notice and the Agenda is attached to these minutes. Availability of the agenda was communicated in the advance notice and in the Notice to the President and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The President of the Council stated this meeting is being convened in accordance with the Open Meetings Act and acknowledged a copy of the Open Meetings Act being duly posted in the southeast Corner of Council Chambers.

The council members conducted an employment interview with Bruce Smith.

Council Member Schilz moved to authorize Council President Bassett to enter into negotiations with Bruce Smith for the position of City Manager. Council Member Nolde seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson, Deb Schilz, and Darryl Weddington. No: None. Absent: None. Motion declared carried.

Council Member Peterson moved to recess the meeting at 11:37 A.M. Council Member Schilz seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson, Deb Schilz, and Darryl Weddington. No: None. Absent: None. Motion declared carried. Meeting declared recessed at 11:37 A.M.

Council Member Schilz moved to reconvene after recess of the meeting at 11:50 A.M. Council Member Peterson seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson, Deb Schilz, and Darryl Weddington. No: None. Absent: None. Motion declared carried. Meeting declared reconvened at 11:50 A.M.

Council President Bassett announced negotiations with Bruce Smith were successful, and contract will be brought back to the City Council for ratification upon finalization of contract with City Attorney Michael McQuillan.

There being no further business to come before the council, Council Member Peterson moved to adjourn at 11:53 A.M. Council Member Weddington seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson, Deb Schilz, and Darryl Weddington. No: None. Absent: None. Motion declared carried.

Jane M. Skinner City Clerk

Approved:

Darrell G. Bassett Council President

STATE OF NEBRASKA)

COUNTY OF KEITH) SS.) CITY OF OGALLALA)

I, Jane M. Skinner, the undersigned, City Clerk for the City of Ogallala, Nebraska, hereby certify that all of the subjects included in the attached proceedings were contained in the Agenda for the meeting of December 23, 2016 kept continuously current and available for public inspection at the office of the City Clerk; that such subjects were contained in said Agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the Minutes of the President and Council of the City of Ogallala, Nebraska, were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(S E A L)

Jane M. Skinner City Clerk