

**CITY OF LEXINGTON  
LEXINGTON, NEBRASKA**

An Organization Meeting of the Lexington City Council was held Tuesday, December 2, 2008 at the Lexington Municipal Building, located at 406 E. 7<sup>th</sup> Street, Lexington, Nebraska at 7:30 a.m. Members of the Council present were John Fagot, Joni Bennett, Linda Miller, Steve Tomasek, and John Salem. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Willard Weinhold, and Deputy City Clerk Pamela Berke.

**NOTICE:** Notice of the meeting was given in advance, thereof by publication in the Lexington Clipper-Herald, the designated method for giving notice, as shown by the Affidavit of Publication attached to these Minutes. Notice of this meeting was simultaneously given to the Mayor and all members of the Council, and a copy of their Acknowledgment of Receipt of Notice and the Agenda is attached to these Minutes. Availability of the Agenda was communicated in advance notice and in the notice to the Mayor and Council of this Meeting. The proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. All items presented and discussed on the Agenda were available for public inspection.

**CALL TO ORDER:** The meeting was called to order by City Manager Peplitsch.

**OATH OF OFFICE:** Deputy City Clerk Berke administered the Oath of Office to the newly elected City Council Members Steve Tomasek, Joni Bennett, and Linda Miller.

**ELECTION OF TEMPORARY CHAIRPERSON:** Peplitsch requested nominations for election of a Temporary Chairperson for City Council. Moved by Miller, seconded by Bennett, to nominate Steve Tomasek as Temporary Chairperson. Moved by Salem, seconded by Fagot to cease nominations. Roll call. Voting "aye" were Tomasek, Salem, Bennett, Miller, Fagot. Motion carried. Roll call on nomination. Voting "aye" were Salem, Bennett, Miller, Tomasek, Fagot. Vote results confirm Tomasek as Temporary Chairperson.

**CALL MEETING TO ORDER:** The meeting was called to order by Temporary Chairperson Tomasek.

**ELECTION OF PRESIDENT OF COUNCIL:** Tomasek requested nominations for election of President of Council. Moved by Salem, seconded by Miller, to nominate John Fagot as President of Council. Moved by Bennett, seconded by Miller to cease nominations. Roll call. Voting "aye" were Bennett, Miller, Fagot, Salem, Tomasek to cease nominations. Voting "aye" for Fagot were Bennett, Fagot, Miller, Salem, Tomasek. Vote results confirm John Fagot as President of Council.

**ELECTION OF VICE-PRESIDENT OF COUNCIL:** Tomasek requested nominations for election of Vice-President of Council. Moved by Salem, seconded by Fagot, to nominate Steve Tomasek as Vice-President of Council. Moved by Bennett, seconded by Miller, to cease nominations. Roll call. Voting "aye" were Salem, Fagot, Miller, Bennett, Tomasek. Motion carried. Roll call for nomination. Voting "aye" were Bennett, Miller Fagot Salem, Tomasek. Vote results confirm Tomasek as Vice-President of Council.

**ADJOURN MEETING:** Tomasek adjourned meeting as Temporary Chairperson.

**CALL TO ORDER:**

The Meeting was called to order by President of Council John Fagot.

**ADJOURNMENT:**

There being no further business to come before Council, Fagot declared the meeting adjourned.

John Fagot  
President of Council

Pamela Berke  
Deputy City Clerk

I, the undersigned Deputy City Clerk for the City of Lexington, Nebraska, hereby certify that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and available for public inspection at the office of the City Clerk during regular business hours prior to said meeting; that the Minutes of the Mayor and Council of the City of Lexington, Nebraska, from which the foregoing proceedings have been extracted 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.

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Deputy City Clerk