

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

An Organizational Meeting of the Lexington City Council was held Tuesday, December 2, 2014, at the Lexington City Hall, located at 406 E. 7th Street, Lexington, Nebraska at 7:30 a.m. Members of the Council present were John Fagot, John Salem, Linda Miller, Dora Vivas and Jeremy Roberts. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, and City Clerk Pamela Baruth.

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. Peplitsch informed the public that the Open Meetings Act is posted in the Meeting Room at the Lexington City Hall, located at 406 E. 7th Street, Lexington, Nebraska.

OATH OF OFFICE: City Clerk Baruth administered the Oath of Office to recently elected City Council Members John Fagot and John Salem.

ELECTION OF TEMPORARY CHAIRPERSON: Peplitsch requested nominations for election of a Temporary Chairperson for City Council. Moved by Salem, seconded by Miller, to nominate John Fagot as Temporary Chairperson. There being no other nominations, the nominations ceased. Roll call. Voting "aye" were Vivas, Roberts, Miller, Salem, Fagot. Motion carried.

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

ELECTION OF PRESIDENT OF COUNCIL: Temporary Chairperson Fagot requested nominations for President of Council. Moved by Miller, seconded by Vivas, to nominate John Fagot as President of Council. Moved by Miller, seconded by Salem to cease nominations. Roll call. Voting "aye" were Vivas, Roberts, Salem, Miller, Fagot, to cease nominations. Motion carried. Voting "aye" for Fagot for President of Council were Salem, Roberts, Vivas, Miller, Fagot. Motion carried.

ELECTION OF VICE-PRESIDENT OF COUNCIL: Fagot requested nominations for election of Vice-President of Council. Moved by Vivas, seconded by Miller, to nominate John Salem as Vice-President of Council. There being no other nominations, the nominations ceased. Roll call. Voting "aye" were Salem, Roberts, Miller, Vivas, Fagot. Motion carried.

ADJOURN MEETING: Fagot 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 Baruth
City Clerk

I, the undersigned 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.

City Clerk