

# ORDINANCE RECORD

389

No. 728 \*\*\* K-B PRINTING CO. \*\*\* OMAHA

## CITY HALL LEXINGTON, NEBRASKA

The Mayor and Council of the City of Lexington, Dawson County, Nebraska, met in regular special session in the City Hall at 8 o'clock P. M., on Febr 5-46 Mayor Cook presided and W.R. Egenberger City Clerk recorded the proceedings of this meeting.

The Mayor instructed the Clerk to call the roll. The Clerk called the roll and the following Councilmen were present: Reynolds, Morsansen, Hemelstrand, Hebrew, Smith, Ruetlinger,

Absent: None

Whereupon the Mayor announced that the introduction of ordinances was now in order, and the matter now coming before the Mayor and Council was the passage and approval of Ordinance No. 412 of the City of Lexington, Nebraska.

This ordinance was introduced by Councilman Smith and is in words and figures as follows, to wit:

### ORDINANCE NO. 412

AN ORDINANCE CREATING A BOARD OF AERONAUTICS OF THE CITY OF LEXINGTON, NEBRASKA: PROVIDING FOR THE APPOINTMENT OF THE MEMBERS OF SUCH BOARD AND FOR THE RESPECTIVE TERMS OF OFFICE, FIXING THEIR SALARIES AND DEFINING THEIR POWERS AND DUTIES.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA:

SECTION 1: Said City of Lexington, Nebraska, being the owner of a municipal airport which is under construction at this time, there is hereby created a Board of Aeronautics of the City of Lexington, which shall have active direction, supervision and power of operation of such municipal airport of said City.

SECTION 2: Said Board of Aeronautics shall consist of three members, each of whom shall be a resident of said City, to be appointed by the Mayor, subject to the approval of the City Council, and such members may be removed by the Mayor and a majority of the members elected to the City Council at any time, with or without a hearing as to the cause for such removal; a majority of the members elected to the City Council shall determine whether or not such hearing shall be held prior to the removal of any member of such Board. The term of the first members of the Board of Aeronautics will be one, two and three years in the manner designated by the Mayor, as the case may be, after which the term of each member shall be three years.

SECTION 3: There is hereby conferred upon said Board of Aeronautics authority for the construction, enlargement, improvement, maintenance, equipment, operation and regulation thereof and the active direction thereof and said Board shall have the power to operate the same and to exercise all powers conferred by law upon cities of the second class for the operation and government of said municipal airport to the same extent, in the same manner and under the same restrictions as the City Council could do if no such Board of Aeronautics existed, except, however, that said Board of Aeronautics shall not make any expenditures or contract any indebtedness without first obtaining the approval of the City Council. Said Board of Aeronautics shall report to the City Council as to all actions, operations, receipts, and expenditures on the first day of each and every month.

SECTION 4: Each of the members of said Board of Aero-

FLEXIBLE HINGE  
PATENTED  
LL BROWN & CO. PAPER CO.  
LINEN LEADER

# ORDINANCE RECORD

No. 728 \*\*\* K-B PRINTING Co. \*\*\* OMAHA

nautics shall, after their appointment, take an oath to discharge faithfully the duties of his office before entering upon the discharge thereof.

SECTION 5: The Board of Aeronautics shall organize as soon as practicable after their appointment by electing a Chairman and Secretary, who shall serve until the first meeting in June next following and thereafter said Board shall elect a Chairman and Secretary at the first meeting in June each year. In the absence of the legal officers, temporary officers to serve in their places may be chosen by the members present at any meeting. They shall establish regular times for meeting and may adopt such rules as may be necessary or desirable for the conduct of their business. They shall keep a record of their proceedings.

SECTION 6: No member of such Board shall ever be financially interested, directly or indirectly, in any contract entered into by them on behalf of such City.

SECTION 7: No salary shall be paid to any member of the Board of Aeronautics.

Passed and approved this 5th day of February, 1946.

---

Mayor

Attest:

---

City Clerk