CITY OF LEXINGTON LEXINGTON, NEBRASKA

An Organizational Meeting of the Lexington City Council was held Tuesday, December 3, 1996, at the Lexington Municipal Offices, 406 East 7th Street, Lexington, Nebraska, at 7:30 P.M. Present were: Robert Hawks, John Wightman, John Fagot, Rick Klamm, and Neal Kohl. City Officials present were: City Manager Vance Bricker, City Clerk Leon E. Malzahn and City Attorney Willard Weinhold. Department Heads present were: Charles Clark and Ruth Seward, Kerry Rader, and Bob Blankenship representing Miller and Associates. Also present was Kris Kloch and Shelia Rowe. The press was represented by The Clipper-Herald, KRVN., and Tri-City Tribune.

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. presented and discussed on the agenda were available for public inspection.

CALL TO ORDER:

The meeting was called to order by the City Clerk who administered the oath of office to John Wightman, Neal Kohl, and Rick Klamm elected in the general election held November 5, 1996.

ELECTION OF

Moved by Wightman, seconded by Fagot that a HONORARY CHAIRMAN: unanimous ballot be cast for Robert Hawks temporary chairperson. Roll call. Voting "aye" were: Kohl, Klamm, Wightman, Fagot, and Hawks. Motion carried.

> The temporary Chairperson called the meeting to order and asked for nominations for President/Mayor of the Council. Moved by Wightman, seconded by Klamm that a unanimous ballot be cast for Robert Hawks as President of the Council. Roll call. Voting

"aye" were: Kohl, Klamm, Wightman, Fagot, and Hawks. Motion carried.

VICE-PRESIDENT ELECTION:

Moved by Fagot, seconded by Kohl that a unanimous ballot be cast for John Wightman for Vice-President of City Council. Roll call. Voting "aye" were: Kohl, Klamm, Wightman, Fagot, and Hawks. Motion carried.

ADJOURNMENT:

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

Robert Hawks Temporary Chairperson

CALL TO ORDER: The regular meeting was called to order by Mayor Hawks.

MINUTES REGULAR MEETING 11/12/96:

The minutes of the regular council meeting held November 26, 1996 were presented for Council's consideration and approval. Moved by Wightman seconded by Klamm to approve the minutes of the regular meeting held November 26, 1996. Roll call. Voting "aye" were: Fagot, Kohl, Klamm, Wightman, and Hawks. Motion carried.

ORDINANCE MODIFYING SPEED LIMITS: City Manager Bricker informed the City Council that this ordinance was passed at the last meeting on first reading and is presented at this time for passage on second reading,

an Ordinance entitled. "AN ORDINANCE TO AMEND SECTION 16-41 OF THE LEXINGTON CITY CODE: TO PROVIDE FOR AMENDED SPEED ON PLUM CREEK PARKWAY; TO REPEAL **ORIGINAL** SECTION 16-41, AND ALL OTHER ORDINANCES OR SECTIONS OF ORDINANCES IN CONFLICT HEREWITH: AND TO PROVIDE FOR EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM." was read before the council. Moved by Wightman, seconded by Fagot that said ordinance be passed on second reading. Roll call. Voting "aye" were: Klamm, Kohl, Fagot, Wightman, and Hawks. Motion carried.

ADJOURNMENT:

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

Robert Hawks Mayor

Leon E. Malzahn 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.

Leon E. Malzahn Lexington City Clerk