

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Special Meeting of the Lexington City Council was held Tuesday, September 17, 1996, at the Municipal Building, 406 East 7th Street, Lexington, Nebraska, at 6:00 P.M. Members of the City Council present were: Mayor Robert Hawks, John Wightman, Dorothy Anderson, and John Fagot. Councilperson Long was absent. City Officials present were: Interim City Manager Vance Bricker and City Clerk Leon E. Malzahn. Also present were: Marlin Johnson, Jeff Anderson, Gene Bade, and Linda Erickson representing Countryman Associates.

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 Mayor Hawks.

MANAGEMENT STUDY REVIEW: Moved by Wightman, seconded by Fagot to recess the special session to executive session at 6:04 p.m. Roll call. Voting "aye" were: Anderson, Fagot, Wightman, Hawks. Motion carried. Moved by Wightman, seconded by Fagot to reconvene the regular session at 10:04 p.m. Roll call. Voting "aye" were: Anderson, Fagot, Wightman, 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 of 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
City Clerk