

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Wednesday, August 21, 2002, at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, Nebraska at 12:00 p.m. Members of the Council present were Mayor John Fagot, Ted Cook, Rick Klamm, John Salem, Steve Tomasek. City Officials present were City Manager Joe Peplitsch, City Attorney Willard Weinhold, Deputy City Clerk Shirley Lewis. Department Head present was Barb Mills.

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 Acknowledgement 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 Fagot.

**EMERGENCY
ORDINANCE:** Moved by Klamm, seconded by Cook, to declare an emergency to add a new item to the Agenda to consider an Ordinance to dedicate a public street right-of-way, to become a part of the public right-of-way adjoining the Fertitta Addition, to be used for construction of public street and public utilities. Roll call. Voting "aye" were Salem, Tomasek, Cook, Klamm, Fagot. Motion carried.

An Ordinance entitled "AN ORDINANCE TO DEDICATE PUBLIC RIGHT-OF-WAY. TO DECLARE AN EMERGENCY AND TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM" was read before Council. Moved by Klamm, seconded by Cook, to suspend the rules requiring the reading of said Ordinance on three separate days. Roll call. Voting "aye" were Tomasek, Salem, Cook, Klamm, Fagot. Motion carried.

Said Ordinance was read by title. Moved by Klamm, seconded by Tomasek, to approve Ordinance Number 2161 on Final Reading. Roll call. Voting "aye" were Cook, Salem, Tomasek, Klamm, Fagot. Motion carried.

2002-2003 BUDGET: Peplitsch presented the City Council with the 2002-2003 Budget, reviewing it by each Department. Any significant changes were discussed in detail. Following Peplitsch's presentation, Administration was directed by Council to hold another Work Session prior to the next regular City Council Meeting scheduled for August 27, 2002 at 6:30 p.m.

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

John Fagot
Mayor

Shirley Lewis
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.

Lexington Deputy City Clerk