CITY OF LEXINGTON LEXINGTON, NEBRASKA

A Reorganization Meeting of the Lexington City Council was held Tuesday, December 7, 2004 at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, Nebraska at 7:30 p.m. Members of the Council present were John Fagot, Ted Cook, Joni Bennett, Linda Miller, Steve Tomasek. City Officials present were City Manager Joe Pepplitsch, City Attorney Willard Weinhold, Deputy City Clerk Shirley Lewis. Department Heads present were Ann Luther and 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 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/City Clerk Pepplitsch.

OATH OF OFFICE:

Deputy City Clerk Shirley Lewis conducted the Oath of Office to the newly elected City Council Members Steve Tomasek, Linda Miller and Joni Bennett. Following the swearing in, Councilman John Fagot welcomed the newly elected Council Members to Office.

CHAIRPERSON:

ELECTION OF TEMPORARY Pepplitsch requested nominations for election of a Temporary Chairperson for City Council. Moved by Tomasek to nominate John Fagot as Temporary Chairperson. Motion died for lack of a Second. Moved by Cook, seconded by Fagot, to nominate Steve Tomasek as Temporary Chairperson for City Council. Roll call. Voting "aye" were Bennett, Cook, Miller, Fagot. Voting "nay" was Tomasek. Motion carried.

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

ELECTION OF PRESIDENT **OF COUNCIL:**

Temporary Chairperson Tomasek requested nominations for election of of President of Council. Moved by Tomasek, seconded by Fagot to nominate John Fagot as Lexington City Council President. Moved by Miller, seconded by Bennett, to nominate Ted Cook as Lexington City Speaking on behalf of John Fagot were the Council President. following citizens: Cyndi Smith, Mark Yung, John Salem, and Julie Owens. Roll call. Voting "aye" for Fagot were Fagot and Tomasek. Voting "aye" for Cook were Bennett, Miller, Cook. Vote results confirm Ted Cook as President of Lexington City Council.

ELECTION OF VICE-PRESIDENT OF COUNCIL: Temporary Chairperson Tomasek requested nominations for election of of Vice-President of Council. Moved by Tomasek, to nominate John Fagot as Lexington City Council Vice-President. Motion died for lack of a Second. Moved by Miller, seconded by Cook, to nominate Steve Tomasek as Lexington City Council Vice-President. Roll call. Voting "aye" were Miller, Cook, Bennett, Fagot. Voting "nay" was Tomasek.

Motion carried.

ADJOURN MEETING: Temporary Chairperson Tomasek adjourned meeting.

CALL TO ORDER: The Meeting was called to order by Mayor Cook.

ADJOURNMENT: There being no further business to come before Council, Mayor Cook

declared the meeting adjourned.

Ted Cook 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.

Deputy City Clerk		