## CITY OF LEXINGTON, NEBRASKA PLANNING COMMISSION June 3, 2009

A Regular Meeting of the Lexington Planning Commission was held Wednesday, June 3, 2009, at the Lexington Municipal Building, 406 E. 7th Street, Lexington, Nebraska, at 5:30 p.m. Commissioners present were Curt Bennett, Cathy Fagot, Steve Smith, Rusty Sutton, and Dora Vivas. City Officials present were Assistant City Manager Dennis Burnside and Secretary Pamela Berke.

**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 the meeting was simultaneously given to the Chairman and all Members of the Planning Commission. 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 Chairman Curt Bennett. The

Chairman informed the public that the Open Meetings Act is posted in the Meeting Room at the Lexington Municipal Building, located at 406 East 7th Street, Lexington, Nebraska.

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MINUTES – MEETING Minutes of the Regular Meeting held Wednesday, May 6, 2009, were presented to the Lexington Planning Commission fo

were presented to the Lexington Planning Commission for consideration and approval. Moved by Fagot, seconded by Smith, to approve Minutes of the Regular meeting on Wednesday, May 6, 2009, as presented. Roll call. Voting "aye" were Vivas, Sutton, Smith, Fagot, Bennett. Motion carried.

**PC TRAINING:** Burnside gave a presentation on the functions and duties of the

Planning Commission and its members.

**ROUNDTABLE:** An update on past planning commission agenda items was given.

**ADJOURNMENT:** There being no further business to come before the Lexington

Planning Commission, Chairman Bennett declared the meeting

adjourned.

Respectfully submitted,

Pamela Berke

Planning Commission Secretary