

SPECIAL CITY COUNCIL MEETING

NO. 2007-07

FEBRUARY 26, 2007

The Mayor and City Council of the City of Chadron, Nebraska met in special session in the City Hall Conference Room at 234 Main Street on the 26th day of February, 2007 at 5:00 o'clock P.M. The following individuals were present: Mayor Donny Grantham, Vice Mayor John Gamby, Councilmembers Mark Douglas, John Chizek and Rob Harvey, and Interim City Manager Donna Rust, Acting City Clerk Elizabeth Sanchez, Interim Chief of Police Margaret Keiper, Public Works Director Milo Rust, Zoning/Building Official Janet Johnson, and Finance Officer Melany Hughes.

Notice of the meeting was given in advance thereof by posting notice in three public places as shown by the certificate of posting filed in the City Clerk's office. Notice of the meeting was simultaneously given to the Mayor and all members of the City Council and a copy of their acknowledgment of receipt of notice and the agenda is attached to the minutes and is filed in the City Clerk's office. Availability of the agenda was communicated in the advance notice and in the notice of the Mayor and City Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Mayor Grantham called the meeting to order and declared a quorum present. The Mayor also read the following before continuing with the meeting: "As required by Section 84-1412, subsection of the Nebraska Statutes, notice is hereby given that a copy of the Open Meetings Act is posted for your examination on the wall inside the door to these City Council Chambers."

Councilmember Douglas introduced the following Resolution and moved for its adoption:

RESOLUTION NO. 2007-22

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CHADRON, NEBRASKA:

The City Council does hereby hire Sandra K. Powell to be the City Manager of the City of Chadron beginning April 2, 2007 pursuant to the provisions of the CITY MANAGER EMPLOYMENT POLICY, which is hereby adopted, and the Mayor and the City Clerk are hereby authorized and directed to execute said City Manager Employment Policy on behalf of the City of Chadron, Nebraska.

The foregoing Resolution having been read, Councilmember Chizek seconded the motion for the passage of the Resolution, and after consideration, the roll was called on the passage of said Resolution and the following Councilmembers voted Aye: Grantham, Gamby, Douglas, Chizek. The following voted Nay: Harvey. The passage of the Resolution having been

hours prior to said meeting; that the said minutes of the City Council of the City of Chadron were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body.

Acting City Clerk

(S E A L)