

SPECIAL CITY COUNCIL MEETING

NO. 2012-02

JANUARY 16, 2012

The Mayor and City Council of the City of Chadron, Nebraska met in special session in the City Hall Council Chambers at 234 Main Street on the 16th day of January, 2012, at 6:00 o'clock P.M. The following City Councilmembers were present: Mayor Karin Fischer, Councilmembers Donny Grantham, Levi Grant, Jim Mapes and Bill Barth. Councilmembers absent: None. Others present: Interim City Manager Ted Vastine, Clerk Donna Rust, Public Works Director Milo Rust, Zoning/Building Official Janet Johnson. Others absent: City Attorney Adam Edmund, Public Works Director Milo Rust, and Chief of Police Tim Lordino.

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 also given in advance 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 Fischer 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 Grantham introduced the following Resolution and moved for its adoption:

RESOLUTION NO. 2012-05

WHEREAS, the Favorite Bar has applied for a Special Designated License from the Nebraska Liquor Control Commission, and the City Council finds that the Special Designated License should be approved so long as said consumption of alcohol is in accordance with and pursuant to licenses granted by the Nebraska Liquor Control Commission.

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

1. The City Council being the governing body of the City of Chadron does hereby authorize the consumption of alcoholic liquors by adults between the hours of 12:00 noon and 12:00 midnight on Sunday, February 5, 2012, at the Favorite Bar, in an indoor area which is 40' x 90' and in an outdoor area which is 25' x 100', and located at 155 Main Street.

2. It is recommended that approval be granted for a Special Designated License to the Favorite Bar, between the hours of 12:00 o'clock noon and 12:00 midnight on Sunday, February 5, 2012, at the Favorite Bar, in an indoor area which is 40' x 90' and in an outdoor area which is 25' x 100', and located at 155 Main Street, for the Super Bowl game, pursuant to the rules and regulations of the Nebraska Liquor Control Commission and in accordance with any license issued by said Commission.

3. The City Clerk is hereby directed to send a copy of this Resolution by first class mail prepaid to the Nebraska Liquor Commission.

The foregoing Resolution having been read, Councilmember Mapes seconded the motion for its passage and adoption, and after consideration thereof, the roll was called on the passage and adoption of said Resolution and the following Councilmembers voted Aye: Barth, Grant, Fischer, Grantham, Mapes. The following voted Nay: None. The passage of the Resolution having been consented to by more than a majority of the members elected to the Council was declared passed and adopted this 16th day of January, 2012.

CITY OF CHADRON

Mayor

ATTEST:

City Clerk

(S E A L)

Councilmember Grant moved to enter into executive session at 6:05 o'clock p.m. for the purpose of continuing the process of reviewing applications for the City Manager position. Seconded by Councilmember Grantham. The following Councilmembers voted Aye: Barth, Grant, Fischer, Grantham, Mapes. The following Councilmembers voted Nay: None. Motion carried.

Councilmember Fischer moved to adjourn the executive session and reconvene in open session at 7:27 o'clock p.m. Seconded by Councilmember Grantham. The following Councilmembers voted Aye: Barth, Grant, Fischer, Grantham, Mapes. The following Councilmembers voted Nay: None. Motion carried.

The Council agreed that there was not a need to schedule another special City Council meeting at this time for the City Manager hiring process.

City Clerk Rust reported that the representatives from the Nebraska Department of Economic Development will be responding back as to dates available for a workshop for the LB840 Economic Development Program. This issue will be on the agenda for January 23, 2012.

Councilmember Grantham moved to adjourn the meeting at 7:30 o'clock P.M. Seconded by Councilmember Mapes. The following voted Aye: Barth, Grant, Fischer, Grantham, Mapes. The following voted Nay: None. Motion carried.

CITY OF CHADRON

Mayor

ATTEST:

City Clerk

(S E A L)

STATE OF NEBRASKA)
)
County of Dawes) ss
)
City of Chadron)

I, the undersigned City Clerk for the City of Chadron, Nebraska, hereby certify that all of the subjects included in the attached proceedings were contained in the agenda for the special meeting of January 16, 2012 kept continually current and available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four 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.

City Clerk

(S E A L)