

PLATTSMOUTH CITY COUNCIL

SPECIAL MEETING

August 10, 2009

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 6:00 o'clock p.m. on August 10, 2009 at the City Hall in Plattsmouth Nebraska. Present were Council Members: John Porter, Terry Kerns, Mike Bowman, Terry D. Tilson, Ruth Wassinger, Rod Jenkins, Art Tesarek and Doug Derby. Also present: City Administrator Erv Portis, City Clerk Sandra J. Meyer, City Treasurer Peggy Wilsey and City Attorney Roger Johnson.

Notice of this meeting was given in advance by publication in the Plattsmouth Journal. Proof of publication along with the Mayor and Council's Acknowledgment of Receipt of Notice are on file. All proceedings hereafter shown were taken while the convened meeting was open to the public.

The Pledge of Allegiance was recited.

Mayor Lambert publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act and a copy of all documents being discussed at the meeting were available for inspection and indicated the location of such copies in the room where the meeting was being held.

CONSENT AGENDA:

Motion by Bowman, seconded by Jenkins to approve all Consent Agenda item as listed.

A Approval of August 3, 2009 City Council Meeting Minutes

ROLL CALL: Yes-Wassinger, Jenkins, Tesarek, Derby, Porter, Kerns, Bowman and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 6 A

Council conducted a workshop to discuss Fiscal Year 2008/2009 and Fiscal Year 2009/2010 budgets with the City Administrator and department heads.

ITEM 7

7:18 p.m. Motion by Tilson, seconded Jenkins to adjourn. MOTION CARRIED.

/s/ R. Paul Lambert, Mayor

ATTEST:

/s/ Sandra J. Meyer, City Clerk