PLATTSMOUTH CITY COUNCIL

SPECIAL EMERGENCY MEETING

August 21, 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 21, 2009 at the City Hall in Plattsmouth Nebraska. Present were Council Members: Terry Kerns, Mike Bowman, Ruth Wassinger, Art Tesarek and Doug Derby. Also present: City Administrator Erv Portis, City Clerk Sandra J. Meyer and City Attorney Roger Johnson.

Notice of this meeting was posted at Plattsmouth City Hall, Plattsmouth Public Library and the Cass County Courthouse 3 hours in advance of the meeting and a copy of the agenda was faxed to the following media at the numbers they provided at approximately 3:30 p.m.: Plattsmouth Journal, Cassgram and Omaha World Herald. 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.

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.

ITEM 4

Motion by Wassinger, seconded by Derby to approve the minutes of the August 17, 2009 City Council Meeting. On a voice vote MOTION CARRIED.

ITEM 5

Mayor Lambert stated that the need to call an Emergency Meeting of the Council was to discuss the uncertainty of adequate volunteers to respond to Rescue Calls as needed by the citizens of the Plattsmouth Fire District due to a concern expressed by the Fire Chief that the Rescue Squad is unable to meet its request for service. Therefore to protect the public the council is asked to consider a contract with American Medical Response Ambulance Service Inc. for the purpose of providing emergency medical ambulance services throughout the Plattsmouth Fire District. Mayor Lambert stated that he felt this was necessary to protect the citizens and uphold public safety. City Administrator Erv Portis stated that the intent is to provide a temporary solution to protect the citizens of the Plattsmouth Fire District. Portis also stated that this would be a 90 day contract, that the American Medical Response Ambulance Service Inc. fees would be the same as Plattsmouth is currently charging and that the compensation to American Medical Response Ambulance Service Inc. would only be the fees that are charged to the patient when being transported. Motion by Wassinger, seconded by Tesarek to approve a 90 Temporary Emergency Medical Services Agreement with American Medical Response Ambulance Service Inc for the

purpose of providing emergency medical ambulance services throughout the Plattsmouth Fire District. ROLL CALL: Yes-Bowman, Wassinger, Tesarek, Derby and Kerns. No-None. Absent-Porter, Tilson and Jenkins. Abstain-None. MOTION CARRIED.

6:14 p.m. Motion by Tesarek, seconded Bowman to adjourn. MOTION CARRIED.

/s/ R. Paul Lambert, Mayor

ATTEST:

/s/ Sandra J. Meyer, City Clerk