

## **NOVEMBER 7, 2018 SPECIAL MEETING CC MINUTES**

A regular meeting of the City Council of the City of Fort Calhoun, Nebraska, was held in open and public session at 6:00 o'clock p.m., on Wednesday, November 7, 2018 at the Fort Calhoun City Hall, in Fort Calhoun, Nebraska.

Notice of the meeting was given in advance thereof by publication, said form of notice being a designated method for giving notice, an affidavit of publication being attached to these minutes.

Advance notice of this meeting was also given to the Mayor and all Council Members. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council Members.

Mayor Robinson publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Please note that the meeting minutes are not approved until the next regular City Council meeting.

On roll call, the following Council Members answered present: Terry Fitzgerald, Lori Lammers, and Bob Prieksat. Nick Schuler was absent.

With a quorum present, Mayor presided, and the Treasurer recorded the proceedings.

Member Fitzgerald made a motion seconded by Member Lammers to approve the purchase of new subscriber radios (4 portable radios, 1 base station, 6 chargers, and 3 shoulder microphones) through the Washington County Public Safety Communications Agency using Keno funds. Douglas County is updating their communications system, making the current radios obsolete. Our current radios have lasted the City around 13 years; the new radios should last around the same.

Following a motion by Fitzgerald, second by Lammers and vote, Mayor Robinson declared the meeting adjourned at 6:22 p.m.

Mitch Robinson, Mayor

ATTEST:

Katie Knight, City Treasurer