



J.W. BERG
Mayor

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CITY OF BRIDGEPORT
NEBRASKA

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CITY OF BRIDGEPORT
PROCEEDINGS OF THE SPECIAL MEETING
OF THE CITY COUNCIL

Council Chambers, City Hall, 809 Main Street, Bridgeport, Nebraska
Wednesday, March 5, 2008
7:00 PM

A special meeting of the City Council of the City of Bridgeport, Nebraska was convened in open and public session at 7:00 p.m. on March 5, 2008, in City Council Chambers at Bridgeport City Hall, 809 Main Street, Bridgeport, Nebraska. Present were J.W. Berg, Mayor; Councilmen Greg Lussetto, Jason Schmunk, Gary Oltmann, and Willis Beyer. City Clerk Irene Y. Cooper, City Attorney Jimmie J. Jensen, Jr. and City Administrator Bill Boyer were also present. Notice of the meeting was given in advance thereof by publication in three public places, City Hall, The United States Post Office, and Prairie Winds Community Center, a designated method of notice given, a copy of the proof of publication being attached to these minutes. Advance notice of the meeting was also given to the Councilmen and a copy of their acknowledgment or receipt of such notice is attached to these minutes. Availability of the Agenda was communicated in the advance notice and in the notice to the Mayor and City Council. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

I. ROUTINE BUSINESS

Pledge of Allegiance

The Mayor led the Pledge of Allegiance.

Announcement of Open Meetings Act

The Mayor announced, "In accordance with Section 84-1412 of the Nebraska Revised Statutes, the open meetings act is posted at the back of the Council Chambers for the review of the public."

II. REGULAR AGENDA

Schmunk moved that the Council, Mayor, City Clerk, and City Attorney adjourn to executive session to review personnel and discuss with the City Clerk the audit performed for the 2006-07 budget year,

Bill Boyer, City Administrator
Irene Y. Cooper, City Clerk/Treasurer
Dori Huck, Deputy City Clerk
Jimmie J. Jensen, Jr., City Attorney

Jason Schmunk, Council President
Willis Beyer, Councilman
Greg Lussetto, Councilman
Gary Oltmann, Councilman

seconded by Oltmann. Roll call resulted as follows: Aye: Schmunk, Lussetto, Oltmann, Beyer; Nay: None. At 7:01 p.m., the Mayor repeated the motion that the Council, Mayor, City Clerk, and City Attorney adjourn to executive session to review personnel and discuss with the City Clerk the audit performed for the 2006-07 budget year.

At 7:35 p.m., Schmunk moved to reconvene to regular session, seconded by Beyer. Roll call resulted as follows: Aye: Beyer, Oltmann, Schmunk and Lussetto; Nay: None. Motion carried.

The mayor accepted the resignation of Irene Y. Cooper as City Clerk/Treasurer effective March 5, 2008.

III. ADJOURNMENT

Moved by Lussetto, seconded by Oltmann, that Council adjourn at 7:42 p.m. Roll call resulted as follows: Aye: Oltmann, Schmunk, Beyer, Lussetto; Nay: None. Motion carried. Meeting adjourned.

Jason Schmunk, Council President/Recording Clerk

APPROVED:

J.W. Berg, Mayor