

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

Council Chambers, City Hall, 809 Main Street, Bridgeport, Nebraska
Monday, January 5, 2009
8:00 PM

The special meeting of the Mayor and City Council of the City of Bridgeport, Nebraska, was convened in open and public session at 8:01 p.m. January 5, 2009 in City Council Chambers at Bridgeport City Hall, 809 Main Street, Bridgeport, Nebraska. Present were Mayor J.W. Berg, Councilmen Willis Beyer, Jason Schmunk, Gary Oltmann, and Greg Lussetto; Absent: None. City Administrator Bill Boyer was also present. Notice of the meeting was given in advance thereof by publication in three public places, a designated method of notice given. Advance notice of the meeting was also given to the Mayor and Councilmen. 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

Mayor Berg led the Pledge of Allegiance.

Announcement of Open Meetings Act

Mayor Berg 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."

Notice of Changes in the Agenda

Mayor Berg asked if there were any changes to the agenda. There were none.

Oral Communications – Recognition of Visitors

Mayor Berg welcomed all visitors in attendance and invited any member of the public to address the Council on a topic that was not on the agenda. There were none.

II. REGULAR AGENDA

1. Councilman Schmunk relayed a remodeling project for consideration at Prairie Winds Community Center. Schmunk stated that the remodeling project, which had to be approved by the Mayor and Council, will be paid entirely out of funds from the Bridgeport Community Center Foundation. No city funds will be used for the project. Councilman Lussetto moved to accept the plans for the remodeling project, seconded by Councilman Beyer. Roll call resulted as follows: Aye: Schmunk, Oltmann, Lussetto, Beyer; Nay: None. Motion carried.

2. At 8:05 p.m., Councilman Oltmann moved to adjourn to executive session to include the Mayor, City Council, and City Administrator Boyer for the purpose of discussing pending litigation, seconded by Councilman Schmunk. Roll call resulted as follows: Aye: Beyer, Schmunk, Lussetto, Oltmann; Nay: None. Motion carried. Mayor Berg repeated that the Mayor, City Council, and City Administrator Boyer would be adjourning to executive session for the

purpose of discussing pending litigation only. No official action would be taken in executive session.

At 8:42 p.m., Councilman Schmunk moved to reconvene in open session, seconded by Councilman Lussetto. Upon leaving executive session, roll call resulted as follows: Aye: Schmunk, Beyer, Lussetto, Oltmann; Nay: None. Motion carried.

III. ADJOURNMENT

There being no other business, Councilman Schmunk moved to adjourn the meeting at 8:43 p.m., seconded by Councilman Beyer. Roll call resulted as follows: Aye: Oltmann, Beyer, Lussetto, Schmunk; Nay: None. Motion carried. Meeting adjourned.

Bill Boyer, City Administrator/Recording Clerk

APPROVED:

J.W. Berg, Mayor