

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Special Meeting of the Lexington City Council was held Friday, August 18, 2000 at the Lexington Municipal Building, 406 East 7th Street, Lexington, Nebraska at 5:00 p.m. Members of the Council present were Mayor John Fagot, Ted Cook, Rick Klamm, Neal Kohl, John Wightman. City Officials present were City Manager/City Clerk Joe Peplitsch, City Attorney Willard Weinhold.

NOTICE: Notice of the meeting was given in advance, thereof by posting in the following locations: Dawson County Courthouse, Lexington Municipal Building, United Nebraska Bank, Pinnacle Bank, Plum Creek Bank, Home Federal. Notice of this meeting was simultaneously given to the Mayor and all members of the Council, and a copy of their Acknowledgment of Receipt of Notice and the Agenda is attached to these Minutes. Availability of the Agenda was communicated in advance notice and in the notice to the Mayor and Council of this Meeting. The proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. All items presented and discussed on the Agenda were available for public inspection.

CALL TO ORDER: The meeting was called to order by Mayor Fagot.

CITIZENS COMMENTS: There were no Citizens Comments to present at this time.

EXECUTIVE SESSION: Moved by Wightman, seconded by Kohl, to recess the Regular Session, into Executive Session at 5:02 p.m. Roll call. Voting "aye" were Cook, Klamm, Kohl, Wightman, Fagot. Motion carried.

Moved by Klamm, seconded by Wightman, to reconvene the Regular Session from Executive Session at 5:17 p.m. Roll call. Voting "aye" were Kohl, Cook, Wightman, Klamm, Fagot. Motion carried.

NEGOTIATOR FOR CATTLEMEN DRIVE: Moved by Wightman, seconded by Kohl, to approve Joe Peplitsch as negotiator for Right-of-Way Acquisition on the Cattlemen Drive Project. Roll call. Voting "aye" were Cook, Klamm, Kohl, Wightman, Fagot. Motion carried.

ADJOURNMENT: There being no further business to come before the Council, Mayor Fagot declared the meeting adjourned.

John Fagot
Mayor

Joe Peplitsch
City Clerk

I, the undersigned City Clerk for the City of Lexington, Nebraska, hereby certify that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and available for public inspection at the office of the City Clerk during regular business hours prior to said meeting; that the Minutes of the Mayor and Council of the City of Lexington, Nebraska, from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Lexington City Clerk