

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Special Meeting of the Lexington City Council was held, Monday, October 28, 2002, at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, Nebraska at 12:00 p.m. Members of the Council present were Mayor John Fagot, Ted Cook, Rick Klamm, John Salem, Steve Tomasek. City Officials present were City Manager Joe Peplitsch, City Attorney Willard Weinhold, Deputy City Clerk Shirley Lewis.

NOTICE: Notice of the meeting was posted in the following locations: Lexington Municipal Building, Dawson County Courthouse, Plum Creek Bank, United Nebraska Bank, and Pinnacle Bank. 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.

EXECUTIVE SESSION: Moved by Klamm, seconded by Salem, to enter into Executive Session at 12:19 p.m. for the purpose of discussing purchase of land. Roll call. Voting "aye" were Cook, Tomasek, Salem, Klamm, Fagot. Motion carried.

Moved by Salem, seconded by Tomasek, to reconvene Regular Session from Executive Session at 1:09 p.m. Voting "aye" were Klamm, Cook, Tomasek, Salem, Fagot. Motion carried.

**ROUNDTABLE
DISCUSSION:** Peplitsch addressed the City Council requesting their input on the number of polling places to have on Tuesday, January 28, 2003, for the Special Election on the Bond Issue for the proposed Public Library. Council stated that all polling places in the City of Lexington will be used.

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

John Fagot
Mayor

Shirley Lewis
Deputy City Clerk

I, the undersigned Deputy 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 Deputy City Clerk