

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Special Reorganizational Meeting of the Lexington City Council was held, Tuesday, December 03, 2002, at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, Nebraska at 7:00 a.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 given in advance, thereof by posting 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 City Manager Joe Peplitsch.

OATH OF OFFICE: Deputy City Clerk Shirley Lewis administered the oath of office to newly elected Councilmen Ted Cook and John Fagot. Upon the completion of the administration of the oath, the newly elected Councilmen were seated.

ELECTION OF TEMPORARY CHAIRPERSON: City Manager Peplitsch accepted nominations for a temporary Chairperson for the Lexington City Council. Motion by Klamm, seconded by Salem, to nominate John Fagot as Temporary Chairperson for the Lexington City Council. Roll call. Voting "aye" were Cook, Tomasek, Salem, Klamm, Fagot. Motion carried.

CALL MEETING TO ORDER: The meeting was called to order by Temporary Chairperson John Fagot.

ELECTION OF PRESIDENT OF COUNCIL: Temporary Chairperson John Fagot accepted nominations for President of the Lexington City Council. Moved by Klamm, seconded by Salem, to nominate John Fagot as President of the Lexington City Council. Roll call. Voting "aye" were Tomasek, Cook, Salem, Klamm, Fagot. Motion carried.

ELECTION OF VICE-PRESIDENT OF COUNCIL: Temporary Chairperson John Fagot accepted nominations for Vice-President of the Lexington City Council. Moved by Salem, seconded by Tomasek, to nominate Rick Klamm as Vice-President of the Lexington City Council. Roll call. Voting "aye" were Cook, Klamm, Tomasek, Salem, Fagot. Motion carried.

ADJOURN MEETING: There being no further business to come before the Council, Temporary Chairperson John Fagot declared the meeting adjourned.

CALL MEETING TO ORDER: The meeting was called to order by President/Mayor John Fagot.

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