

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Special Meeting of the Lexington City Council was held Wednesday, February 20, 2002, at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, Nebraska at 4:00 p.m. Members of the Council present were Mayor John Fagot, Ted Cook, John Salem, Steve Tomasek. Councilman Rick Klamm was a late arrival. City Officials present were City Manager Joe Pepplitsch, City Attorney Willard Weinhold, Deputy City Clerk Shirley Lewis. Also present was DeEtta Hartman representing Dawson Area Development.

NOTICE:

Notice of the meeting was given in advance, thereof by posting at the following locations: Dawson County Courthouse, United Nebraska Bank, Pinnacle Bank, Lexington Municipal Building, Plum Creek Bank, as shown by the Notice of Meeting attached to these Minutes. Notice of this meeting was simultaneously given to the Mayor and all members of the Council, and a copy of their Acknowledgement 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 Tomasek, seconded by Salem, to go into Executive Session at 4:03 p.m. Roll call. Voting "aye" were Cook, Salem, Tomasek, Fagot. Motion carried.

Councilman Rick Klamm arrived for the meeting.

Moved by Salem, seconded by Klamm, to reconvene Regular Session from Executive Session at 5:20 p.m. Roll call. Voting "aye" were Tomasek, Cook, Klamm, Salem, Fagot. Motion carried.

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