The Mayor and Council of the City of Sargent, Nebraska, met in Special Session at the Sargent Community Center on the 22nd day of January 2019, at 7:00 p.m. Notice of the meeting was posted at the City Office, U. S. Post Office, Sargent Corner Market and First National Bank on Tuesday January 15, 2019. The following were present: Council Members: Ricky Hightower, Tim Clayton, Micky Schneider, Gerry Sheets and Mayor Kozeal, City Administrator/Utility Superintendent Reece Jensen, and City Clerk/Treasurer Gwenda Horky. Special guest, John Webster, Murphy Equipment, and Ben Morse and Colby Slonecker Titan Equipment.

Mayor Kozeal publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted on the east wall of the meeting room in the Sargent Community Center. Mayor Kozeal called the meeting to order at 7:03 p.m.

Council Member Sheets moved to approve the consent agenda. Council Member Hightower seconded. Voting yea: Schneider, Hightower, Clayton, and Sheets. Voting nay: None. Motion carried

Citizen Comments: None

Council Member Clayton moved to purchase the new Case Backhoe. Council Member Hightower seconded. Voting yea: Clayton, Hightower, Sheets, and Schneider. Voting nay: None. Motion carried.

Council Member Sheets moved to amend the motion to purchase the new Case backhoe with funds from the Light Department. Water, Sewer, General, Street and Park Departments will repay the Light Department their share next year. Council Member Schneider seconded. Voting yea: Hightower, Schneider, Sheets, and Clayton. Voting nay: None. Motion carried.

Council Member Schneider moved to change Kris Lamb title from Deputy Clerk to Office help. Council Member Sheets seconded. Voting yea: Sheets, Schneider, Hightower, and Clayton. Voting nay: None. Motion carried.

Council Member Schneider moved that the City of Sargent adjourn into Executive Session at the hour of 7:44 P.M. for the protection of the public interest to discuss employees. Council Member Sheets seconded. Voting yea: Clayton, Hightower, Schneider, and Sheets. Voting nay: None. Motion carried.

Council Member Schneider moved that the City of Sargent reconvene into regular session at the hour of 7:57 P.M. Council Member Sheets seconded. Voting yea: Schneider, Hightower, Clayton, and Sheets. Voting nay: None. Motion carried.

Motion was made by Council Member Schneider and seconded by Council Member Hightower to adjourn the meeting. Voting yea: Hightower, Sheets, Schneider, and Clayton. Voting nay: None. Motion carried. Meeting adjourned at 7:57 P.M.

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Mayor

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City Clerk