**Minutes Of City Council**

**City Of Sargent, Nebraska**

**Special Session**

**Sargent Community Center**

**September 30, 2024**

The Mayor and Council of the City of Sargent, Nebraska, met in Special Session at the Sargent Community Center on the 30th day of September, at 5:30 p.m. Notice of the meeting was posted at the City Office, U. S. Post Office, Sargent Corner Market and First National Bank on Wednesday, September 26, 2024. The following were present: Council Members: Micky Schneider, Gerry Sheets, Tim Clayton, and Mayor Myers, Troy Gavin, City Administrator and City Clerk/Treasurer Gwenda Horky.

 Mayor Myers stated 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 Myers called the meeting to order at 5:31 p.m.

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

Mayor Myers open the public hearing for the 2024-2025 Budget at 5:34 p.m. The clerk point out a few items on several pages. Mayor Myers closed the Public Hearing for the 2024-2024 Budget Hearing at 5:45 pm

Council Member Clayton moved to approve the additional 1% allowable increase for lid computation for restricted funds. Council Member Schneider seconded. Voting yea: Schneider, Sheets, and Clayton. Voting nay: None. Motion carried

 Council Member Schneider introduced Ordinance # 538

 ORDINANCE 538, AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL. TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES: TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM.

Council Member Schneider moved that the statutory rule requiring reading of three different days be

suspended, that Ordinance 538 be read by number only and placed on final passage Council Member Clayton seconded. Voting yea: Sheets, Clayton, and , Schneider, Voting nay: None. Motion carried. Council Member Schneider moved that Ordinance No. 538 be passed, approved and published as provided by law. Council Member Sheets seconded. Voting yea: Clayton, Schneider and Sheets. Voting nay: None. Motion carried. The Major then stated the question “Shall Ordinance No. 538 be passed and adopted?” Voting yea: Clayton, Schneider, and Sheets. Voting nay: None. The Major declared Ordinance No. 538 duly adopted.

The Mayor called the Public Hearing for final tax request and adoption of Resolution 2024-8 at 5:47 p.m.

The Mayor closed the Public Hearing for the final tax request at 5:49 p.m.

Council Member Schneider moved to approve Resolution 2024-8 the Property Tax Request for 2024-2025 Council Member Clayton seconded. Voting yea: Schneider, Clayton, and Sheets Voting nay: None. Motion carried.

Council Member Clayton moved to postpone purchasing a skid-steer. Council Member Schneider seconded. Voting yea: Clayton, Schneider, and Sheets. Voting nay: None. Motion carried.

Motion made by Council Member Sheets and seconded by Council Member Schneider to adjourn the meeting. Voting yea:, Schneider, Hightower, Clayton and Sheets.. Voting nay: None. Motion carried. Meeting adjourned at 5:50 P.M.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 City Clerk