

**MINUTES OF CITY COUNCIL  
CITY OF SARGENT, NEBRASKA  
Special Session  
Sargent Community Center  
August 12, 2009**

The Mayor and Council of the City of Sargent, Nebraska, met in Special Session at the Sargent Community Center on the 12<sup>th</sup> day of August, 2009, at 6:30 p.m. Notice of the meeting was posted at the City Office, U. S. Post Office, and First National Bank on Tuesday, August 18, 2009. The following were present: Mayor Bernard Griebel; Council Members: Jan Oeltjen, Tim Leibert, Bob Nitchie and Mick Kozeal. Also present were City Administrator/Utility Superintendent, Mike Criss and City Clerk/Treasurer, Kathy Drake.

Mayor Griebel 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 Griebel called the meeting to order at 6:30 p.m.

Council Member Kozeal moved to approve the consent agenda. Council Member Nitchie seconded. Voting yea: Oeltjen, Leibert, Nitchie and Kozeal. Voting nay: none. Motion carried.

The Mayor announced that he needed a motion for the Council to adjourn into closed session for the protection of the public interest to discuss personnel issues.

Council Member Kozeal moved that the City of Sargent adjourn into closed session at the hour of 6:36 p.m. for the protection of the public interest to discuss personnel issues. Council Member Nitchie seconded. Voting yea: Oeltjen, Leibert, Nitchie and Kozeal. Voting nay: none. Motion carried. The Mayor announced that the Council was going into closed session for the protection of the public interest to discuss personnel issues.

Council Member Kozeal moved that the City of Sargent reconvene into regular session at the hour of 9:55 p.m. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Nitchie and Kozeal. Voting nay: none. Motion carried.

Council Member Kozeal moved that the city of Sargent offer Gwenda Horky the City Clerk/Treasurer position effective immediately. Council Member Nitchie seconded. Voting yea: Oeltjen, Leibert, Nitchie and Kozeal. Voting nay: none. Motion carried.

Council Member Oeltjen moved to adjourn. Council Member Kozeal seconded. Voting yea: Oeltjen, Leibert, Nitchie and Kozeal. Voting nay: none. Motion carried. Meeting adjourned at 10:05.