

January 8, 2016

A special meeting of the City of Humphrey, Nebraska was convened in open and public session on Friday, January 8, 2016 at 8:00 a.m. at the City Office. Present were Council-members Preister, Weidner, and Mayor Eisenmenger. Notification was given thereof by posting the notice in 3 locations at least 72 hours prior to the meeting. Mayor Eisenmenger called the meeting to order and, at the beginning of the meeting, informed the public of the location in the meeting room of the posted, current copy of the Nebraska Open Meetings Act. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Agenda Item #1 – Discuss approve purchase of truck. A motion was made by Weidner and seconded by Preister to purchase the 2012 Ford F550 truck for \$48,500. The motion carried on the following roll call: Yeah: Preister, Weidner, Eisenmenger Nay: None.

A motion was made by Weidner and seconded by Preister to adjourn at 8:15 a.m. The motion carried on the following roll call: Yeah: Preister, Weidner, Eisenmenger Nay: None.

Mayor

Attest:

I, the undersigned Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council and 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, that such subjects were contained in the agenda for a least twenty-four hours prior to said meeting, that at least one copy of all reproducible material discussed at the meeting was available for public inspection within 10 working days and prior to the next convened meeting of the body; and that all news media requesting notification of the time and place of the said meeting were informed.

City Clerk

1/08/2016