Kimball City Council
Special Meeting
May 24, 2023

A special meeting of the Mayor and City Council was convened in open and public session at 4:31pm. on May 24, 2023, held at the City Council Chambers, 223 S. Chestnut St. Council members, Muench, Ingram, Pike, Warner, Mayor Morrison, also present were: City Treasurer Klassen, City Administrator Brower and City Clerk Tarango. The public was represented.

Notice of the meeting was given in advance by publication in the Western Nebraska Observer. Notice of the meeting was given to the members and a copy of their acknowledgement of receipt of notice and the agenda is on record at the office of the City Clerk. Availability of the agenda was communicated in advance notice and in the notice to the members. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public except as otherwise indicated.

Morrison called the meeting to order at 4:31 p.m. On roll call the following votes were recorded. Aye: Muench, Ingram, Pike, and Warner. Nay: None. Absent: None. Motion carried. The Pledge of Allegiance was recited. Mayor Morrison led the room in prayer. Morrison acknowledged the posted Open Meetings Act.

Motion by Warner, seconded by Pike to un-table the recommendation from Board of Public Works to approve the Resident Project Representative Duties addendum to the Olsson Letter of Agreement for Services for the Wastewater Treatment Plant project. The following votes were recorded: Aye: Muench, Ingram, Pike, Warner. Nay: None. Absent: None. Motion carried.

Motion by Muench, seconded by Warner to approve the recommendation from Board of Public Works to approve the Resident Project Representative Duties addendum to the Olsson Letter of Agreement for Services for the Wastewater Treatment Plant project. The following votes were recorded: Aye: Muench, Ingram, Pike, Warner. Nay: None. Absent: None. Motion carried.

Motion by Warner, seconded by Ingram to Approve the Mayor's appointment of Jose Ruiz as Police Chief. The following votes were recorded: Aye: Muench, Ingram, Pike, Warner. Nay: None. Absent: None. Motion carried.

Motion by Ingram, seconded by Pike to approve employment agreement between Ruiz and the City of Kimball. The following votes were recorded: Aye: Muench, Ingram, Pike, Warner. Nay: None. Absent: None. Motion carried.

The public was represented.

There being no further business, motion by Morrison and seconded by Pike to adjourn the meeting at 4:46pm. The following votes were recorded: Aye: Muench, Ingram, Pike, Warner. Nay: None. Absent: None. Motion carried.

_____ _____

John Morrison, Mayor Paula Tarango City Clerk