

**THE OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING OF THE GERING CITY COUNCIL,
August 1, 2014**

A special meeting of the City Council of Gering, Nebraska was held in open session on August 1, 2014 at 12:00, Noon at Gering City Hall at 1025 P Street, Gering, NE. Present were Mayor Mayo and Councilmembers Smith, Christensen, Gibbs, Holliday, Allred and Cowan. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Welfl and Acting City Attorney Matt Turman. Absent were Councilmembers Morrison and Shields. Notice of the meeting was given in advance by publication in the Gering Citizen, the designated method of giving notice. All proceedings hereafter were taken while the meeting was open to the attendance of the public except as otherwise indicated.

CALL TO ORDER

Mayor Mayo called the meeting to order at 12:03 p.m. The Mayor noted that there was a quorum of the Council and City business could be conducted.

1. **Recital of the Pledge of Allegiance**
2. **Roll Call**

OPEN MEETINGS ACT - NEB.REV.STAT. CHAPTER 84, ARTICLE 14

(As required by State Law, public bodies shall make available at least one current copy of the Open Meetings Act posted in the meeting room). Agenda items may be moved up or down on the agenda at the discretion of the Mayor.

CORRESPONDENCE AND CITIZENS WITH BUSINESS NOT SCHEDULED ON THE AGENDA. None

CURRENT BUSINESS:

1. **Consider approval of Ordinance 1981 – An ordinance providing for the conveyance of property from the City of Gering, A Municipal Corporation; Providing for the terms of said conveyance and for publication and an effective date hereof – 1415 5th Street**

Councilmember Allred made a motion to introduce Ordinance No. 1981 entitled: AN ORDINANCE PROVIDING FOR THE CONVEYANCE OF PROPERTY FROM THE CITY OF GERING, A MUNICIPAL CORPORATION; PROVIDING FOR THE TERMS OF SAID CONVEYANCE AND FOR PUBLICATION AND AN EFFECTIVE DATE HEREOF. Seconded by Council member Cowan. There was no Discussion. The Mayor called the vote: "AYES": Smith, Christensen, Gibbs, Holliday, Allred and Cowan. "NAYS": None. Abstaining: None. Absent: Shields and Morrison. Motion carried.

Councilmember Smith moved that the Ordinance be designated as Ordinance No. 1981 and the title thereof approved, and that the Statutory Rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with, which motion was seconded by Councilmember Christensen. There was no discussion. The roll was called. "AYES": Smith, Christensen, Gibbs, Holliday, Allred and Cowan. "NAYS": None. Abstaining: None. Absent: Shields and Morrison. Motion carried.

The motion to suspend the statutory rule having been concurred in by three-fourths of all members elected to the Council was, by the Mayor, declared to have carried.

Whereupon Ordinance No. 1981 was read by title only, Councilmember Gibbs moved that the Ordinance be passed as read, which motion was seconded by Councilmember Holliday.

"The question is shall Ordinance No. 1981 be passed?"

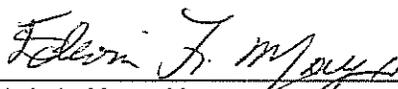
The Mayor called the vote: "AYES": Smith, Christensen, Gibbs, Holliday, Allred and Cowan. "NAYS": None. Abstaining: None. Absent: Shields and Morrison. Motion carried.

The passage and adoption of the Ordinance having been concurred in by a majority of all members elected to the Council was, by the Mayor, declared passed.

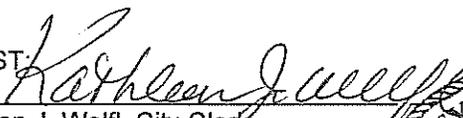
ADJOURN

Motion by Councilmember Christensen to adjourn, second by Councilmember Smith. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred and Cowan. "NAYS": None. Abstaining: None. Absent: Shields and Morrison. Motion carried.

Meeting adjourned at 12:07 p.m.



Edwin L. Mayo, Mayor

ATTEST: 

Kathleen J. Welfl, City Clerk

