

**THE OFFICIAL PROCEEDINGS OF THE SPEICAL MEETING OF THE GERING CITY COUNCIL,
September 15, 2014**

A special meeting of the City Council of Gering, Nebraska was held in open session on September 15, 2014 at 12:00 Noon at Gering City Hall at 1025 P Street, Gering, NE. Present were Mayor Mayo and Councilmembers Christensen, Gibbs, Holliday, Allred, Shields, Morrison and Cowan. Absent was Councilmember Smith and City Administrator Danielzuk. Also present were City Clerk Kathy Welfl and City Attorney Jim Ellison. Notice of the meeting was given in advance by publication in the Star-Herald. 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 12:00 Noon. 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

CONSENT AGENDA:

1. Approve minutes of the September 8, 2014 Regular City Council meeting

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

CURRENT BUSINESS:

1. Approval of Ordinance 1983 – An Ordinance to Adopt the Budget Statement to be termed the Annual Appropriation Bill; Appropriate Sums for necessary expenses and liabilities; to provide an effective date

Councilmember Allred made a motion to introduce Ordinance No. 1983 entitled: An ordinance to Adopt the Budget Statement to be termed the Annual Appropriation Bill; Appropriate Sums for necessary expenses and liabilities; to provide an effective date. Seconded by Councilmember Shields. There was no discussion. The Mayor called the vote. "AYES": Christensen, Gibbs, Holliday, Allred, Shields, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion carried.

Councilmember Morrison moved that the Ordinance be designated as Ordinance No. 1983 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 Cowan. The roll was called "AYES": Christensen, Gibbs, Holliday, Allred, Shields, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith. 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. 1983 was read by title only, Councilmember Christensen moved that the Ordinance be passed as read, which motion was seconded by Councilmember Gibbs. "The question is shall Ordinance No. 1983 be passed?" The Mayor called the vote. "AYES":

Christensen, Gibbs, Holliday, Allred, Shields, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith. 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.

2. Approval of Resolution 9-14-2

RESOLUTION 9-14-2

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the City passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of the City of Gering that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GERING, NEBRASKA, THAT:

1. The property tax request for the fiscal year 2014-2015 be set at \$1,244,248 for the General Fund.
2. That the final levy of the municipality for the fiscal year 2014-2015 is set at .298320 for the General Fund per one hundred dollars of actual valuation.
3. The City Clerk is to certify and forward a copy of this resolution to the County Clerk prior to October 15, 2014.

PASSED AND APPROVED THIS 15th DAY OF SEPTEMBER 2014.

Edwin L. Mayo, Mayor

ATTEST:

Motion by Councilmember Morrison to approve Resolution 9-14-2. Seconded by Councilmember Gibbs. There was no discussion. The Mayor called the vote. "AYES": Christensen, Gibbs, Holliday, Allred, Shields, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion carried.

ADJOURN

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

Meeting adjourned at 12:07 p.m.

Edwin L. Mayo

Edwin L. Mayo, Mayor

ATTEST:

Kathleen J. Welfl

Kathleen J. Welfl, City Clerk

