MINUTES ALBION CITY COUNCIL SPECIAL MEETING TUESDAY, June 23, 2015

A Special Meeting of the Albion City Council of the City of Albion, Nebraska was convened in open and public session at 7:30 a.m., on June 23, 2015 in the Council Chambers. Present were Mayor James C. Jarecki, Councilmembers Walt Hoefer, Jim Riedmiller, and Jon Porter. Marcus Johnson arrived at 7:35 a.m. Also present were City Administrator Andrew Devine, Deputy Clerk Sharon Ketteler, and Fire Chief Bruce Benne. Notice of this meeting was given in advance to all members of the Board. Notice of this meeting was posted in advance, a designated method for giving notice. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

2. <u>CONSIDER PURCHASE OF 2011 CHEVY PICKUP FOR THE ALBION VOLUNTEER FIRE DEPARTMENT</u>

Fire Chief Bruce Benne explained the budgeted pickup purchase and the intended use as a utility vehicle. It will also be used for transport to trainings. The pickup is a 2011 Chev ½ ton with 13,400 miles. Paul Kyncl has looked the vehicle over. Councilman Riedmiller made a motion to purchase the pickup for a purchase price under \$30,000; second by Porter. Vote: Yeas; Johnson, Riedmiller, Porter, Hoefer. Nays; None.

3. ADJOURN

At 7:38 a.m. Councilman Riedmiller made a motion to adjourn, second by Hoefer.

Vote: Yeas; Riedmiller, Porter, Hoefer, Johnson. Nays; None.

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I the undersigned Clerk hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council; that all subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and available for inspection at the office of the Clerk; that such subjects were contained in said Agenda for at least 24 hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for the examination and copying of the public; that said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all next media requesting notification of meetings of said body were provided advance notification of the time and place of said meeting and subjects to be discussed at said meeting.

	Jim Jarecki, Mayor	
ATTEST:		
Sharon Ketteler, Deputy Clerk		