

April 10, 2019

ALLIANCE CITY COUNCIL

SPECIAL MEETING, WEDNESDAY, APRIL 10, 2019

STATE OF NEBRASKA)
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COUNTY OF BOX BUTTE) §
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CITY OF ALLIANCE)

The Alliance City Council met in a Special Meeting, April 10, 2019 at 8:00 a.m. in the Conference Room of the Municipal Building, 324 Laramie Avenue. A notice of meeting was posted in four locations: Alliance Municipal Building, Alliance Public Library, Regional Law Enforcement Center and the Alliance Utility Office. The notice stated the date, hour and place of the meeting, that the meeting was open to the public, and that an agenda of the meeting, kept continuously current, was available for public inspection at the office of the City Clerk in City Hall; provided the Council could modify the agenda at the meeting if it determined an emergency so required. A similar notice, together with a copy of the agenda, also had been delivered to each of the City Council Members. An agenda, kept continuously current, was available for public inspection at the office of the City Clerk during regular business hours from the publication of the notice to the time of the meeting.

Mayor Dafney opened the April 10, 2019 Special Meeting of the Alliance, Nebraska City Council at 8:00 a.m. Present were Council Members Dafney, Mischnick, Jones, Reynolds, and Bentley. Also present were City Manager Sprock, City Attorney Shaver and City Clerk Jines.

- Mayor Dafney motioned pursuant to Section 84-1410 Reissue Revised Status of Nebraska 1943, that the Alliance City Council finds it necessary to enter into a closed session for the protection of the public interest to conduct a strategy session to discuss a threat of litigation. City Manager Sprock, City Attorney Shaver, Culture and Leisure Services Director Brown and City Clerk Jines were asked to remain for the closed session. The motion was seconded by Councilman Bentley.

Roll call vote with the following results:

Voting Aye: Jones, Mischnick, Dafney, Bentley, Reynolds.

Voting Nay: None.

Motion carried.

The closed session began at 8:02 a.m. and concluded at 8:49 a.m.

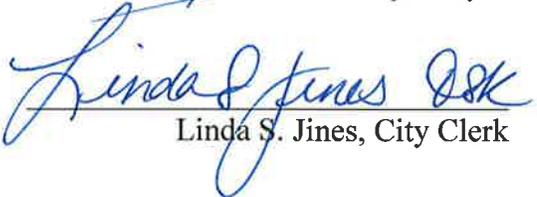
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Following the closed session the City's legal counsel was directed to take the appropriate actions regarding this matter.

- Mayor Dafney stated, "there being no further business to come before the Alliance City Council, the meeting is adjourned at 8:51 a.m."


Mike Dafney, Mayor

(SEAL)


Linda S. Jines, City Clerk