

September 4, 2020

ALLIANCE CITY COUNCIL

SPECIAL MEETING, FRIDAY, September 4, 2020

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

The Alliance City Council met in a Special Meeting, September 4, 2020 at 10:00 a.m. in the Community Meeting Rooms of the Alliance Learning Center, 1750 Sweetwater Avenue. A notice of meeting was posted in three separate locations; Municipal Building, Police Station, and Alliance Library on September 2, 2020. 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 September 4, 2020 Special Meeting of the Alliance, Nebraska City Council at 10:00 a.m. Present were Council Members Dafney, Mischnick, Jones, Reynolds, and Bentley. Also present were, Finance Director Waggener and City Clerk Johnson.

- The first item on the agenda was to accept the resignation of City Manager Sprock and approve the Separation Agreement.

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

- Next on the agenda was the appointment of an Interim City Manager.

Finance Director Waggener discussed with Council the severance package with Jeffry Sprock and the estimated relocation costs of a new City Manager.

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Mayor Dafney stated after reviewing options for an Interim City Manager, it is the best interest of the City to co-appoint City Clerk Tarrah Johnson and Finance Director Randy Waggener to be the Interim City Managers for Alliance as 90% of the work that comes before Council and is completed administratively comes out of the City Clerk and Finance offices.

Mayor Dafney motioned to appoint City Clerk Tarrah Johnson and Finance Director Randy Waggener as Co-Interim City Managers, with a 5% salary increase as outlined in the Personnel Policy for both Johnson and Waggener. In addition, a \$750 per month bonus to City Clerk Johnson. The motion was seconded by Councilman Mischnick.

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

- Next was the discussion on how to move forward with the recruitment of a permanent City Manager. Council directed staff to advertise for an Interim and permanent manager position. A review will be at a later date. If need be, Council will consider hiring a firm to aid with the search.
- The final agenda item was the approval of Resolution No. 20-91 which will authorize staff to submit the 2021 Waste, Litter, and Scrap Tire Grant Application with the Nebraska Department of Environmental Quality.

A motion was made by Councilman Mischnick, seconded by Mayor Dafney to approve Resolution No. 20-91 which follows in its entirety:

RESOLUTION NO. 20-91

WHEREAS, The City of Alliance desires to a Grant Application with the Nebraska Department of Environmental Quality (NDEQ) for Scrap Tire Collection Site Cleanup for Political Subdivisions; and

WHEREAS, The application will be in the name of the City of Alliance and under the City of Alliance tax identification; and

WHEREAS, City Council believes that participating in the Scrap Tire Collection Site Cleanup for Political Subdivisions is in the best interest of the citizens of Alliance and Box Butte County.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, Nebraska, authorizes staff to complete a Grant Application for Scrap Tire Collection

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Site Cleanup for Political Subdivisions with the Nebraska Department of Environmental Quality on behalf of the City of Alliance.

BE IT FURTHER RESOLVED, Budget authority in the amount of \$75,000 is available in the 2020-21 Fiscal Year Budget to be used towards this project.

Roll call vote with the following results:

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

Voting Nay: None.

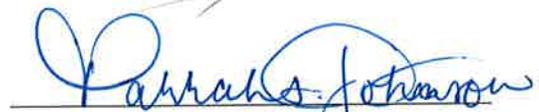
Motion carried.

- Mayor Dafney stated, "There being no further business to come before the Alliance City Council, the meeting is adjourned at 10:16 a.m."

(SEAL)



Mike Dafney, Mayor



Tarrah S. Johnson, City Clerk

