

February 23, 2021

ALLIANCE CITY COUNCIL

SPECIAL MEETING, TUESDAY, FEBRUARY 23, 2021

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

The Alliance City Council met in a Special Meeting, February 23, 2021 at 2:00 p.m. in the Community Rooms of the Alliance Learning Center, 1750 Sweetwater Avenue. A notice of meeting was posted in the Clerk Clerk’s Office, Alliance Learning Center and Box Butte County from February 18, 2021 to February 23, 2021. 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 February 23, 2021 Special Meeting of the Alliance, Nebraska City Council at 2:00 p.m. Present were Council Members Dafney, Jones, Bentley, McGhehey, and Mischnick via teleconference. Also present were Finance Director Waggener, City Clerk Johnson, and Attorney Hoelsing.

- The only item on the agenda was the consideration and discuss a potential offer for the City Manager position.

A motion was made by Councilman McGhehey to offer Jeff Hecksel the position with a compensation package of \$125,000 plus benefits; in addition, give authority to Mayor Dafney and Finance Director Waggener to negotiate the contract with Mr. Hecksel with a salary amount not to exceed \$130,000 plus benefits. Councilman Jones seconded the motion.

Councilman Bentley asked if Councilman McGhehey would consider removing the salary cap so Mayor Dafney and Director Waggener could have more negotiation abilities since the final contract will come before Council for final review.

Councilman McGhehey amended his initial motion to the following:

A motion was made by Councilman McGhehey to offer Jeff Hecksel the position with a compensation package of \$125,000 plus benefits; in addition, give authority to Mayor Dafney

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and Finance Director Waggener to negotiate the contract with Mr. Hecksel. Councilman Bentley seconded the motion.

Roll call vote on the amended motion with the following results:

Aye: Bentley, McGhehey, Jones, Dafney, Mischnick.

Nay: None.

Motion carried.

Councilman Mischnick noted he is only about 80% on board with bringing Mr. Hecksel in and worries Council is making a decision out of fear due to the lack of applications.

With there being no further discussion, Mayor Dafney asked Clerk Johnson to call the vote.

Roll call vote to offer Jeff Hecksel the City Manager position with a compensation package of \$125,000 plus benefits with Mayor Dafney and Director Waggener the ability to negotiate the contract with the following results:

Aye: Bentley, McGhehey, Jones, Dafney.

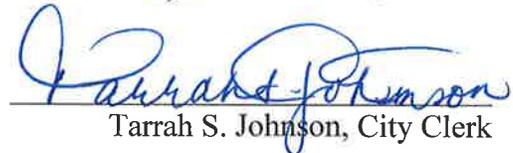
Nay: Mischnick.

Motion carried.

- Mayor Dafney stated, "There being no further business to come before the Alliance City Council, the meeting is adjourned at 2:12 p.m."

(SEAL)


Mike Dafney, Mayor


Tarrah S. Johnson, City Clerk