

Minutes
Board of Public Works
August 27, 2018

The Board of Public Works of the City of Tecumseh, Nebraska met in a special session in the Council Chambers of City Hall on the 27th day of August, 2018 at 4:00 p.m., in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of the same showing the advance time by which such advance publicized notice was given, a statement of how the availability of an agenda of then known subjects was communicated and the time and specific place of the holding of this meeting. Each member was previously furnished with a copy of said advance publicized notice, the same having been transmitted to each member simultaneously with its publicized notice. The Chair presided and the City Clerk recorded the proceedings.

The following members of the Board of Public Works were present: Dan Blessing, Lynn Campbell, and Charles Murphy. Absent: None. Others present: Mayor, and 3 staff members.

Meeting called to order at 4:03 P.M.

Chair Blessing read the statement of availability of current copy of the Open Meetings Act.

2018-2019 Budget Discussion - City Clerk Lisa Beethe reviewed a preliminary budget and Capital Improvement Plan with the Board members. No action taken at this time. Revisions will be made and presented to the Board at a special September Board meeting.

Meeting adjourned at 5:32 p.m.

Lisa Beethe, City Clerk

Dan Blessing, Chairman