

Minutes
Board of Public Works
August 12, 2019

The Board of Public Works of the City of Tecumseh, Nebraska met in a special session in the Utilities Conference room in conjunction with City Council on the 12th day of August, 2019 at 7:00 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 (7:05 p.m.), Lynn Campbell, and Charles Murphy. Absent: None. Others present: Mayor, and 3 staff members, 1 media and 1 member of the public.

Meeting called to order at 7:03 P.M.

Vice-Chair Campbell read the statement of availability of current copy of the Open Meetings Act.

2019-2020 Budget Discussion - City Clerk Janelle Moran, along with Doug Goracke and Mike Davison reviewed a preliminary budget and Capital Improvement Plan with the Board members. No action taken at this time, but agreed to send preliminary budget to Schultz & Associates. Revisions will be made and presented to the Board at a special September Board meeting.

Meeting adjourned at 8:07 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman