**FRIEND CITY COUNCIL**

**SPECIAL MEETING**

**August 5, 2021**

Mayor Knoke called the special meeting of the City Council to order at 6:00 p.m. at the City Hall. Advanced notice of the meeting was given by posting notice at three places in town, one method for giving advanced notice. All proceedings shown were taken while the meeting was open to the attendance of the public.

Mayor Judith Knoke presided, and City Clerk John R. Schwab recorded the proceedings. The following Councilmembers were present: Kristen Milton, Shane Stutzman, and Jeremy Collier. Absent David Sladek. A quorum being present, and the meeting duly convened, the following proceedings were had and done.

As required by the Nebraska Open Meetings Act, Mayor Knoke announced that a copy of the Nebraska Open Meetings Act has been posted on the south door of the City Hall meeting room for all in attendance to review.

Mayor Knoke led the Pledge of Allegiance

Motion by Collier seconded by Milton to accept Mayor Knoke’s recommendation to hire Mallory Erwin as the new Deputy City Clerk at a rate of $16 per hour, and to hire Joan Rupe as Assistant Deputy City Clerk at a rate of $11 per hour. On roll call voting ayes Stutzman, Collier, and Milton, nays none.

Motion by Stutzman seconded by Collier to approve the Friend Community Healthcare System financial report. On roll call voting Milton, Stutzman, and Collier nays none

No further business to come before the City Council, a motion was made by Stutzman and seconded by Collier to adjourn the meeting. Voting aye Collier, Stutzman, Milton, and Collier, nays none. Motion carried and meeting adjourned at 6:07 p.m.

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Judith Knoke, Mayor

ATTEST

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John R. Schwab, City Clerk