

# MINUTE RECORD

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## FRIEND CITY COUNCIL MINUTES-SPECIAL MEETING DECEMBER 19, 2018

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 of the meeting in three prominent places within the community. All proceedings shown were taken while the meeting was open to the attendance of the public.

Mayor Judith Knoke presided, and Kim Goossen recorded the proceedings. The following Councilmembers were present: Phyllis Ryan, Harlan Schrock and Stan Krause. Shane Stutzman was absent. 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 announced her recommendation to the Council of Shawn Gray for the position of full-time police officer. Motion to accept Mayor Knoke's recommendation of Shawn Gray for the position of full-time police officer with a starting hourly pay of \$16.50 was made by Schrock, seconded by Ryan. On roll call voting aye, Krause, Ryan, Schrock. Nays none. Stutzman absent. Motion carried.

At this time Shawn Gray, read and signed the Oath of Office for the position of Police Officer for the City of Friend.

Discussion was had and it was agreed that consideration would be given to increase Officer Gray's pay once he resides in Friend and when he advances to the position of Chief of Police.

No further business to come before the City Council, motion was made by Krause, seconded by Schrock, to adjourn the meeting. On roll call voting aye, Schrock, Ryan, Krause. Nays none. Stutzman absent. Motion carried. Meeting adjourned at 6:11 p.m.

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Judith K. Knoke, Mayor

ATTEST

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Kim Goossen

I, the undersigned, City Clerk of the City of Friend, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Council on December 19, 2018; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted and were in written form and available for public inspection within ten working days; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

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City Clerk