

March 11, 2010 Special Meeting Minutes

ALLIANCE CITY COUNCIL

SPECIAL MEETING, THURSDAY, MARCH 11, 2010

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

The Alliance City Council met in a Special Meeting, March 11, 2010 at 4:00 p.m., at the Knight Museum and Sandhills Center, 904 Yellowstone Avenue. A notice of meeting was published in the Alliance Times Herald on March 9, 2010. 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.

Present at the meeting were Mayor Yeager, Council members Kusek, Rowley, Benzel, and Feldges. Also present were City Manager Caskie, City Attorney Miller, and City Clerk Jines.

The Special Meeting began at 4:02 p.m. with Mayor Yeager making the Open Meetings Law announcement and indicating the required posting was on the west wall of the room.

- Motion was made by Councilman Kusek that pursuant to Section 84-1410 Reissued Revised Statutes of Nebraska 1943 that the Alliance City Council hold a closed, executive session for the purpose of discussing a personnel issue; and further pursuant to Statute 16-406 that the Council shall have power to compel the attendance of witnesses for the investigation of matters that may come before it and the presiding officer of the Council, may administer requisite oaths. The motion was seconded by Councilwoman Rowley.

Roll call with the following results:

Voting Aye: Feldges, Yeager, Kusek, Rowley.

Voting Nay: Benzel.

Motion carried.

- Councilman Kusek made a motion requesting City Attorney, Larry Miller be present with the Council during the executive session along with requested witnesses, which was seconded by Councilwoman Rowley.

Roll call with the following results:

March 11, 2010 Special Meeting Minutes

Voting Aye: Feldges, Yeager, Kusek, Rowley.

Voting Nay: Benzel.

Motion carried.

- The closed executive session began at 4:06 p.m. and concluded at 10:43 p.m.
- Mayor Yeager read a letter from City Manager Caskie stating she was resigning her position with the City of Alliance for personal reasons effective immediately.

Motion by Councilman Kusek, seconded by Councilwoman Rowley to accept the resignation effective immediately of City Manager Pamela S. Caskie; and that Ms. Caskie be paid her salary through May 31, 2010 which will include health and life insurance; and her earned annual leave and floating holiday as of this date.

Roll call with the following results:

Voting Aye: Yeager, Kusek, Rowley, Benzel, Feldges.

Voting Nay: None.

Motion carried.

- Mayor Yeager stated he and Councilwoman Rowley would meet with the members of the Management Team tomorrow morning, March 12, 2010 at 9:00 a.m. in the Utility Facility Conference Room to inform them of the resignation and answer questions.
- Motion by Councilman Benzel, seconded by Councilman Feldges to name City Attorney Larry Miller as the Acting City Manager until other arrangements have been made.

Roll call with the following results:

Voting Aye: Kusek, Rowley, Benzel, Feldges, Yeager.

Voting Nay: None.

Motion carried.

- Mayor Yeager stated, "there being no further business to come before the Alliance City Council, the meeting is adjourned at 11:00 p.m."

March 11, 2010 Special Meeting Minutes

Ralph Yeager, Mayor

(SEAL)

Linda S. Jines, City Clerk