

September 8, 2011

# ALLIANCE CITY COUNCIL

SPECIAL MEETING, THURSDAY, SEPTEMBER 8, 2011

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

The Alliance City Council met in a Special Meeting, September 8, 2011 at 7:00 a.m., at the Municipal Building, 324 Laramie Avenue. A notice of meeting was published in the Alliance Times Herald on September 7, 2011. The notice stated the purpose of the meeting was to consider an application for federal assistance for an Aircraft Rescue and Fire Fighting Building at the Alliance Municipal Airport. The meeting was open to the public.

Mayor Feldges opened the September 8, 2011 Special Meeting of the Alliance, Nebraska City Council at 7:00 a.m. Present were Mayor Feldges, Council Members Benzel, Yeager and Gonzalez. Council Member Kusek was absent. Also present was City Manager Cox, and City Attorney Miller. Mayor Feldges announced the Open Meetings Act was posted on the door for public review.

- Resolution No. 11-103 considering an application for federal assistance for an Aircraft Rescue and Fire Fighting Building at the Alliance Municipal Airport was the item to be considered by Council. City Manager Cox provided the following information:

[A grant application has been submitted for federal assistance for an Aircraft Rescue and Fire Fighting Building at the Alliance Municipal Airport. A previous resolution was approved by Council authorizing the Mayor to sign the necessary paperwork, however the document only specified the Aircraft Rescue and Fire Fighting Truck and accidentally omitted the Aircraft Rescue and Fire Fighting Building. This resolution will authorize the Mayor to sign the grant application for forwarding to the Federal Aviation Administration regarding the building.]

Motion by Mayor Feldges, seconded by Councilman Benzel to approve Resolution No. 11-103 which follows in its entirety:

## RESOLUTION NO. 11-103

*WHEREAS*, The City of Alliance, operates the Alliance Municipal Airport; and

*WHEREAS*, The City needs to provide adequate airport fire suppression capability; and

September 8, 2011

*WHEREAS*, The Staff is requesting authority to file an Application for Federal Assistance SF-424 with the U.S. Department of Transportation – Federal Aviation Administration for a grant to help in the construction of an Aircraft Rescue and Fire Fighting (ARFF) Building; and

*WHEREAS*, Staff is also requesting that Council authorize the Mayor to accept the grant and sign the necessary grant documentation if the City receives the grant; and

*WHEREAS*, Council believes that it is in the best interest of the City to make application with the U.S. Department of Transportation – Federal Aviation Administration for a grant to help in the purchase and construction of an Aircraft Rescue and Fire Fighting (ARFF) Building.

*NOW, THEREFORE, BE IT RESOLVED* by the Mayor and Council of the City of Alliance, Nebraska, that the Mayor is authorized to file an Application for Federal Assistance SF-424 with the U.S. Department of Transportation – Federal Aviation Administration for a grant to help in the purchase and construction of an Aircraft Rescue and Fire Fighting (ARFF) Building.

*BE IT FURTHER RESOLVED*, that if the City receives the grant, the Mayor is authorized to accept the grant on behalf of the City of Alliance and sign the necessary documentation to accept the U.S. Department of Transportation – Federal Aviation Administration grant to help in construction of an Aircraft Rescue and Fire Fighting (ARFF) Building.

Roll call vote with the following results:

Voting Aye: Feldges, Yeager, Benzel, Gonzalez.

Voting Nay: None.

Motion carried.

- Mayor Feldges stated, “there being no further business to come before the Alliance City Council, the meeting is adjourned at 7:06 a.m.”

(SEAL)

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Fred Feldges, Mayor

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Linda S. Jines, City Clerk