

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
December 20, 2012 - 7:00 p.m.  
AGENDA**

- **Call to Order**
  - **Roll Call**
  - **Open Meetings Act Announcement**

For the public's reference a copy of the Open Meetings Law has been posted on the north wall of this room in the audience area. This posting complies with the requirements of the Nebraska Legislature.
  - **Invocation and Pledge of Allegiance**
- A. Introduction of New Employees**  
Christine Schultz – Customer Service Clerk  
Shelbi Matthews – Administrative Secretary
- B. Consent Calendar**
- C. Presentations**  
Friends of Carhenge
- D. City Manager's Report**
- E. Board Vacancies**  
The City is in receipt of an Application from Joni Merrigan to fill the vacancy on the Alliance Library Board for a term which will expire June 30, 2016. A copy of her application has been made a part of the packet for your review and consideration.  
The City of Alliance continues to have vacancies on the Board of Adjustment, A-2 Downtown Improvement Boards, Economic Development Plan Citizen Advisory Board, a Youth Representative on the Library Board, and the Park and Tree Board. Starting in January, we will need appointments or re-appointments for the Board of Adjustment, Housing Authority, Planning Commission and Policy Advisory Board (which will need to be representatives of the schools, Hispanic community, and religious community). Anyone interested in serving on these Boards should contact the City Clerk's Office. Information on all of the City Boards is also available on our web site, [www.cityofalliance.net](http://www.cityofalliance.net).
- F. Recap Actions**
- G. Executive Session**  
Pursuant to Section 84-1410 Reissue Revised Statutes of Nebraska 1943, Council finds it necessary to enter into a closed session to conduct the performance evaluation of the City Manager.
- **Adjournment**

Respectfully submitted,

Linda S. Jines  
City Clerk