

PLATTSMOUTH CITY COUNCIL

SPECIAL MEETING

November 7, 2009

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 8:00 o'clock a.m. on November 7, 2009 at the City Hall in Plattsmouth Nebraska. Present were Council Members: Terry Kerns, Mike Bowman, Terry D. Tilson, Ruth Wassinger, Rod Jenkins, Art Tesarek and Doug Derby. Also present: City Administrator Erv Portis, City Clerk Sandra J. Meyer, City Treasurer Peggy Wilsey and City Attorney Roger Johnson.

Notice of this meeting was posted at Plattsmouth City Hall, Plattsmouth Public Library and the Cass County Courthouse at 4:00 p.m. on Thursday, November 5, 2009 and a copy of the agenda was faxed to the following media at the numbers they provided: Plattsmouth Journal, Cassgram and Omaha World Herald. The Mayor's and Council's Acknowledgment of Receipt of Notice are on file. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Mayor Lambert publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act and a copy of all documents being discussed at the meeting were available for inspection and indicated the location of such copies in the room where the meeting was being held.

ITEM 5

Motion by Wassinger, seconded by Tilson to approve the minutes of the November 2, 2009 City Council Meeting. ROLL CALL: Yes-Jenkins, Tesarek, Derby, Kerns, Bowman, Tilson and Wassinger. No-None. Absent-Porter. Abstain-None. MOTION CARRIED.

ITEM 6

Erv Portis, City Administrator briefly reviewed the events of the Plattsmouth Volunteer Fire Department-Rescue Division from the Nebraska Health & Human Services Inspection on September 17, 2009 to current. Portis also reviewed the recommendation made by the Plattsmouth Emergency Medical Services Advisory Board. Motion by Wassinger, seconded by Tilson to extend and modify the American Medical Response (AMR) contract for up to six (6) months using Option B (Paramedic Quick Response Vehicle) as proposed by AMR. ROLL CALL: Yes-Bowman, Tilson, Wassinger, Jenkins, Tesarek, Derby and Kerns. No-None. Absent-Porter. Abstain-None. MOTION CARRIED.

ITEM 7

Council Member Kerns introduced an ordinance numbered and titled as follows: Ordinance No. 1796: AN ORDINANCE AUTHORIZING THE ISSUANCE OF A COMBINED WATER AND SEWER REVENUE BOND, 2009 SERIES, OF THE CITY OF PLATTSMOUTH, NEBRASKA, IN THE PRINCIPAL AMOUNT OF ONE MILLION NINETY SIX THOUSAND DOLLARS (\$1,096,000) IN THE FORM OF A PROMISSORY NOTE ISSUED TO EVIDENCE INDEBTEDNESS TO THE

NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY; APPROVING THE FORM OF SAID BOND (ISSUED AS A SINGLE PROMISSORY NOTE) AND RELATED LOAN AGREEMENT; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE WATERWORKS PLANT AND DISTRIBUTION SYSTEM AND THE SANITARY SEWER PLANT AND SYSTEM OWNED OR TO BE OWNED BY THE CITY FOR THE PAYMENT OF SAID BOND; PROVIDING FOR THE ISSUANCE AND SALE OF SAID BOND; AUTHORIZING THE DELIVERY OF SAID BOND TO THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY; DETERMINING THAT INTEREST ON SAID BOND SHALL NOT BE EXCLUDABLE FROM GROSS INCOME FOR PURPOSES OF FEDERAL INCOME TAXATION; PROVIDING FOR THE DISPOSITION OF THE PROCEEDS OF SAID BOND AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM. Motion by Bowman, seconded by Kerns that the statutory rule requiring reading an ordinance on three different days be suspended and that Ordinance No. 1796 be adopted on first reading by title only. ROLL CALL: Yes-Wassinger, Jenkins, Tesarek, Derby, Kerns, Bowman and Tilson. No-None. Absent-Porter. Abstain-None. MOTION CARRIED. Said ordinance was read by title only and thereafter Jenkins moved for final passage of the ordinance, which motion was seconded by Wassinger. ROLL CALL: Tilson, Wassinger, Jenkins, Tesarek, Derby, Kerns and Bowman. No-None. Absent-Porter. Abstain-None. MOTION CARRIED. Said ordinance was read by title only in to the record.

ITEM 8

Motion by Kerns, seconded Bowman to approve the Nebraska Department of Roads Supplemental Agreement No 1 between the City of Plattsmouth and State of Nebraska Department of Roads for Project No. URB-6403 (3), Control No. 22314, 15th Street, 1st Avenue to Main Street; and Supplemental Agreement No. 1 between the City of Plattsmouth and State of Nebraska Department of Roads for Project No. URB 6403 (2), Control No. 22312, 15th Street, Avenue A to Avenue C and direct the Mayor to execute the agreements. ROLL CALL: Yes-Tesarek, Derby, Kerns, Bowman, Tilson, Wassinger and Jenkins. No-None. Absent-Porter. Abstain-None. MOTION CARRIED.

ITEM 9

Motion by Jenkins, seconded by Kerns to approve payment of invoices from Zoll Medical Equipment totaling \$21,091.33 for equipment and a 12 lead Automated External Defibrillator (AED). ROLL CALL: Yes-Derby, Kerns, Bowman, Tilson, Wassinger, Jenkins and Tesarek. No-None. Absent-Porter. Abstain-None. MOTION CARRIED.

8:34 a.m. Motion by Jenkins, seconded by Tesarek to adjourn. MOTION CARRIED.

/s/Ruth K. Wassinger, President
Plattsmouth City Council

ATTEST:

/s/Sandra J. Meyer, City Clerk