

MINUTE RECORD

SPECIAL BOARD MEETING
VILLAGE BOARD OF TRUSTEES
MAY 20, 2019 6:00 PM

The special meeting of the Chairman and Board of Trustees of the Village of Shelton, Nebraska, was convened in open and public session in the Community Room of the Shelton Municipal Building at 219 "C" Street in Shelton, Nebraska, on May 20, 2019. Vice Chairman Keslar called the meeting to order at 6:00 P.M. at which time he informed the public of the posting of the Open Meeting Act on the bulletin board in the back of the room and led the audience in the Pledge of Allegiance. He then directed the Village Clerk to call roll which reflected the following: Present: Trustees: Cline, Doremus and Keslar. Absent: Roe and Oberg.

Notice of this meeting was given in advance thereof by posting at 10:35 am on May 16, 2019 in five (5) public places in the Village of Shelton, Nebraska, as follows: Larry's Market, Shelton Clipper, Post Office, Cornerstone Bank, and Village Office, all as shown by the Certificate of Posting attached to these minutes. Notice of this meeting was simultaneously given to the Chairman and all members of the Village Board of Trustees and a copy of their acknowledgement of receipt of notice of the meeting and the agenda are attached to these minutes. Availability of the agenda was communicated in the advanced notice and in the notice of this meeting to the Village Board of Trustees.

All proceedings shown were taken while the convened meeting was open to the attendance of the public.

2. ORDINANCE CONFIRMING SALE OF VILLAGE LOTS (LTS 6 & 7, CAMPBELL'S 1ST ADDITION). Village Clerk Doremus informed the board that all that was needed at this time was a resolution for the sale and remonstrance period. The Trustees then reviewed the prepared resolution and after discussion chose to amend it to read as follows:

RESOLUTION NO. 19-05-20:

WHEREAS, the Village of Shelton is the owner of certain real estate located at 813 Lincoln Ave, Shelton, Nebraska; and

WHEREAS, it is the best interests of the Village of Shelton that such property be sold for purposes of development, privately, thereby placing said real estate on the tax rolls to continue the benefit to the community.

NOW THEREFORE, BE IT RESOLVED by the Chairman and Board of Trustees of the Village of Shelton, Buffalo County, Nebraska, as follows:

1. The real estate aforesaid and legally described as: Lot Six (6) and Seven (7), Campbell's 1st Addition to the Village of Shelton, Buffalo County, Nebraska, excluding a 25' x 35' southeast parcel should be sold for the purchase price of Ten Thousand (10,000.00) Dollars to Matt Andrews Construction pursuant to a purchase agreement to include the provision of constructing a residential home on the said real estate within a year's period of time; and that such property shall be taken in "as is condition" without warranty, expressed or implied.

2. The Chairman of the Board of Trustees is hereby directed to execute any and all documents associated with such sale to include, but not be limited to: Purchase Agreement, Title Insurance, closing statements and deed of conveyance upon passage and approval of the necessary ordinance by the Village Board following the passage of the right to remonstrance as required hereinafter.

BE IT FURTHER RESOLVED that pursuant to the provisions of Section 17-503 R.R. S 1943, the Public is hereby notified that within thirty (30) days from the date of last publication of this NOTICE OF REMONSTRANCE, a petition to prohibit the sale containing valid signatures of registered voters equal to 30% of the number of voters in the last regular election is filed with the Village Clerk. The Election Commissioner or County Clerk of Buffalo County shall validate the signatures on said petition for accuracy within 30 days of receipt thereof.

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BE IT FURTHER RESOLVED that the Village Clerk is directed to publish this Resolution/ NOTICE OF REMONSTRANCE once a week for three consecutive weeks in the Legal newspaper for the Village of Shelton, Nebraska.

It was then moved by Trustee Doremus, with a second from Trustee Cline to approve and adopt Resolution No. 19-05-20 as amended. Ayes: Cline, Doremus and Keslar. Nays: None. Absent: Roe and Oberg. Motion Carried.

3. ORDINANCE TO SET SALARY OF TEMPORARY OFFICE HELP. Due to the lack of four Trustees needed to suspend the rules and pass an ordinance at the same meeting it was introduced, it was moved by Trustee Doremus to table this agenda item to the June regular meeting of June 11, 2019. This received a second from Trustee Cline with the vote as follows: Ayes: Cline, Doremus and Keslar. Nays: None. Absent: Roe and Oberg. Motion Carried.

4. RESOLUTION FOR THE PURCHASE OF POLICE VEHICLE CAGE. After discussion, Vice Chairman Keslar indicated it was time to consider Resolution No. 19-05-20A.

RESOLUTION NO. 19-05-20A:

WHEREAS, the Governing Body of the Village of Shelton, Nebraska has determined that the maintenance of equipment is necessary and essential to the efficient and proper operation of the Village.

WHEREAS, after investigation of the facts and discussion of the alternatives, the Governing Body has decided to have the necessary purchase of equipment made.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF SHELTON, NEBRASKA:

SECTION 1. That the Village of Shelton, Nebraska shall immediately acquire, a SINGLE CELL PARTITION for the new police vehicle from CUSTOM CAGE of Ozark, MO for total cost not to exceed \$800.00.

SECTION 2. That the Village Clerk, and Police Chief are authorized, and directed to acquire the aforementioned equipment for and on behalf of, and in the name of the Village of Shelton, Nebraska, and to execute such documents, orders, and contracts in the name of the Village of Shelton, Nebraska, as may be necessary, proper, or convenient to undertake and complete such purchase.

It was then moved by Trustee Doremus, with a second from Trustee Keslar to approve and adopt Resolution No. 19-05-20A as presented. Ayes: Cline, Doremus and Keslar. Nays: None. Absent: Roe and Oberg. Motion Carried.

5. "WELCOME TO SHELTON" SIGN. A drawing of the Lion's Club proposed sign was presented to the Board members. All agreed that it was a great design and will be a great addition to the Village's corridor. Utility Superintendent Sell reported that Lions Club was wanting to place the sign near the army tank in the park. Concern was then expressed that with the size of the sign this would potentially make that area somewhat congested and could possible produce a traffic hazard at that busy intersection. After much discussion, it was moved by Trustee Cline to have Utility Superintendent Sell inform the Lions Club that the Board would like to have the sign placed further west where it would stand on it's own and away from other park items that might distract from it and just replace the current "Welcome to Shelton" Sign already there. This received a second from Trustee Doremus with the vote as follows: Ayes: Cline, Doremus and Keslar. Nays: None. Absent: Roe and Oberg. Motion Carried.

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6. ADJOURNMENT. All agenda items having been considered, Trustee Doremus with a second from Trustee Cline moved to adjourn the meeting. **AYES:** Cline, Keslar and Doremus. **NAYS:** None. **ABSENT:** Roe and Oberg. Whereupon, the Vice Chairman declared the motion carried and the meeting duly adjourned at 8:35 P.M.

RESPECTFULLY SUBMITTED

BONNIE DOREMUS, MMC
VILLAGE CLERK

APPROVED:

WILLIAM C. ROE
CHAIRMAN

CERTIFICATION

I, the undersigned, Village Clerk for the Village of Shelton, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairman and Board of Trustees of the Village of Shelton at the special meeting held on May 20, 2019 and that all the subjects included in the foregoing proceedings were contained in said agenda for at least twenty-four hours prior to said meeting; that said minutes from which the foregoing proceedings have been extracted were available for public inspection within ten working days of the meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; that the notice of the meeting was posted by Assistant Village Clerk Lisa Smith at 10:35 A.M. on May 16, 2019 in five public places in the Village of Shelton, as follows: Village Office, Shelton Clipper, Post Office, Cornerstone Bank, and Larry's Market.

Dated this 21st day of May, 2019

BONNIE DOREMUS, MMC
VILLAGE CLERK

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