

**MINUTES OF THE BEATRICE CITY COUNCIL
WORK SESSION**

A work session of the Beatrice City Council was held on the 28th day of March, 2016 at 7:00 p.m. at the BPS Administration Meeting Room, 320 North 5th Street, Beatrice, Nebraska.

Attending: Mayor Wirth, Councilmembers: Billesbach, Catlin, Clabaugh, Cook, Fairbanks, Kerr, Morgan, Parde.

Absent: Councilmembers: None.

Mayor Wirth announced that a copy of the Open Meetings Act is available in the meeting room and is accessible to members of the public.

CONSENT AGENDA

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting
- c. Receive and place on file all materials having any bearing on this meeting.

Moved by Catlin, seconded by Billesbach, that the items listed under the consent agenda be approved, accepted, and/or ratified as presented.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Fairbanks, Kerr, Morgan, Parde
Nay: None MOTION CARRIED.

PUBLIC HEARINGS/BIDS

There were no public hearings/bids.

RESOLUTIONS

There were no resolutions.

ORDINANCES

There were no ordinances.

PUBLIC FORUM

No one appeared at public forum.

DISCUSSIONS/REPORTS

There were no discussions/reports.

EXECUTIVE SESSION

Moved by Catlin, that the Beatrice City Council go into closed session at 7:02 p.m., for the protection of public interest to discuss contract negotiations. Seconded by Cook, that the

Beatrice City Council go into closed session at 7:02 p.m., for the protection of public interest to discuss contract negotiations.

Mayor Wirth announced that it has been Moved by Catlin, seconded by Cook, that the Beatrice City Council go into closed session at 7:02 p.m., for the protection of public interest to discuss contract negotiations.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Fairbanks, Kerr, Morgan, Parde
Nay: None MOTION CARRIED.

Reconvened at 8:14 p.m.

ADJOURNMENT

Moved by Catlin, seconded by Parde, that the meeting be adjourned at 8:15 p.m.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Fairbanks, Kerr, Morgan, Parde
Nay: None MOTION CARRIED.

Erin Saathoff, City Clerk

Stan Wirth, Mayor