SPECIAL MEETING CITY COUNCIL

July 13, 2015

The Mayor and City Council of the City of Syracuse, Nebraska met at 6:00 P.M. on July 13, 2015 for their special meeting in the Syracuse City Hall Council Chambers at 495 5th Street. Present were Mayor Ortiz & Council members Henke, Dettmer and Britton. Absent was Council member Gigstad. Notice of meeting was given by posting in three places. Availability of the agenda was communicated in the advance notice. All proceedings hereafter shown were taken while the meeting was open to the public. Mayor Ortiz led the discussion on SDL request for Otoe County Ag Society for use during the dates of July 29, 2015 thru August 3, 2015. Council moved to approve the SDL request for the Otoe County Ag Society for the Otoe County Fair.

Council approved the bond for City Clerk for \$3,000.00.

Council adopted RESOLUTIONNO. 15-09: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SYRACUSE, OTOE COUNTY, NEBRASKA TO APPROVE, RATIFY AND ACCEPT THE AGREEMENT CONCERNING THE MAINTENANCE OF GRASS PILE BETWEEN KENT ANTES AND THE CITY OF SYRACUSE, OTOE COUNTY, NEBRASKA; TO PROVIDE FOR THE EXECUTION THEREOF. A true, correct and complete copy of said resolution can be seen at the office of the City Clerk.

Mayor Ortiz led the discussion on accepting bids for mowing, grass trimming and general care of the Park Hill Cemetery. A one-year contract was renewed with Gregg Zahn with no increase in the amount. Council moved to accept Gregg Zahn's contract of \$1,285.00 per mowing.

Council approved one month of mayoral pay to Council member Henke for her additional duties for the month of June.

Meeting adjourned at 7:51 P.M

Kelly Farmer, City Clerk