

JACKSON CITY COUNCIL

*Minutes from
SPECIAL MEETING
December 30, 2008
5:00 p.m.*

Jackson City Council met in special session on Tuesday, December 30, 2008, at 5:00 p.m. at the Jackson City Council chambers. President Ronald Speakman called the meeting to order. The Pledge of Allegiance was given. Mr. Wiggins gave prayer.

A roll call was taken as follows:

- Mr. Evans - present
- Mr. Adams - present
- Mr. Eric Brown - present
- Mr. Smith - present
- Mr. Cary Brown - present
- Mr. Elliott - present
- Mr. Wiggins - present

Council Clerk Tera Brown was also absent. Mr. Wiggins moved to excuse Council Clerk Tera Brown. The motion was seconded by Mr. Eric Brown, and was approved.

President Speakman announced this was a special meeting to conduct any year end business for ordinances that required passage.

ORDINANCES & CORRESPONDENCE:

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ORDINANCE NO. 127-08

AN ORDINANCE FINDING THE LOWEST RESPONSIBLE AND RESPONSIVE BID, AWARDING THE CONTRACT FOR THE POWER CONTROL ROOM FOR THE LICK SUBSTATION PEDERSEN POWER PRODUCTS, 3900 DAHLMAN AVENUE, OMAHA, NEBRASKA 68107, AND DECLARING AN EMERGENCY.

This was a second reading of the ordinance. Mr. Evans then moved to suspend the rules, seconded by Mr. Cary Brown. In a roll call vote to suspend, Council voted as follows:

Mr. Evans - yes
Mr. Adams - yes
Mr. Eric Brown - yes
Mr. Smith - yes
Mr. Cary Brown - yes
Mr. Elliott – yes
Mr. Wiggins – yes

In a roll call to adopt the ordinance Council voted as follows:

Mr. Evans - yes
Mr. Adams - yes
Mr. Eric Brown - yes
Mr. Smith - yes
Mr. Cary Brown - yes
Mr. Elliott – yes
Mr. Wiggins – yes

ORDINANCE NO. 127-08 DULY ADOPTED

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ORDINANCE NO. 131-08

AN ORDINANCE TRANSFERRING APPROPRIATIONS, AND DECLARING AN EMERGENCY.

Mr. Wiggins moved to adopt, seconded by Mr. Adams. In a voice vote all Council agreed.

Mr. Evans then moved to suspend the rules, seconded by Mr. Elliott. In a roll call vote to suspend, Council voted as follows:

Mr. Evans - yes
Mr. Adams - yes
Mr. Eric Brown - yes
Mr. Smith - yes
Mr. Cary Brown - yes
Mr. Elliott – yes
Mr. Wiggins – yes

In a roll call to adopt the ordinance Council voted as follows:

Mr. Evans - yes
Mr. Adams - yes
Mr. Eric Brown - yes
Mr. Smith - yes
Mr. Cary Brown - yes
Mr. Elliott – yes
Mr. Wiggins – yes

ORDINANCE NO. 131-08 DULY ADOPTED



ORDINANCE NO. 132-08

AN ORDINANCE MODIFYING APPROPRIATIONS, AND DECLARING AN EMERGENCY.

Mr. Adams moved to adopt, seconded by Mr. Elliott. In a voice vote all Council agreed.

Mr. Evans then moved to suspend the rules, seconded by Mr. Adams. In a roll call vote to suspend, Council voted as follows:

Mr. Evans - yes
Mr. Adams - yes
Mr. Eric Brown - yes
Mr. Smith - yes
Mr. Cary Brown - yes
Mr. Elliott – yes
Mr. Wiggins – yes

In a roll call to adopt the ordinance Council voted as follows:

Mr. Evans - yes
Mr. Adams - yes
Mr. Eric Brown - yes
Mr. Smith - yes
Mr. Cary Brown - yes
Mr. Elliott – yes
Mr. Wiggins – yes

ORDINANCE NO. 132-08 DULY ADOPTED



ORDINANCE NO. 133-08

AN ORDINANCE TRANSFERRING APPROPRIATIONS, AND DECLARING AN EMERGENCY.

Mr. Eric Brown moved to adopt, seconded by Mr. Wiggins. In a voice vote all Council agreed.

Mr. Eric Brown then moved to suspend the rules, seconded by Mr. Wiggins. In a roll call vote to suspend, Council voted as follows:

Mr. Evans - yes
Mr. Adams - yes
Mr. Eric Brown - yes
Mr. Smith - yes
Mr. Cary Brown - yes
Mr. Elliott – yes
Mr. Wiggins – yes

In a roll call to adopt the ordinance Council voted as follows:

Mr. Evans - yes
Mr. Adams - yes
Mr. Eric Brown - yes
Mr. Smith - yes
Mr. Cary Brown - yes
Mr. Elliott – yes
Mr. Wiggins – yes

ORDINANCE NO. 133-08 DULY ADOPTED

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ORDINANCE NO. 134-08

AN ORDINANCE APPROVING REDUCTIONS OF APPROPRIATIONS IN THE SCMR FUND, AND DECLARING AN EMERGENCY.

Mr. Wiggins moved to adopt, seconded by Mr. Eric Brown. In a voice vote all Council agreed.

Mr. Adams then moved to suspend the rules, seconded by Mr. Evans. In a roll call vote to suspend, Council voted as follows:

Mr. Evans - yes
Mr. Adams - yes
Mr. Eric Brown - yes
Mr. Smith - yes
Mr. Cary Brown - yes
Mr. Elliott – yes
Mr. Wiggins – yes

In a roll call to adopt the ordinance Council voted as follows:

Mr. Evans - yes
Mr. Adams - yes
Mr. Eric Brown - yes
Mr. Smith - yes
Mr. Cary Brown - yes
Mr. Elliott – yes
Mr. Wiggins – yes

ORDINANCE NO. 134-08 DULY ADOPTED



ORDINANCE NO. 135-08

AN ORDINANCE MOVING APPROPRIATIONS, AND DECLARING AN EMERGENCY.

Mr. Eric Brown moved to adopt, seconded by Mr. Cary Brown. In a voice vote all Council agreed.

Mr. Eric Brown then moved to suspend the rules, seconded by Mr. Wiggins. In a roll call vote to suspend, Council voted as follows:

Mr. Evans - yes
Mr. Adams - yes
Mr. Eric Brown - yes
Mr. Smith - yes
Mr. Cary Brown - yes
Mr. Elliott – yes
Mr. Wiggins – yes

In a roll call to adopt the ordinance Council voted as follows:

Mr. Evans - yes
Mr. Adams - yes
Mr. Eric Brown - yes
Mr. Smith - yes
Mr. Cary Brown - yes
Mr. Elliott – yes
Mr. Wiggins – yes

ORDINANCE NO. 135-08 DULY ADOPTED



ORDINANCE NO. 136-08

AN ORDINANCE APPROVING REDUCTIONS OF APPROPRIATIONS IN THE LILLIAN JONES MUSEUM TRUST FUND, AND DECLARING AN EMERGENCY.

Mr. Eric Brown moved to adopt, seconded by Mr. Wiggins. In a voice vote all Council agreed.

Mr. Elliott asked as to what this ordinance was about. Deputy Auditor Wendy Sexton explained the estimate of interest was higher than realized.

Mr. Adams then moved to suspend the rules, seconded by Mr. Eric Brown. In a roll call vote to suspend, Council voted as follows:

Mr. Evans - yes
Mr. Adams - yes
Mr. Eric Brown - yes
Mr. Smith - yes
Mr. Cary Brown - yes
Mr. Elliott – yes
Mr. Wiggins – yes

In a roll call to adopt the ordinance Council voted as follows:

Mr. Evans - yes
Mr. Adams - yes
Mr. Eric Brown - yes
Mr. Smith - yes
Mr. Cary Brown - yes
Mr. Elliott – yes
Mr. Wiggins – yes

ORDINANCE NO. 136-08 DULY ADOPTED

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ORDINANCE NO. 137-08

AN ORDINANCE MOVING APPROPRIATIONS, AND DECLARING AN EMERGENCY.

Mr. Evans moved to adopt, seconded by Mr. Eric Brown. In a voice vote all Council agreed.

Mr. Evans then moved to suspend the rules, seconded by Mr. Adams. In a roll call vote to suspend, Council voted as follows:

Mr. Evans - yes
Mr. Adams - yes
Mr. Eric Brown - yes
Mr. Smith - yes
Mr. Cary Brown - yes
Mr. Elliott – yes
Mr. Wiggins – yes

In a roll call to adopt the ordinance Council voted as follows:

Mr. Evans - yes
Mr. Adams - yes
Mr. Eric Brown - yes
Mr. Smith - yes
Mr. Cary Brown - yes
Mr. Elliott – yes
Mr. Wiggins – yes

ORDINANCE NO. 137-08 DULY ADOPTED

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ORDINANCE NO. 138-08

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE E. JONES INVESTMENT FUND, AND DECLARING AN EMERGENCY.

Mr. Eric Brown moved to adopt, seconded by Mr. Wiggins. In a voice vote all Council agreed.

Mr. Eric Brown then moved to suspend the rules, seconded by Mr. Wiggins. In a roll call vote to suspend, Council voted as follows:

Mr. Evans - yes
Mr. Adams - yes
Mr. Eric Brown - yes
Mr. Smith - yes
Mr. Cary Brown - yes
Mr. Elliott – yes
Mr. Wiggins – yes

In a roll call to adopt the ordinance Council voted as follows:

Mr. Evans - yes
Mr. Adams - yes
Mr. Eric Brown - yes
Mr. Smith - yes
Mr. Cary Brown - yes
Mr. Elliott – yes
Mr. Wiggins – yes

ORDINANCE NO. 138-08 DULY ADOPTED

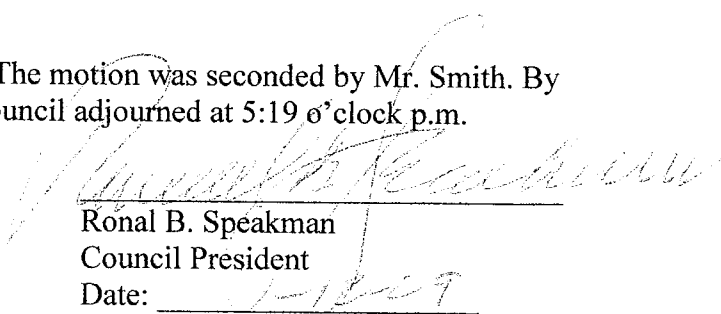
After the ordinances were read Mr. Eric Brown asked about Ordinance No. 132-08, and why we ran short. Deputy Auditor Wendy Sexton explained there were a lot of cash-ins during the year.

Mr. Evans made a motion to adjourn. The motion was seconded by Mr. Smith. By a voice vote the motion was approved, and Council adjourned at 5:19 o'clock p.m.



Tera Brown
City Council Clerk

Date: 1-12-09


Ronal B. Speakman
Council President

Date: 1-12-09