

MEETING NOTICE

CITY OF PONCA NEBRASKA – SPECIAL CITY MEETING

THURSDAY–MAY 9TH 2024- 5PM

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Ponca Nebraska will be held Thursday, May 9th at 5:00 PM at the Council Chamber, 123 West Third Street, Ponca Nebraska, which Meeting will be Open to the Public. The Mayor and City Council Reserve the Right to Adjourn into Closed Session as per Section 84-1410 of the Nebraska Revised Statutes, Stating Purpose, Participants, and Time of Closed Session. An Agenda for such Meeting, kept continually Current, is available at the Office of the City Clerk, 123 West Third Street, Ponca, Nebraska, during Normal Business Hours. Individuals requiring Physical or Sensory Accommodations, who Desire to Attend or Participate, please contact the City Clerk's Office at 402.755.4165.

AGENDA ITEM

- 1 Pledge of Allegiance**
- 2 Call to Order**
 - A. Participant Sign-In Sheet Available & Disclosure of Meeting Recording Process Notice Posted.**
 - B. This is an Open Meeting of the Ponca Nebraska Governing Body. The City of Ponca Abides by the Nebraska Open Meetings Act in Conducting Business. A Copy of the Nebraska Open Meetings Act is Displayed on the North Wall of this Meeting Room Facility as Required by Nebraska State Law. Notice of Meeting Notice & Agenda has Been Posted at Ponca City Hall, Ponca Post Office, Ponca City Library, Bank of Dixon County, Kellers Pharmacy & Dixon County Courthouse.**
 - C. The City Council may Vote to go into Executive Closed Session on any Agenda Item as Allowed by Nebraska State Law per Section 84-1410 of the Nebraska Revised Statutes, Stating Purpose, Participants, and Time of Closed Session. The Public may be Excused and Re-Enter the Council Chambers at anytime after Reconvening Open Session.**
 - D. Registered Agenda Speakers: All Individuals Requesting to be Registered Agenda Speakers must Fill Out a Registered Speaker Card and Submit to Meeting Recording Clerk. The Mayor or Presiding Meeting Officers Reserves the Right to Deny this Request or Will Call you to the Podium when your Agenda Item is Ready to be Heard. Presentations, if allowed, may be Limited to Five (5) Minutes per Person, with a Limit of Three (3) Individuals Speaking per Topic Position. Please come to the Podium, Clearly State Your Name and Address for the Meeting Record and the Agenda Topic You Wish to Speak Upon in a Professional Manner.**
- 3 Roll Call**
- 4 Mayor Communications**
- 5 Discussion and action on Police Chief resignation (Tab 1)**
- 6 Discussion and action on Police Chief position and advertisement**
- 7 Discussion and action on possibility of Code Enforcement and advertisement (Tab 2)**
- 8 Discussion and action on amending the Ordinance 465, Wage Ordinance- at desk**

- 9 Discussion and action on resignation of Kari Lowe (Tab 3)
- 10 Discussion and action on resignation of billing/utility clerk (Tab 4)
- 11 Discussion and action on paying Gill Construction remaining \$3,175 balance. (Tab 5)
- 12 Meeting adjournment

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