MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING

SPECIAL MEETING ON MAY 2, 2019 @ 12:30 P.M.

The Village Board of Trustees of the Village of Callaway, Nebraska, met in special session in the board room at the Village Building on Thursday, May 2, 2019. Vice-Chairman Lawrence Paulsen opened the meeting at 12:40 p.m. Present: Lawrence Paulsen, Abe Hinman, Ken Pitkin.

Vice-Chairman Lawrence Paulsen noted the Open Meeting Act.

Notice of the meeting was given to the public in advance posting a notice in the Village Building, Great Western Bank and the Post Office. Said notice contained the statement that the agenda, kept continually current, was available for public inspection at the office of the Village Clerk during regular office hours. Notice of the meeting and an agenda of the items known at that time were given to the members of the Village Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Motion made by Paulsen to hire Brandi Pinkerton as Swimming Pool Manager for the season, seconded by Hinman. Aye: Paulsen, Hinman and Pitkin. Nay: None. Motion carried.

Motion made by Hinman, seconded by Pitkin to adjourn meeting at 1:05 p.m.

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Chairman

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk