Minutes Board of Public Works November 15, 2021

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Utilities Conference Room, Council Chambers on the 15th day of November, 2021 at 5:00 p.m., in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of the same showing the advance time by which such advance publicized notice was given, a statement of how the availability of an agenda of then known subjects was communicated and the time and specific place of the holding of this meeting. Each member was previously furnished with a copy of said advance publicized notice, the same having been transmitted to each member simultaneously with its publicized notice. The Chair presided and the City Clerk recorded the proceedings.

The following members of the Board of Public Works were present: Dan Blessing, Charles Murphy. Absent: Mark Badertscher. Others present: 3 staff members, City Attorney.

Meeting called to order at 5:08 P.M.

Chairperson Blessing read the statement of availability of current copy of the Open Meetings Act.

Consent Agenda

Motion by Murphy, second by Blessing to approve the Consent Agenda as follows:

- 1. Approve minutes of the November 1, 2021 meeting
- 2. Pay bills for Utilities
- 3. Approve change to City of Tecumseh, Nebraska Personnel Policy Miscellaneous Section to eliminate the restriction against members from the same family working for the City or Utilities Department, but retaining the restriction that no person employed by the City of Utilities Department shall be supervised by a member of that person's family.
- 4. Consider hiring two Utility Workers, Alex Kuhl and Taylor Kuhl, Set wage at \$20.00/hr. Voting Aye: Blessing, Murphy. Absent: Badertscher. Motion Carried

Meeting a		

Janelle Moran, City Clerk	Dan Blessing, Chairman