## Minutes Board of Public Works August 21, 2023

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Utilities Conference Room, Council Chambers on the 21st day of August, 2023 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: Mark Badertscher, Charles Murphy. Absent: Dan Blessing. Others present: 3 staff members, Mayor, City Attorney.

Meeting called to order at 5:00 P.M.

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

## **Consent Agenda**

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

- 1. Approve Minutes of the August 7, 2023 meeting.
- 2. Pay bills for Utilities

Voting Aye: Badertscher, Murphy. Voting Nay:	None. Absent: Blessing.	Motion Carried
Meeting adjourned at 5:01 p.m.		
Janelle Moran, City Clerk	Dan Blessing, Chairman	