

MINUTE RECORD FOR CITY OF ALMA
SPECIAL CITY COUNCIL MEETING
May 17, 2023

A special meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, May 17, 2023, at 4:02 p.m.

Present were Council Members: Tom Moulton, Larry Casper, Chris Tripe, Dyann Collins, and Mayor Hal Haeker. Absent: None. Administrator Lorri Bantam, Treasurer CeeAnn Affolter, and City Attorney Doug Walker were also in attendance. Notification of this meeting and the agenda was given in advance by posting, a designated method for giving notice. Advance notice of the meeting and the agenda was given to the Mayor and all members of the City Council. All proceedings hereinafter were taken while the convened meeting was open to the attendance of the public.

Mayor Haeker advised the public of the Open Meetings Act posted on the east wall of the meeting room, and then proceeded to call the special meeting of May 17, 2023, at 4:02 p.m. and the following business was transacted:

Roll call: Tom Moulton-present, Dyann Collins-present, Chris Tripe-present, Larry Casper-present, Mayor Haeker-present, and absent-none. Motion by Collins, second by Moulton to determine this meeting as previously publicized, duly convened and in open session. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Collins, Tripe, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to Consider/Approve the Appointment of a City Treasurer. Mayor Haeker had the application and resume for Tashia Butterfield who lives in Naponee, and it was reviewed. She has a conflict on the 23rd but would be able to start on May 18th. Currently, she is self-employed, and she is a QuickBooks Pro. She has done Accounts Payable, Accounts Receivable, and Payroll. She is the treasurer for the church in Naponee. Salary was reviewed with her, and she was offered \$48,000 and accepted these terms. The question was raised about her driving from Naponee, and she had stated that it was not a problem. CeeAnn Affolter, the current treasurer is leaving in 2 weeks, and she will be training with Tashia until then and doing remote training with her after that. It was agreed that CeeAnn also be raised to \$48,000 in pay. It was proposed that Tashia and CeeAnn both be paid hourly until the training is completed and Tashia is on her own, at which time she will be moved to a salary wage. CeeAnn stated that she will be available until she is needed and will travel if necessary. Motion made by Casper, second by Tripe to approve the appointment of Tashia Butterfield as the City Treasurer with the salary of \$48,000 per year. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Tripe, Collins, and Moulton. Voting no: None. Motion carried.

Motion to adjourn the meeting by Casper second by Moulton. There being no further discussion on the motion made and upon roll call vote, the following voted yes: Tripe, Collins, Casper, and Moulton. Voting no: None. Meeting was adjourned at 4:21 p.m.

Hal Haeker, Mayor

I the undersigned Clerk hereby certify that the forgoing is a true and correct copy of the proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advanced notification of the time place and of said meeting and the subjects to be discussed at said meeting.

Dawn McNulty, City Clerk

