

Minutes
12-09-13
Emergency Meeting

The Cedar Creek Board of Trustees met for an Emergency/Special Session at 5:50 pm at the Village Hall on December 9, 2013. The purpose of the meeting was to discuss the financial position of the Village and the positions of the Village Clerk/Treasurer and Assistant Clerk positions. Chair S Sharp called the meeting to order at 5:50 pm. Roll call: Present, Mohler, Pearrow, McAllister, Moses, Sharp.

A motion was made to enter into closed executive session to discuss financial issues and for the protection of the Village at 5:53 pm by Mohler, second by McAllister. Roll call vote: Pearrow-yes, Sharp-yes, Mohler-yes, McAllister-yes, Moses-yes. At 6:52 pm motion by Sharp, second by McAllister to end closed executive session. Roll call vote: Pearrow-yes, Sharp-yes, Mohler-yes, Moses-yes, McAllister-yes.

Motion by Pearrow, second by McAllister to enter open session. Roll call: Present, Mohler, Pearrow, McAllister, Moses, Sharp. Open session resumed at 6:53 pm. Motion made by Pearrow to rescind appointment of Mary Terry as Village Clerk/Treasurer made at 12/3/13 meeting, second by McAllister. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Moses-yes, Sharp-yes. Motion to rescind appointment of Carmen Chandler as Assistant Clerk made at 12/3/13 meeting by Mohler, second by Pearrow. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Moses-yes, Sharp-yes. Motion made to appoint Carmen Chandler as Village Clerk/Treasurer effective forthwith by McAllister, second by Pearrow. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Moses-yes, Sharp-yes. A motion was made to hire an independent accounting firm to balance the accounting records on behalf of the Village by McAllister, second by Pearrow. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Moses-yes, Sharp-yes. A motion was made to set office hours of the Village Clerk office from 9 am to 1 pm, Monday, Wednesday, Friday by McAllister, second by Pearrow. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Moses-yes, Sharp-yes. A motion was made to set pay of Village Clerk/Treasurer at \$10.00 per hour by Mohler, second by McAllister. Roll call vote; McAllister-yes, Pearrow-yes, Mohler-yes, Moses-yes, Sharp-yes. A motion was made to make a Resolution for Village employees to submit hours in writing and same to be provided to board as part of the meeting documents by Mohler, second by McAllister. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Moses-yes, Sharp-yes. A motion to purchase a computer accounting program was made by Pearrow, second by McAllister. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Moses-yes, Sharp-yes.

There being no further business to come before the board, motion by McAllister to adjourn, Second by Mohler. Roll call vote: McAllister- yes, Pearrow-yes, Mohler-yes, Moses-yes, Sharp-yes . Time 7:43 pm.

I the undersigned Municipal Clerk/Treasurer, hereby certify the forgoing is a summary of all matters discussed at the 12-9-13 Emergency/Special Meeting of the Board of Trustees and was available to the public within ten working days. A current copy of the Nebraska Open Meetings Act is posted in the meeting room and is accessible to the public.

Carmen Chandler
Municipal Clerk/Treasurer