July 31, 2019

SPECIAL MEETING OF THE FAIRMONT BOARD OF TRUSTEES

A Special Meeting of the Fairmont Village Board of Trustees was convened in open and public session on Wednesday, July 31, 2019, at 7:12 P.M. at the Fairmont Village Hall, 635 6th Ave. Fairmont NE. Notice of the meeting was given in advance according to proper notification by posting of the meeting notice at Heartland Bank-Fairmont Branch, U.S. Post Office and Fairmont Village Hall. Chairperson Aaron T. Fintel called the meeting to order. Aaron Fintel recorded the minutes. Board members present upon roll call were: Chris Grant, Tricia Galusha-Chapman, and David R. Seggerman. Absent was Larry E. Klipp. Chairperson Fintel noted that a copy of the Open Meetings Act was posted in the board meeting room for public inspection and review.

The Village Board discussed contracting for an interim utility billing clerk. Seggerman moved and Galusha-Chapman seconded a motion to hire Becky Sandman, retired Utica clerk, to assist with utility billing and other duties as needed. Voting aye: Seggerman, Galusha-Chapman, Grant, Fintel. Absent-Klipp. Motion approved.

A motion was moved by Fintel and seconded by Grant to adjourn the meeting at 8:30 P.M. Voting aye: Fintel, Grant, Galusha-Chapman, Seggerman. Absent-Klipp. Motion approved.