

Minutes  
5-17-2011

The Cedar Creek Board of Trustees met in Special Session at 7:00 p.m., on May 17, 2011, at the Village Hall. Purpose of the Special Meeting was to fill a vacated position on the Board of Trustees, to authorize funds for Cedar Creek Days, and to approve any current bills for Cedar Creek Days. Advance notice of the meeting was given by posting in the village and by publication in the Plattsmouth Journal. The notice stated the agenda is not to be enlarged except for items of an emergency nature.

Chair Sharp called the meeting to order at 7:00 p.m. Roll call: Present: Moses, Mohler, McAllister, Sharp. In accordance with village code 1-110, Chair Sharp informed the Board two letters of interest were received for the position of Trustee, Mitch Pearrow and Brent Lueders. Chair Sharp nominated Mitch Pearrow for the position of Trustee. Second by McAllister. Roll call vote: Moses no, Mohler yes, McAllister yes, Sharp yes. Mitch Pearrow will hold the position to December 2014.

Second item of business, authorization of funds for Cedar Creek Days. Ted Maynor presented an outline of Cedar Creek Days, giving a partial sponsors list, partial vendors list, poker run sponsors, beer garden sponsors, arts and crafts vendors, projected costs and revenue. According to Maynor, the potential profit will be \$551.10. He informed the board a total of \$2663.90 was needed to pay bills before the show date. The remainder to be paid from profits on the day of the show. Questions by the Board were: cost wasn't held down, necessity of a \$3000 sound stage, why the pavilion and existing electrical supply wasn't being utilized, concerns of sponsors, where profits will go, who will clean up and repair the park.

After a lengthy discussion between the Board and Maynor, motion by Moses to allocate \$2700.00 to Cedar Creek Days. Second by Mohler. Roll call vote: Moses yes, Mohler yes, McAllister no, Sharp yes, Pearrow absent. The \$2700.00 will be transferred from the Cedar Creek Park Fund into the Cedar Creek Days Account. Maynor was requested to present the bills for consideration of payment. Maynor stated he did not have the bills at the meeting. Sharp stated the money had been allocated and should be able to write checks on it. Both were informed, the \$2700 was approved for use by Cedar Creek Days, but in order for a bill to be paid, the bill must be presented to the Board for approval at an open meeting. If the bills are not available now, the payment would be considered at the June 7<sup>th</sup> meeting. Ted Maynor exited the meeting without the requested bills being presented for payment. S. Sharp asked, if he paid the bills from his private funds would he be reimbursed. He was told if the paid bills were presented to the Board for approval and found to be valid, he would be reimbursed.

There being no further business to come before the Board, motion by McAllister, second by Moses to adjourn. All ayes.

I the undersigned Municipal Clerk/Treasurer, hereby certify the forgoing is a summary of all matters discussed at the 5-17-2011 Special Meeting of the Board of Trustees and was

available to the public within ten working days. All proceedings were contained in the agenda for at least twenty four hours prior to said meeting. A current copy of the Nebraska Open Meetings Act is posted in the meeting room and is accessible to the public.

Mary C. Terry  
Municipal Clerk/Treasurer