

VILLAGE OF ANSLEY
Special Meeting
Monday, June 15, 2020 – 6:30 p.m.
Teleconference #308-935-9921 – Access #113533

A special meeting of the Chairperson and Board of Trustees of the Village of Ansley, Nebraska, was held in the Municipal Auditorium and via teleconference on Monday, June 15, 2020, at 6:30 p.m. Present were Fecht, Hogg and Mills. Trustee Henry entered at 6:50 p.m. ABSENT: Smith. Also present Lanette.

Notice of this meeting was by posting in three (3) public places, the window of the Village Clerk's Office, the windows of the Municipal Auditorium and the Ansley Post Office, and by posting on the Village's website. All notices included the teleconference call in #308-935-9921 and Access #113533 to afford the public the opportunity to access the meeting. The teleconference meeting was held in accordance with Governor Rickett's Executive Order No 20-03 waiving certain requirements of the Nebraska Open Meeting Act and allowing public bodies to meet by videoconference or by telephone conferencing. Compliance with the open meeting act was verified.

The Board discussed implementing a separate ordinance governing private swimming pools and deleting the reference to swimming pool fences from Ordinance #531, the ordinance which provides guidelines for yard fences, hedges and walls. Various sections of a model ordinance were reviewed and discussed. The Board agreed on which sections should be included, which would be eliminated, and definition and wording changes. Lanette will prepare a proposed ordinance for review by the board and Attorney White covering the guidelines board members discussed and agreed upon. Based on feedback and any recommendations for changes or additions, a swimming pool ordinance can be put on the July agenda for board consideration of passage and approval. (Trustee Henry was disconnected from the meeting at some point.)

There being no further business to come before the Board it was moved by Trustee Hogg and seconded by Trustee Mills that the meeting be adjourned. On roll call vote the following Trustees voted AYE: Hogg, Mills and Fecht. ABSENT: Henry and Smith. Motion carried and meeting adjourned at 8:00 p.m.

ATTEST:

Trenton Fecht, Chairperson

Lanette C. Doane, CMC

(Seal)

I, the undersigned Clerk, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairperson and Board of Trustees; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continuously current and available for public inspection at the office of the Clerk and on the Village website; 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 said meeting was available at the meeting for 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 advance notification of the time and place of the meeting and the subjects to be discussed at said meeting.

(Seal)

Lanette C. Doane, CMC