

SPECIAL MEETING OF THE CHAIRPERSON AND BOARD OF TRUSTEES
OF FAIRMONT NEBRASKA

MONDAY, JULY 27, 2009

A Special Meeting of the Chairperson and Board of Trustees was convened in open and public session on Monday, July 27, 2009 at 7:00 p.m. at the Fairmont Village Hall, 635 6th Ave, Fairmont NE. Chairperson Dennis R. Melby called the meeting to order. Board members present upon roll call were: William W. Pfenning, Donald A. Moses, Jack R. Slocum, David R. Seggerman and Chairperson Melby. Clerk Linda Carroll recorded the minutes of the meeting. Chairperson Melby noted that a copy of the Open Meetings Act was posted on the bulletin board in the council meeting room for public inspection and review. The purpose of the special meeting was to conduct a public hearing for a 2009 Community Development Block Grant (CDBG) Owner Occupied Housing Rehabilitation Grant Application in the amount of \$273,000 to implement an Owner Occupied Housing Rehabilitation Program within Fairmont and a preliminary budget work session. Visitors were Norene Fitzgerald, Butch Long, Wanda Marget, Linda Chambers and Jan Bright.

Chairperson Melby opened the public hearing at 7:07 p.m. for a 2009 Community Development Block Grant (CDBG) Owner Occupied Housing Rehabilitation Grant Application in the amount of \$273,000 to implement an Owner Occupied Housing Rehabilitation Program within Fairmont. Norene Fitzgerald, Community Development Specialist, from Southeast Nebr. Dev. Dist. (SENDD) reviewed the grant application and procedures. Chairperson Melby closed the public hearing at 7:22 p.m. Melby moved and Slocum seconded to approve the 2009 CDBG Owner Occupied Housing Rehabilitation Grant Application and Preliminary Budget. Voting aye: Melby, Slocum, Pfenning, Moses and Seggerman. Motion carried. Seggerman moved and Moses seconded to adopt RESOLUTION 2009-10 Authorizing Chairman to sign Application for CDBG Funds. Voting aye: Seggerman, Moses, Pfenning and Slocum. Abstain: Melby. Motion carried. Melby moved and Slocum seconded to approve the Village of Fairmont Citizen Participation Plan. Voting aye: Melby, Slocum, Pfenning, Moses and Seggerman. Motion carried.

Linda Chambers and Jan Bright, representing the Fairmont Library Board reviewed the library's proposed budget and requested the board consider a \$1.00/hr wage increase for Librarian Wanda Marget. Librarian Wanda Marget reviewed library circulation information and budget request. Discussion was held on upgrading the position to a full-time position.

The board reviewed budget information on other funds within the budget.

Melby moved and Pfenning seconded to adjourn the meeting at 9:26 p.m. Voting aye: Melby, Pfenning, Moses, Slocum and Seggerman. Motion carried.

DENNIS R. MELBY, CHAIRPERSON

LINDA J. CARROLL, CMC
CLERK/TREAS.

