

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

June 27, 2011

The Special Meeting of the Chairperson and Board of Trustees was convened in open and public session on Monday, June 27, 2011 at 7:00 p.m. at the Fairmont Village Hall, 635 6th Ave, Fairmont NE. Chairperson Donald A. Moses called the meeting to order. Board members present upon roll call were: Gene R. Fischer, William W. Pfenning, Jack D. Slocum, David R. Seggerman and Chairperson Moses. Clerk Linda Carroll recorded the minutes of the meeting. Chairperson Moses 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. Visitors to the meeting were: Butch and Elizabeth Long, Terry and Jan Ehrisman, Steve McLeish, and Elizabeth Joyce. Purpose of the special meeting was to decide on a replacement vehicle for the 1999 Ford Crown Victoria police cruiser which is no longer operational.

ELIZABETH JOYCE

Elizabeth Joyce requested on the agenda for the special meeting to update the board on the property located at 545 5th Ave which has been declared a nuisance. Elizabeth informed the board of the following: 1)She is having difficulty in obtaining title to the adjoining three lots at 535 5th Ave-; 2) Hopeful to have second floor removed by end of this week; 3)Board was concerned because there had been no work done on building the past few weeks, and Elizabeth explained that when the abatement started she had informed the board it would take 6 months to for an architectural salvage of the building as she is only able to work when she is off the truck and did not want just one individual working in the building without someone else at the site for safety reasons. Once the 2nd floor is down then the individual helping her can be at the site working unassisted so progress can continue to be made on the architectural salvage ; 4) Board stated 90 day extension has expired (this original extension was grant at the February 14, 2011 board meeting granting a 90 day extension from February 20, 2011) 5) Elizabeth believed the board had granted her a second 90 day extension at the last meeting she attended which was April 11, 2011, as the second extension would have given her the 6 months for the architectural salvage as she as requested at the February 14, 2011 board meeting; 6)Board stated that an additional 90 day extension was not granted at the April 11, 2011 board meeting because the date of the first 90 extension had not expired at that time; 7) Elizabeth stated she is doing exactly what the board has requested of her and because of her work schedule and weather there has been a delay in taking down the structure; 8)Board expressed concerned about the delay with work being done and public has been concerned with getting the street opened-board is requesting continued progress be made on the property so the public can see that something is happening; 9)Elizabeth felt she had always kept the board informed of her progress and work was happening inside which would not have been noticeable ; 10) Crane has been brought in to remove tin and collapse the second story; 11) Concerned was expressed about the safety of the property while the architectural salvage is completed- 12) Fencing around the property was discussed while the architectural salvage is being completed-Elizabeth will be responsible to putting up suitable fencing-orange mesh fencing is unacceptable; 13)Board requested an written plan from Elizabeth outlining her plan for removal of the building-Elizabeth stated that the building would be completely gone by August 14, 2011; 14) Elizabeth expressed concern about other properties in town with open basements 15)Semi on street – Elizabeth stated there were a few things still to be placed in the trailer and the trailer will be put in Reed’s lot off the street; 16) Marshal McLeish will contact Village Attorney Campbell draft a letter to Elizabeth Joyce with the board’s conditions for removal of building located at 545 5th Ave.

POLICE CRUISER

Reviewed information on different police vehicles to replace current cruiser which has is valued at \$800 - \$1,000 and repair quote is for \$1,200. Board reviewed various types of vehicles and state bid for new vehicles; cost of transfer of radios and light bar or if new light bar would be needed. Pfenning moved and Seggerman seconded to purchase a Chevy 4 door Silverado 1500 Crew cab from Husker Auto with a state bid price of \$22,997.77. Voting aye: Pfenning, Seggerman, Fischer, Slocum and Moses. Motion carried. Board will pass a resolution authorizing the sale of the old police and any excess equipment in the vehicle at the July board meeting.

Pfenning moved and Slocum seconded to adjourn the meeting at 7:54 p.m. Voting aye: Pfenning, Slocum, Fischer, Seggerman and Moses. Motion carried.

DONALD A. MOSES
Chairperson

LINDA J. CARROLL, CMC
Clerk/Treas.