

**MINUTE RECORD
VILLAGE OF FIRTH
SPECIAL MEETING**

May 22, 2024

A special meeting of the Chairwoman and Village Board of Trustees of the Village of Firth, Nebraska was convened in open and public session on the **22nd day of May 2024** in the Village Office at the Firth Community Center. Normal notification procedures were observed. The meeting was called to order by the Chairwoman at 6:37pm and the following members were present: Kami Beaty, Craig Middle, Jason Cooper, and Todd Carlson. Samantha Henderson was absent. Chairwoman Beaty presided and the Village Clerk recorded the minutes.

Joe McNally, Village attorney, was present for a Board training session.

At 6:37pm it was moved by Jason Cooper, seconded by Craig Middle, to go into executive session for the purposes of discussing issues that could lead to potential litigation. Roll call vote: 4 Yeas (K. Beaty, T. Carlson, J. Cooper, C. Middle,) no Nays. Samantha Henderson was absent. Motion carried.

At 8:01pm it was moved by Todd Carlson, seconded by Craig Middle, to come out of executive session. Roll call vote: 4 Yeas (K. Beaty, T. Carlson, J. Cooper, C. Middle,) no Nays. Samantha Henderson was absent. Motion carried.

Meeting Adjourned.

Kami Beaty, Board Chairwoman

Jill A. Hoefler, Village Clerk