

McCook City Council
November 19, 2018
6:30 PM Central

A MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF MCCOOK, NEBRASKA convened in open, regular, and public session at 6:30 o'clock P.M. in the City Council Chambers.

Present: Mayor Gonzales, Councilmembers Hepp, Calvin, McDowell, Weedin.

Absent: None.

City Officials present: City Manager Schneider, City Attorney Mustion, City Clerk Doak, Police Chief Brown, Library Director Crocker, Utilities Director Dutcher, Fire Chief Harpham, and Public Works Director Potthoff.

Notice of the meeting was given in advance thereof by publication in the McCook Daily Gazette on November 16, 2018, the designated method of giving notice, a copy of the proof of publication being attached to these minutes. Advance notice of the meeting was also given to the Mayor and members of the City Council and a copy of the Acknowledgement of Receipt of such notice is attached to these minutes. Availability of the agenda was communicated in the advance notice to the Mayor and Council. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Gonzales announced that a copy of the Open Meetings Act was posted by the entrance to the Council Chambers and available for public review. Jeff Donelan, McCook Evangelical Free Church, provided the invocation. Following the Pledge of Allegiance to the flag of the United States of America, Mayor Gonzales called the meeting to order.

1. Citizen's Comments.

Jamie Mockry, McCook Chamber of Commerce Director, thanked city staff for helping to put up Santa Claus Lane and Ronda Graff, member of the Pool Review Committee, encouraged the Council to get behind the pool project.

2. Announcements & Recognitions.

Library Director Crocker announced that they and the Library Foundation will be hosting the Buffalo Commons First Tuesday event and having an open house in celebration of the Library being in their current building for 50 years, on December 4th beginning at 6:30 P.M.

3. Consent Agenda.

Motion to approve the consent agenda. This motion, made by Calvin and seconded by McDowell, passed.

Gonzales: YEA, Hepp: YEA, Calvin: YEA, McDowell: YEA, Weedin: YEA

YEA: 5, NAY: 0

Councilmember Weedon requested that Item F be removed from the Consent Agenda and placed on the Regular Agenda.

- 3.A. Approve the minutes of the November 5, 2018 regular City Council meeting.
- 3.B. Approve the application for a Special Designated Liquor License submitted by the McCook Area Chamber of Commerce for the Annual Festival of Wreaths to be held at the Keystone Business Center, 402 Norris Avenue, on December 5, 2018 from 8:00 A.M. to 2:00 A.M.
- 3.C. Receive and file the claims for the month of October 2018 as published November 8, 2018.
- 3.D. Award the bid for two (2) new Special Service Vehicles for use by the Police Department, to Deveny Chrysler, Jeep, Dodge Ram, in the amount of \$57,000.
- 3.E. Approve the McCook Area Chamber of Commerce request to conduct the Annual Christmas Light Parade at 6:30 P.M. on December 1, 2018, the flying in of Santa Claus at McCook Ben Nelson Regional Airport at 9:00 A.M. on December 1, 2018, and the participation of the Fire and Police Departments in the parade.
- 3.G. Approve the bid specifications for one (1) new three wheel street sweeper and set the date to receive bids as December 4, 2018 at 2:00 P.M.
- 3.H. Receive and file information regarding the "Community Christmas Tree".
- 3.I. Adopt Resolution No. 2018-15 amending the Collective Bargaining Agreement between the City of McCook and the Fraternal Order of Police, Lodge 57 for the period of October 1, 2017 to September 30, 2019, which would establish an Acting Sergeant provision in Article 9, Section 6 of the Collective Bargaining Agreement, and authorize the Mayor to sign said Addendum.

4. Regular Agenda.

- 3.F. Approve the agreement between the City of McCook and W Design Associates to provide design and construction engineering services for the reconstruction of Ravenswood Road, from Industrial Park Drive to South Street, and authorize the Mayor to sign.

Motion to approve the agreement between the City of McCook and W Design Associates to provide design and construction engineering services for the reconstruction of Ravenswood Road, from Industrial Park Drive to South Street, and authorize the Mayor to sign. This motion, made by Weedon and seconded by Calvin, passed.

Gonzales: YEA, Hepp: YEA, Calvin: YEA, McDowell: YEA, Weedon: YEA

YEA: 5, NAY: 0

4.A. Council Comments.

Mayor Gonzales noted that the next meeting will be when the new Councilmembers are sworn in and will be Councilmember McDowell's last meeting. He thanked him for his dedicated service to McCook, adding that his positive personality and guidance will be missed.

Adjournment.

There being no further business to come before the Council, Mayor Gonzales declared the meeting adjourned at 6:41 P.M.

Michael D. Gonzales, Mayor

ATTEST:

Lea Ann Doak, City Clerk-Treasurer