

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday - October 3, 2011
7:30 P.M. - City Council Chambers**

Call to Order and Roll Call.

**A copy of the Open Meetings Act is posted by the entrance to the Council Chambers and is available for public review.*

ITEM NO. 1 Invocation - the McCook Ministerial Association - Clark Bates, McCook Christian Church.

ITEM NO. 2 Citizen's Forum.

**The Council welcomes your input. You may address the Council at this time on items that are not on tonight's agenda.*

ITEM NO. 3 Mayor's Announcements & Recognitions.

ITEM NO. 4 Approve the proclamation designating October 9 - 15, 2011 as "Fire Prevention Week" and authorize the Mayor to sign.

ITEM NO. 5 Consent Agenda:

**The Consent Agenda is approved on one motion. Any item listed on the Consent Agenda may, by the request of any single Councilmember or public in attendance, be considered as a separate item under the Regular Agenda.*

ITEM A Approve the minutes of the September 19, 2011 regular City Council meeting and the September 21, 2011 special City Council meeting.

ITEM B Award the bid for One (1) New ½ ton 4-wheel drive pickup to Janssen Chrysler Jeep Dodge represented by the lowest responsible bid in the amount of \$20,981.00.

ITEM C Receive and file the City of McCook Snow and Ice Control and Removal Operation Procedures and Policies.

ITEM D Recommend approval to the Nebraska Liquor Control Commission the Application for Manager submitted by the Pizza Hut, located at 811 North Highway 83, which holds License #1-56127, the applicant being Scott B. Kemery.

REGULAR AGENDA

- ITEM NO. 6 Approve the request from the McCook Rotary Club to Norris Avenue from “D” Street to “E” Street on December 31, 2011 from 6:00 P.M. to 1:00 A.M. January 1, 2012 for the 3rd Annual “First Night” event.
- ITEM NO. 7 Municipal facilities update.
- ITEM NO. 8 Council Comments.
- ITEM NO. 9 An Executive Session may be held upon a majority vote of the Council for the prevention of needless injury to the reputation of the city manager applicants and such applicants have not requested a public meeting.
- *If the motion to close passes, then the presiding officer shall announce immediately prior to the closed session:
“At this time, pursuant to the Nebraska Open Meetings Act, a closed session will be held for the purpose of [restate the entire motion]. We will reconvene in public session following this closed session.”***
- ITEM NO. 10 Authorize the city attorney to enter into negotiations with the city manager candidate for contract terms and to report back to the City Council at the next Council meeting.
- ITEM NO. 11 Adjournment.