

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING
TUESDAY - January 3, 2012
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 - Mary Hendricks, St. Alban's Episcopal 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 Direct the City Clerk to declare that a vacancy exists on the City Council and to publish notice of vacancy of Councilmember Aaron Kircher as prescribed by law.

ITEM NO. 5 Direct the City Clerk to declare that a vacancy exists on the City Council and to publish notice of vacancy of Councilmember Shane Hilker as prescribed by law.

ITEM NO. 6 Adopt Resolution No. 2012-01 submitting the matter of successor to fill the unexpired term of Shane Hilker on the City Council of the City of McCook, Nebraska, to the statewide general election on November 6, 2012 and certifying the submission of this matter to the Red Willow County Clerk.

ITEM NO. 7 Public Hearing - Conduct a public hearing for the purpose of providing information to the public on improvements to the Water and Sewer System that are eligible for the State Revolving Fund (SRF).

ITEM NO. 8 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 December 19, 2011 regular City Council meeting.

ITEM B

Approve the application for a Special Designated Liquor License submitted by the McCook Area Chamber of Commerce, for their Annual Banquet to be held at the McCook Armed Forces Reserve Center, 38709 East Highway 6 & 34, on February 4, 2012, from 12:00 A.M. to 11:59 P.M.

REGULAR AGENDA

ITEM NO. 9 Municipal facilities update.

ITEM NO. 10 Council Comments.

ITEM NO. 11 Adjournment.