

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - February 20, 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 - Brian Bowman, First Nazarene 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 Public Hearings:

ITEM A Public Hearing - consider the 2012 One and Six Year Street Improvement Plan.

ITEM B Approve Resolution No. 2012-03 providing for the adoption of the 2012 One and Six Year Street Improvement Plan.

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 February 6, 2012 regular City Council meeting.

ITEM B Approve and authorize the Mayor to sign Change Order No. 1, Certificate of Substantial Completion, and Pay Application 3-Final for East "C" Street Water System Improvements, City Office Sewer Relocation, and Kelley Park Bypass Line.

ITEM C Approve the request from Sampson Construction to close West "C" Street from West 4th Street to West 5th Street from March 1, 2012 to June 1, 2012 for the staging of steel and other materials for the construction of the new Municipal Facility.

- ITEM D Receive and file the claims for the month of January 2012 as published on February 17, 2012.
- ITEM E Recommend approval to the Nebraska Liquor Control Commission the Application for Manager submitted by the Old Sarge's Bar, Inc, located at 114 West 1st Street, which holds License #IB-42757, the applicant being Kirt D. Matson.
- ITEM F Receive and file the minutes of the June 16, 2011 Airport Advisory Commission meeting.
- ITEM G Approve bid specifications and documents for one (1) new 2012 4-wheel drive Special Service Vehicle and set the date to receive bids as March 12, 2012 at 2:00 P.M.

REGULAR AGENDA

- ITEM NO. 6 Consider process of introducing and approving ordinances.
- ITEM NO. 7 Municipal facilities update.
- ITEM NO. 8 Council Comments.
- ITEM NO. 9 Adjournment.