

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - July 2, 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 - Bruce Lester, McCook Evangelical Free Church.

ITEM NO. 2 Pledge of Allegiance.

ITEM NO. 3 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. 4 Mayor's Announcements & Recognitions.

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 June 18, 2012 regular City Council meeting.

ITEM B Approve and authorize the Mayor to sign the contract between the City of McCook and the State of Nebraska Department of Economic Development for Community Development Block Grant Contract No. 12-DTR-005 for developing a downtown revitalization plan, total amount of funds received is \$30,000.

ITEM C Receive and file the minutes of the Senior Center Advisory Board dated June 5, 2012.

REGULAR AGENDA

ITEM NO. 6 Approve Ordinance No. 2012-2878 providing for the creation of Paving District No. 393 for the paving of the alley between 14th Street West and West Fair Acres from West "O" Street north to West "Q" Street upon its second reading.

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 a strategy session with respect to a potential real estate purchase for the cation waste disposal system.

**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 Adjournment.