

**AGENDA**  
**MCCOOK CITY COUNCIL**  
**REGULAR MEETING**

**Monday - November 5, 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 - Angel Carrillo, McCook Harvest 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 Public Hearings:

ITEM A Conduct a public hearing on the application of Smokers Outlet Inc., dba "Smokers Outlet 1", for a Class "D" - (Beer, Wine & Distilled Spirits, Off Sale Only) License under the Nebraska Liquor Control Commission, to be located at 1111 West "B" Street, McCook, Nebraska.

ITEM B Recommend approval to the Nebraska Liquor Control Commission the application of Smokers Outlet Inc., dba "Smokers Outlet 1", for a Class "D" - (Beer, Wine & Distilled Spirits, Off Sale Only) License under the Nebraska Liquor Control Commission, to be located at 1111 West "B" Street, McCook, Nebraska.

ITEM NO. 6 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 October 15, 2012 regular City Council meeting.

ITEM B Receive and file the minutes of the Senior Center Advisory Board dated October 2, 2012.

- ITEM C Approve the bid specifications for Ballpark Concessions at the Jaycees Ball Complex and Felling Field for a term of three (3) years and set the date to receive bids as November 27, 2012 at 2:30 P.M.
- ITEM D Award the bid for three (3) Cardiac Monitor/Defibrillators from Zoll Medical Corporation of Burlington, Massachusetts in the amount of \$81,295.35, that being the lowest responsible bid.
- ITEM E Authorize Great Plains Communications to occupy City of McCook Right of Way for the installation of underground fiber optic cable and coax cable and authorize the Mayor to sign the Application to Occupy Right of Way.
- ITEM F Approve the bid specifications for two (2) new Police Package Vehicles or Special Service Vehicles for the Police Department and set the date to receive bids as November 27, 2012 at 1:30 P.M.
- ITEM G Approve the bid specifications for one (1) new Four Wheel Drive Rubber-Tired Loader for the City of McCook Street Department and set the date to receive bids as November 27, 2012 at 2:00 P.M.
- ITEM H Receive and file claim for damages from Bradford S. Hersberger, Hersberger Music Co, and instruct that it be submitted to the City's insurance carrier for review and appropriate action.
- ITEM I Approve the McCook Area Chamber of Commerce request to conduct the Annual Christmas Light Parade at 6:00 P.M. on November 24, 2012, the flying in of Santa Claus at McCook Ben Nelson Regional Airport at 10:00 A.M., and the use of a fire truck for Santa's Transportation in the parade at 6:00 P.M.
- ITEM J Approve the application for a Special Designated Liquor License submitted by the McCook Area Chamber of Commerce for the Heritage Days mixer to be held at McCook National Bank, 220 Norris Avenue, on Wednesday, September 22, 2010 from 5:30 P.M. to 7:30 P.M.

### **REGULAR AGENDA**

- ITEM NO. 7 Approve Ordinance No. 2012-2886 providing for the amendment of Chapter 91, Fire Prevention; Fireworks; Poisonous or Flammable Gas; Explosives, of the City of McCook, Nebraska Code of Ordinances, amending Section 91.41, by providing for a Temporary Ban Prohibiting the Use of Permissible Fireworks in the City of McCook upon its second reading.
- ITEM NO. 8 Approve an Interlocal Agreement between the City of McCook and Red Willow County for Red Willow County to use the Police Department and Fire Department portions of the City's building at 526 West "B" Street, with the County to utilize the premises for law enforcement functions and jailing.

- ITEM NO. 9 Approve and authorize the mayor to sign an agreement between Nebraska Interactive, LLC (Manager), The Nebraska State Records Board (the "NSRB") and the City of McCook ("Partner") for the purpose of providing electronic services which allows the use of credit or debit cards to pay city utility bills, and other fees owed by citizens to the city.
- ITEM NO. 10 Introduce and approve upon its first reading Ordinance No. 2012-2887 amending Chapter 114, Telephone Companies, of the City of McCook, Nebraska Code of Ordinances, Section 114.01, Occupation Tax Imposed; Exceptions; reducing the occupation tax to the City from 3% to 1½% of gross receipts.
- ITEM NO. 11 Municipal Center update.
- ITEM NO. 12 Council Comments.
- ITEM NO. 13 An Executive Session may be held upon a majority vote of the Council for the annual evaluation of the job performance of City Manager J. Jeff Hancock.  
***\*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. 14 Approve Employment Agreement with City Manager J. Jeff Hancock and authorize the Mayor to sign.
- ITEM NO. 15 Introduce and approve under suspension of the rule Ordinance No. 2012-2888 setting the salary and compensation of City Manager J. Jeff Hancock.
- ITEM NO. 16 Adjournment.