

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - November 19, 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 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 November 5, 2012 regular City Council meeting.

ITEM B Award the bid to BSB Construction, Inc. for the East 9th and "G" Street drainage project in the amount of \$49,290.00, that being the lowest responsible bid, and authorize the Mayor to execute the necessary paper work to award the contract.

ITEM C Adopt Resolution No. 2012-18 approving the award of bid to Paulsen, Inc. In the amount of \$1,648,734.38, that being the lowest responsible bid, for the East "H" Street Paving project from Norris Avenue to Airport Road and authorize the Mayor to sign the associated contract(s).

ITEM D Approve the application for a Special Designated Liquor License submitted by Schmick's Market, Inc., License #ID-86907, for a reception to be held at the Red Willow County Fairgrounds Community Building, 1412 West 5th Street, on December 1, 2012 from 5:00 P.M. to 11:59 P.M.

- ITEM E Approve the application for a Special Designated Liquor License submitted by Schmick's Market, Inc., License #ID-86907, for a reception to be held at the Keystone Business Center, 402 Norris Avenue, on December 8, 2012 from 5:00 P.M. to 11:59 P.M.
- ITEM F Receive and file the claims for the month of October 2012 as published on November 7, 2012.
- ITEM G Approve Change Order No. One (1) to the contract with McCook Contracting, LLC, in the amount of \$11,744.51, for the Fox Theatre Renovation Project, Community Development Block Grant (CDBG) Project No. 10-TD-006.

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- ITEM NO. 6 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 third and final reading.
- ITEM NO. 7 Approve 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 upon its second reading.
- ITEM NO. 8 Receive and file information regarding purchase of 80kW Generator System for the McCook Municipal Center.
- ITEM NO. 9 Municipal Center update.
- ITEM NO. 10 Council Comments.
- ITEM NO. 11 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. 12 Approve Employment Agreement with City Manager J. Jeff Hancock and authorize the Mayor to sign.

ITEM NO. 13

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. 14

Adjournment.