

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

**Monday - January 7, 2013**  
**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 - Rick Stapp - First Church of the Nazarene.

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 December 17, 2012 regular City Council meeting.

ITEM B Receive and file claim for damages from Steve Fritz, President of Fritz Trucking, Inc. and instruct that it be submitted to the City's insurance carrier for review and appropriate action.

ITEM C Authorize the Mayor to sign the Certificate of Compliance for the 2012 Maintenance Agreement between the City of McCook and the Nebraska Department of Roads.

ITEM D Approve the Renewal of Maintenance Agreement No. 17 between the Nebraska Department of Roads and the Municipality of McCook and authorize the Mayor to sign.

ITEM E

Receive and file the minutes of the August 16, 2012 Parks Advisory Board, the November 14, 2012 Library Advisory Board, and the December 4, 2012 Senior Center Advisory Board meetings.

**REGULAR AGENDA**

ITEM NO. 7 Municipal Center Update.

ITEM NO. 8 Council Comments.

ITEM NO. 9 Adjournment.