

AGENDA

MCCOOK CITY COUNCIL

SPECIAL MEETING

**Wednesday - April 24, 2013
6:30 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

An Executive Session may be held upon a majority vote of the Council for a strategy session with respect to potential litigation regarding the Solid Waste Hauling contract with Steve Fritz, doing business as Fritz Trucking.

**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. 2

Pursuant to the terms of the contract, direct the City Manager to take action regarding the contract for Solid Waste Hauling with Steve Fritz, doing business as Fritz Trucking.

ITEM NO. 3

Adjournment.