

MCCOOK CITY COUNCIL
Special Meeting
July 29, 2013
7:30 P.M.

A MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF MCCOOK, NEBRASKA convened in open, special, and public session at 7:30 o'clock P.M. in the City Council Chambers.

Present: Mayor Berry, Councilmembers Gonzales, Calvin, Hepp, McDowell.

Absent: City Attorney Schneider.

City Officials present: City Manager Hancock, City Clerk-Treasurer Doak, Police Chief Isaac Brown, Senior Services Director Sue Chipman, Library Director Jody Crocker, Utilities Director Jesse Dutcher, Fire Chief Marc Harpham, Public Works Director Kyle Potthoff.

Notice of the meeting was given in advance thereof by publication in the McCook Daily Gazette on July 25, 2013, the designated method of giving notice, a copy of the proof of publication being attached to these minutes. Advance notice of the meeting was also given to the Mayor and members of the City Council and a copy of the Acknowledgment of Receipt of such notice is attached to these minutes. Availability of the agenda was communicated in the advance notice to the Mayor and Council. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Berry announced that a copy of the Open Meetings Act was posted by the entrance to the Council Chambers and available for public review.

(1) CONDUCT REVIEW OF THE PROPOSED FY2013/2014 ANNUAL BUDGET.

City Manager Hancock reviewed the highlights of his transmittal letter included with the preliminary budget and the General Fund. Department Directors were available to address any questions pertaining to their departments.

Representatives from the McCook Humane Society were present to address questions from the Council regarding the operations of the Humane Society.

City Clerk Doak reviewed the remaining funds.

(2) ADJOURNMENT.

There being no further business to come before the Council, Mayor Berry declared the meeting adjourned at 8:45 P.M.

Dennis Berry, Mayor

ATTEST:

Lea Ann Doak, City Clerk