

**AGENDA**

**MCCOOK CITY COUNCIL**

**REGULAR MEETING**

**Monday - November 18, 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.

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 4, 2013 regular City Council meeting.

ITEM B Approve Intercity Bus Agreement No. BUS-B732(214) with the Nebraska Department of Roads and authorize the Mayor to sign.

ITEM C Approve Intercity Bus Agreement No. BUS-B732(214) with Dashabout Roadrunner, Inc. and authorize the Mayor to sign.

ITEM D Receive and file the claims for the month of October 2013 as published on November 13, 2013.

ITEM E Adopt Resolution No. 2013-36 providing for the replat of Lots Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Outlot B, and Outlot C of the Villas at Heritage Hills, in the City of McCook, Red Willow County, Nebraska; now to be known as Replatted Lot Six (6) of the Villas at Heritage Hills, in the City of McCook, Red Willow County, Nebraska.

ITEM F Receive and file the minutes of the Airport Advisory Commission dated December 3, 2012, the Tree Advisory Board dated March 12, 2013, and the Senior Center Advisory Board dated November 5, 2013.

ITEM G Receive and file a copy of the annual letter inviting each student in McCook attending Kindergarten thru 2<sup>nd</sup> grade, all special education students, and Hillcrest Nursing Home residents to make ornaments to adorn the "Community Christmas Tree".

ITEM H Declare the listed property as surplus city property to be disposed of in the appropriate legal manner.

### REGULAR AGENDA

ITEM NO. 6 Approve Ordinance No. 2013-2897 providing for the approval and adoption of the official Zoning Ordinance for the City of McCook upon its third and final reading.

ITEM NO. 7 Council Comments.

ITEM NO. 8 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. 9 Approve Employment Agreement with City Manager J. Jeff Hancock and authorize the Mayor to sign.

ITEM NO. 10 Introduce, approve under suspension of the rule, Ordinance No. 2013-2899 setting the salary and compensation of City Manager J. Jeff Hancock.

ITEM NO. 11 Adjournment.