

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday - December 16, 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 - Steve Bales, 1st Congregational 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 Public Hearings:

ITEM A Public Hearing - proposed Subdivision Regulation Ordinance for the City of McCook.

ITEM B Introduce and approve upon its first reading Ordinance No. 2014-2900 providing for the adoption of the Subdivision Regulation Ordinance for the City of McCook.

ITEM NO. 6 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 2, 2013 regular City Council meeting.

ITEM B Approve the recommendation of the Fuel Contract Advisory Committee to continue the Fuel Purchase Agreement, for Calendar Year 2014, with Frenchman Valley Cooperative, Inc. To purchase fuel for government vehicles.

- ITEM C Approve the Local Amendment to Project Agreement RTP2012(002) with the Nebraska Game and Parks Commission, allowing for an extension of time to August 1, 2014, to have construction completed for the Southview Walking Trail and authorize the Public Works Director to sign.
- ITEM D Ratify the Mayor's appointment of Terri Shipshock to the Planning Commission, replacing Flora Lundberg - term expires September 2016.
- ITEM E Receive and file the claims for the month of November 2013 as published on December 11, 2013.
- ITEM F Approve the automatic renewal of all current retail liquor licenses in the City of McCook for the year 2014 and instruct the City Clerk to publish individual notice of the right of automatic renewal of each license.
- ITEM G Receive and file the minutes of the December 9, 2013 Planning Commission meeting.

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- ITEM NO. 7 Council Comments.
- ITEM NO. 8 Adjournment.