

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday - January 6, 2014
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 16, 2013 regular City Council meeting.

ITEM B Authorize the Mayor to sign the Certificate of Compliance for the 2013 Maintenance Agreement between the City of McCook and the Nebraska Department of Roads.

ITEM C 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 D Award the bid for the construction of a restroom/storage facility in Kelley Park to McCook Contracting, LLC in the amount of \$85,380.00.

ITEM E Receive and file the minutes of the December 10, 2013 Senior Center Advisory Board meeting and the October 9, 2013 and the November 13, 2013 Library Advisory Board meetings.

ITEM F

Adopt Resolution No. 2014-01 approving the acceptance of the bid submitted by Paulsen, Inc. in the amount of \$1,174,647.37 for Project No. URB-6158(1), State Control No. 71151, East 7th/Seminole, East "H" Street to Park Avenue and authorize the Mayor to sign.

REGULAR AGENDA

ITEM NO. 6

Approve Ordinance No. 2014-2900 providing for the adoption of the Subdivision Regulation Ordinance for the City of McCook upon its second reading.

ITEM NO. 7

Council Comments.

ITEM NO. 8

Adjournment.