

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday - January 20, 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 - Doug Griger, United Methodist 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 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 January 6, 2014 regular City Council meeting.

ITEM B Approve the plans and specifications for Project RTP 2012(002) Southview Walking Trail and set the date to receive bids as February 10, 2014 at 2:00 P.M.

ITEM C Receive and file the claims for the month of December 2013 as published on January 13, 2014.

ITEM D Receive and file the minutes of the January 7, 2014 Senior Center Advisory Board meeting and the October 31, 2013 Airport Advisory Commission meeting.

ITEM E Approval of a lease between the City of McCook and the Southwest Nebraska Community Theater Association to occupy and use a portion of the City Auditorium.

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 third and final reading.
- ITEM NO 7 Accept resignation of City Manager J. Jeff Hancock effective February 7, 2014.
- ITEM NO. 8 Consider recruitment of a new City Manager and give Staff Direction.
- ITEM NO. 9 Council Comments.
- ITEM NO. 10 Executive session for a strategy session with respect to collective bargaining with the Fraternal Order of Police Lodge 57.
- *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. 11 Adjournment.