

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday - February 3, 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 - Bruce Lester, McCook Evangelical Free Church.

ITEM NO. 2 Pledge of Allegiance.

ITEM NO. 3 Citizen's Comments.

**The Council welcomes your input. You may address the Council at this time on items that are not on tonight's agenda. Council and City Staff will not respond or take action.*

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 20, 2014 regular City Council meeting.

ITEM B Approve the Frenchman Valley Mutual Aid Associate Mutual Aid Agreement and authorize the Mayor to sign.

ITEM C Adopt Resolution No. 2014-02 designating the representatives of the City of McCook to the Public Alliance for Community Energy (ACE) Board of Directors.

ITEM D Appoint Lea Ann Doak as Board Member to represent the City on the REWARD Board of Directors.

REGULAR AGENDA

- ITEM NO. 6 Approve the lease between the City of McCook and the Southwest Nebraska Community Theater Association to occupy and use a portion of the City Auditorium.
- ITEM NO 7 Authorize the proposed revisions of the Downtown Revitalization Community Development Block Grant application.
- ITEM NO. 8 Consider and provide direction to staff regarding the process for recruitment and evaluation of a new City Manager.
- ITEM NO. 9 Council Comments.
- ITEM NO. 10 An Executive Session may be held upon a majority vote of the Council for protection of the public interest for discussion regarding deployment of security personnel or devices with respect to a Memorandum of Understanding between the Southwest Nebraska Public Health Department, McCook Community Hospital, and the City of McCook/Fire Department.
- *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 Authorize the City Manager to execute the Memorandum of Understanding between Southwest Nebraska Public Health Department, McCook Community Hospital, and the City of McCook/Fire Department.
- ITEM NO. 12 Adjournment.