

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday - April 21, 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 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 Approve the proclamation designating April 30, 2014 as "Arbor Day" in the City of McCook and authorize the Mayor to sign.

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 April 7, 2014 regular City Council meeting.

ITEM B Adopt Resolution No. 2014-05, certifying that the City of McCook is considered to be capable of providing public transportation for its citizens.

ITEM C Receive and file the claims for the month of March 2014 as published on April 21, 2014.

ITEM D Award the bid for one (1) new 2014 Vehicle for use by the Police Department to Wagner Ford-Mercury-Toyota for one new Toyota Camry in the amount of \$18,831, that being the lowest responsible bid.

ITEM E Receive and file the Financial Report for the quarter ending March 31, 2014.

ITEM F

Receive and file the minutes of the February 12, 2014 Library Advisory Board meeting and the November 6, 2013 Tree Advisory Board meeting.

REGULAR AGENDA

ITEM NO. 7

Approve upon its second reading, and consider suspending the rules requiring three different readings, Ordinance No. 2014-2901 authorizing the sale of Lots One (1) and Two (2), Block Two (2), Fair Acres Addition to the City of McCook, Red Willow County, Nebraska to Robert B. and/or Sharon K. Harvey for the sum of \$5,000.00.

ITEM NO. 8

Introduce and approve upon its first reading, and consider suspending the rules requiring three different readings, Ordinance No. 2014-2902 authorizing the sale of Lots Nine (9) and Ten (10), Block Five (5), Fair Acres Addition to the City of McCook, Red Willow County, Nebraska to Olvido Davila for the sum of \$4,500.00.

ITEM NO. 9

Receive and file an update of the Downtown Revitalization Grant for the City of McCook and authorize Miller and Associates to file an amended application with the Nebraska Department of Economic Development.

ITEM NO. 10

Approve the City of McCook Recreational/Swimming Pool survey and authorize its circulation in order to gather data on the wants and needs for recreational opportunities within the community.

ITEM NO. 11

Council Comments.

ITEM NO. 12

An Executive Session may be held upon a majority vote of the Council for the prevention of needless injury to the reputation of the city manager applicants and such applicants have not requested a public meeting.

****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. 13

Adjournment.