

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday - June 16, 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 - Steve Bales, 1st Congregational 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 June 2, 2014 regular City Council meeting.

ITEM B Approve and authorize the Mayor to sign the First Amendment to Telecommunications Site Lease Agreement between the City of McCook and USCOC Nebraska/Kansas LLC for the placement of additional communication equipment on the West Water Tower.

ITEM C Approve the appointment of incoming City Manager Nate Schneider, Public Works Director Kyle Potthoff, and Airport Maintenance Operator Ken Vontz to the selection committee for engineering services for airport projects through 2018 at McCook Ben Nelson Regional Airport.

ITEM D Receive and file the Proposed Budget Preparation Calendar for Fiscal Year 2014-2015.

ITEM E

Receive and file the claims for the month of May 2014 as published on June 16, 2014.

REGULAR AGENDA

ITEM NO. 6

Create a ballot committee to develop ballot language for sales tax issues for a Fall election and discuss process of nomination and appointment of members to said committee.

ITEM NO. 7

Council Comments.

ITEM NO. 8

Adjournment.