

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday - August 4, 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 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 July 14, 2014 regular City Council meeting.

ITEM B Approve and authorize the Mayor to sign an agreement between ETS Corporation; Tyler Technologies, and the City of McCook for the purpose of providing online and face to face credit and debit card payments for customers of the City of McCook.

ITEM C Approve and authorize the Mayor to sign the Supplemental Agreement between the Nebraska Department of Roads and the City of McCook to provide additional federal funding for the provision of transportation services for the general public, exempt public transportation, and local medical transportation.

ITEM D Adopt the Disadvantaged Business Enterprise (DBE) Program for McCook Ben Nelson Regional Airport and authorize the Mayor to sign.

ITEM E Approve the application for a Special Designated Liquor License submitted by the McCook Fraternal Order of Eagles, Liquor License #I-03700, for a dance/beer garden/fund raiser to be held at 805 East "B" Street, on August 23, 2014, from 5:00 P.M. to 11:00 P.M.

ITEM F Approve the selection of Miller & Associates, Consulting Engineers, P.C. for engineering services for the Community Development Block Grant Downtown Revitalization Phase II Project.

ITEM G Approve the St. Patrick Catholic Church request to close portions of East 4th and East "G" streets and to utilize city property for their Annual Fall Festival on September 13 and 14, 2014.

REGULAR AGENDA

ITEM NO. 6 Council Comments.

ITEM NO. 9 Adjournment.