

MCCOOK CITY COUNCIL
September 30, 2014
Special Meeting
12:00 NOON

A MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF MCCOOK, NEBRASKA convened in open, special, and public session at 12:00 o'clock noon in the City Council Chambers.

Present: Mayor Berry, Councilmembers Gonzales, Hepp, McDowell.

Absent: Councilmember Calvin.

City Officials present: City Manager/City Attorney Schneider, City Clerk Doak, and Human Resource Officer Lilia Dimas.

Notice of the meeting was given in advance thereof by publication in the McCook Daily Gazette on September 26, 2014, the designated method of giving notice, a copy of the proof of publication being attached to these minutes. Advance notice of the meeting was also given to the Mayor and members of the City Council and a copy of the Acknowledgment of Receipt of such notice is attached to these minutes. Availability of the agenda was communicated in the advance notice to the Mayor and Council. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Berry announced that a copy of the Open Meetings Act was posted by the entrance to the Council Chambers and available for public review.

- (1) AN EXECUTIVE SESSION MAY BE HELD UPON A MAJORITY VOTE OF THE COUNCIL FOR A STRATEGY SESSION WITH RESPECT TO COLLECTIVE BARGAINING WITH THE FRATERNAL ORDER OF POLICE LODGE 57.

Upon a motion by Councilmember Gonzales, seconded by Councilmember Hepp, the Council voted to move into executive session for a strategy session with respect to collective bargaining with the Fraternal Order of Police Lodge 57 at 12:01 P.M. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Hepp, McDowell. NAY: None. ABSENT: Calvin.

The Mayor announced for the record that at this time, pursuant to the Nebraska Open Meetings Act, a closed session will be held for the purpose of a strategy session with respect to collective bargaining with the Fraternal Order of Police Lodge 57. The Council will reconvene in public session following this closed session.

Upon a motion by Councilmember Gonzales, seconded by Councilmember McDowell, the Council voted to move out of executive session at 12:57 P.M. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Hepp, McDowell. NAY: None. ABSENT: Calvin.

- (2) ADOPT RESOLUTION NO. 2014-15 RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE FRATERNAL ORDER OF POLICE LODGE 57.

Upon a motion by Councilmember Gonzales, seconded by Councilmember McDowell, the Council voted to adopt Resolution No. 2014-15 ratifying the execution of an agreement with the Fraternal Order of Police Lodge 57. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Hepp, McDowell. NAY: None. ABSENT: Calvin.

(3) ADJOURNMENT.

There being no further business to come before the Council, Mayor Berry declared the meeting adjourned at 1:00 P.M.

Dennis Berry, Mayor

ATTEST:

Lea Ann Doak, City Clerk