

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday - December 15, 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 Congregation 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. According to Nebraska Open Meeting Laws no action may be taken by Council.*

At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.

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 December 1, 2014 regular City Council meeting.

ITEM B

ITEM C

REGULAR AGENDA

ITEM NO. 6 Receive and file a report regarding a presentation made to the Council of State Governments outlining the feasibility of expanding the Work Ethic Camp.

ITEM NO. 10 Introduce and approve upon its first reading Ordinance No. 2014-2914 authorizing the sale of the North 25 feet of Replatted Lot 3, Block 5, First Addition to the City of McCook, Red Willow County, Nebraska to Eugene E. and/or Nancy J. Morris.

ITEM NO. 11 Council Comments.

ITEM NO. 12 An executive session may be held upon a majority vote of the Council for a strategy session with respect to litigation which is imminent as evidenced by communication of a claim or threat of litigation to the public body regarding property owned by North Pointe Properties, LLC, formerly known as "Q Street Village".

**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.