

**AGENDA**

**MCCOOK CITY COUNCIL**

**REGULAR MEETING**

**Monday - January 5, 2015  
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 - Rick Stapp, First Church of the Nazarene.

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 15, 2014 regular City Council meeting.

ITEM B Receive and file the claims for the month of November 2014 as published December 17, 2014.

ITEM C Approve the Professional Service Consultant Agreement between the City of McCook and Miller & Associates, Consulting Engineers, P.C., for engineering services for the City of McCook Community Development Block Grant Downtown Revitalization Project and authorize the Mayor to sign.

ITEM D Adopt Resolution No. 2015-01 amending the adopted City of McCook Drug and Alcohol Policies, Exhibit "A" - City of McCook Public Transportation Substance Abuse Policy.

## **REGULAR AGENDA**

- ITEM NO. 6      Receive and file a report from Renee Bauer, Executive Director of Prairie Gold Homes, regarding the potential lease and use of the old public safety center.
- ITEM NO. 7      Award the bid for one (1) new 2013 Caterpillar CT660 Day Cab Semi Tractor to NMC Truck Centers in the amount of \$82,500.00, which includes Alternate 1B, an Engine Compression Brake.
- ITEM NO. 8      Council Comments.
- ITEM NO. 9      Adjournment.