

MCCOOK CITY COUNCIL

REGULAR MEETING

Monday - July 6, 2015
6:30 P.M. - City Council Chambers

- **Call to Order and Roll Call.**
 - **Open Meetings Act Announcement**
**A copy of the Open Meetings Act is posted by the entrance to the Council Chambers and is available for public review.*
 - **Invocation**
The McCook Ministerial Association - Rick Stapp, First Church of the Nazarene.
 - **Pledge of Allegiance**
1. **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.
 2. **Announcements & Recognitions.**
 3. **Public Hearing:**
 - A. Conduct a public hearing on the application of Tequilas Restaurants, Inc., dba "Tequilas Mexican Grill", for License #I-11308 - (Beer, Wine & Distilled Spirits, On Sale Only) under the Nebraska Liquor Control Commission, to be located at 205 Norris Avenue, McCook, Nebraska.
 - B. Recommend approval to the Nebraska Liquor Control Commission the application of Tequilas Restaurants, Inc., dba "Tequilas Mexican Grill", for License #I-11308 - (Beer, Wine & Distilled Spirits, On Sale Only) under the Nebraska Liquor Control Commission, to be located at 205 Norris Avenue, McCook, Nebraska.
 4. **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.*
 - A. Approve the minutes of the June 15, 2015 regular City Council meeting.
 - B. Accept a McCook Community Foundation Fund grant in the amount of \$4,500 for a feasibility study of the McCook City Auditorium or for construction of a new convention/meeting facility and authorize the Mayor to sign the Grant Acceptance Form.
 - C. Approve and execute a consulting and services agreement with Harry A. Koch, Co., Insurance and Financial Consultants in the amount of \$5,000.

5. Regular Agenda:

- A. Introduce and approve upon its first reading, Ordinance No. 2015-2916 amending the Municipal Code of the City of McCook, Nebraska; amending Section 35.032 - Senior Citizens Advisory Board; changing their meeting date from monthly to quarterly.
- B. Approve the plans and specifications for the construction of the new McCook Skatepark and set the date to receive bids as July 28, 2015 at 2:00 P.M.
- C. Council Comments.
- D. An Executive Session may be held upon a majority vote of the Council for the protection of public interest for a strategy session with respect to collective bargaining - the Fraternal Order of Police Lodge 57.

**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."

- E. An Executive Session may be held upon a majority vote of the Council for the protection of public interest for a strategy session with respect to collective bargaining - the McCook Professional Firefighters Association Local 2100.

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"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."

- F. An Executive Session may be held upon a majority vote of the Council for the protection of public interest for a strategy session with respect to a potential real estate purchase.

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"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."

▪ **Adjournment.**