

MCCOOK CITY COUNCIL  
August 29, 2016  
6:30 P.M.  
Special Meeting

A MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF MCCOOK, NEBRASKA convened in open, special, and public session at 6:30 o'clock P.M. in the City Council Chambers.

Present: Mayor Gonzales, Councilmembers Hepp, Calvin, Weedin.

Absent: Councilmember McDowell.

City Officials present: City Manager Schneider, City Attorney Mustion, City Clerk Doak, Police Chief Brown, Library Director Crocker, Utilities Director Dutcher, Fire Chief Harpham, Public Works Director Potthoff, and Senior Services Director Siegfried.

Notice of the meeting was given in advance thereof by publication in the McCook Daily Gazette on August 25, 2016, 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 Gonzales announced that a copy of the Open Meetings Act was posted by the entrance to the Council Chambers and available for public review. Following the Pledge of Allegiance to the flag of the United States of America, Mayor Gonzales called the meeting to order.

**1. Consent Agenda.**

- A. Approve the minutes of the August 15, 2016 regular City Council meeting and the August 19, 2016 special City Council meeting.

Upon a motion by Councilmember Weedin, seconded by Councilmember Hepp, the Council voted to approve the minutes of the August 15, 2016 regular City Council meeting and the August 19, 2016 special City Council meeting. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, Weedin. NAY: None. ABSENT: McDowell.

- B. Approve the application for a Special Designated Liquor License submitted by the McCook Chamber of Commerce for a mixer to be held at Wagner Chevrolet, 201 East "B" Street, October 12, 2016 from 4:00 P.M. to 1:00 A.M.

Upon a motion by Councilmember Weedin, seconded by Councilmember Hepp, the Council voted to approve the application for a Special Designated Liquor License submitted by the McCook Chamber of Commerce for a mixer to be held at Wagner Chevrolet, 201 East "B" Street, October 12, 2016 from 4:00 P.M. to 1:00 A.M. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, Weedin. NAY: None. ABSENT: McDowell.

- C. Approve the application for a Special Designated Liquor License submitted by the McCook