

MCCOOK CITY COUNCIL

REGULAR MEETING

Tuesday, January 2, 2024
5:30 PM - City Council Chambers

Roll Call.

Excuse Absences.

Open Meetings Act Announcement.

Invocation - McCook Ministerial Association - Kyle Dellevoet, McCook Christian Church.

Pledge of Allegiance.

Call to Order.

1. Announcements & Recognitions.

2. Consent Agenda.

**The Consent Agenda is approved on one motion. Any item listed on the Consent Agenda may, by the request of any single Council member or public in attendance, be considered as a separate item under the Regular Agenda.*

- A. Approve the minutes of the December 18, 2023 regular City Council meeting.
- B. Adopt Resolution No. 2024-02, approving the updated City of McCook Public Transportation Drug and Alcohol Zero Tolerance Testing Policy.
- C. Authorize the Mayor to sign the Certificate of Compliance for the 2023 Maintenance Agreement between the City of McCook and the Nebraska Department of Transportation.

3. Regular Agenda.

- A. Approve Resolution No. 2024-01 authorizing city staff to submit a letter of intent to the Nebraska Department of Economic Development Civic and Community Center Financing Fund for preliminary planning purposes.
- B. Council Comments.
- C. 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 potential litigation - property located at 1111 East "H" Street, Cindy and Ron Sabin.
 - 1. Nebraska Open Meetings Act statement, if the motion to close passes.
 - 2. Close Executive Session.

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 real estate purchase for Sports Complex.

1. Nebraska Open Meetings Act statement, if the motion to close passes.
2. Close Executive Session.

Adjournment.