

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday, January 7, 2019
6:30 PM - City Council Chambers**

Call to Order and Roll Call.

Open Meetings Act Announcement.

Invocation - McCook Ministerial Association - Bruce Lester, McCook Evangelical Free Church.

Pledge of Allegiance.

Items.

1. Citizen's Comments.

2. Announcements & Recognitions.

3. Consent Agenda.

3.A. Approve the minutes of the December 17, 2018 regular City Council meeting.

3.B. Approve the application for a Special Designated Liquor License submitted by the McCook Chamber of Commerce for their Annual Banquet to be held at the Red Willow County Community Building, 1412 West 5th Street, on February 6, 2019 from 8:00 A.M. to 2:00 A.M.

3.C. Receive and file revised FY 2018/2019 Proposed Sales Tax Projects, page 299 of the FY 2018/2019 Budget Document.

3.D. Receive and file the claims for the month of December 2018 as published January 7, 2019.

3.E. Approve the application for a Special Designated Liquor License submitted by Schmick's Market Inc., Liquor License #IDK-084561, for a wedding reception to be held at the Red Willow County Community Building (Fairgrounds) - 1412 West 5th Street, on March 2, 2019 from 4:00 P.M. to 1:00 A.M.

3.F. Award of bid and approve the purchase of one new 2019 4-wheel drive Type I ambulance to Professional Ambulance (Horton Ambulance) in the amount of \$209,955 and authorize the surplus of a 2001 Ford Ambulance for a trade-in allowance of \$9,000.

3.G. Receive and file the Financial Report for the period ending November 30, 2018.

3.H. Receive and file a memorandum, reappointing Kay Flaska and appointing Dennis Berry to the City of McCook Civil Service Commission.

4. Regular Agenda.

4.A. Discussion regarding the potential vacating or selling of platted East "G" Street land between Lot 7, Block 3 and Lot 12, Block 4 of Brown's Park Addition.

4.B. Council Comments.

Adjournment.