

CITY OF BROKEN BOW
CITY COUNCIL AGENDA
July 28th, 2015 @ 12:00 NOON
City Hall Council Chambers
314 South 10th Avenue, Broken Bow, NE

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**

- D. Open Meeting Law:** A current copy of the Open Meetings Act is posted on the North wall in the rear of the Council Chambers and is available for review by all citizens in attendance.

- E. Consent Agenda:** The Mayor & Council will review and may approve the consent agenda items for July 28th, 2015, which will include the following:
 - a.** Approval of Minutes of July 14th, 2015 meeting
 - b.** Approval of Bills as Posted

- F. Other Communications:**
 - a.** EMT Annual Report

- G. New Business:**
 - a. Resolution No. 2015-21** – May or may not vote to approve payment to JEO in the amount of \$11,047.50 for construction services completed on the 5th Ave – Hwy 2 to Memorial through July 10, 2015.

 - b. Resolution No. 2015-22** – May or may not vote to approve payment to JEO in the amount of \$3,941.00 for engineering services completed on the 2015 Downtown Improvement Project through July 10, 2015.

 - c. Resolution No. 2015-23** – May or may not vote to approve resolution authorizing Payment No. 2 to Myers Construction in the amount of \$120,977.55 for work completed through July 1, 2015 for the 2014 5th Avenue Street Improvement, Hwy 2 to Memorial Drive.

 - d. New Ambulance Costs** – May or may not approve additional costs for the new ambulance purchase.

 - e. Budget Workshop** – May or may not set a date for the 2015-2016 Fiscal Year Budget Workshop.

- H. Comments by Mayor and Council Members concerning City Departments, Ordinances and Statutes.**

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I. Public Comment Period: The Mayor and Council will hear comments about any items not on the agenda. Every person speaking during the meeting shall come to the podium and state his or her name and postal address. All citizen remarks or questions shall be directed to the Mayor, who will determine by whom the response shall be made. In order to assure appropriate communication, persons are asked to limit any comments for five minutes.

J. Closed Session – May or may not vote to enter into closed session for possible purchase of property.

K. Upcoming Events: Library Fundraiser

**Dueling Duo
Friday, July 31, 2015
7:00 P.M. – 10:30 P.M.
One Box Convention Center**

L. Adjournment

Next City Council Meeting Tuesday, August 11th, 2015 @ 12:00 Noon.

The Council reserves the right to enter into closed session pursuant to law