

**CITY OF BROKEN BOW**  
**CITY COUNCIL AGENDA**  
**August 11<sup>th</sup>, 2015 @ 12:00 NOON**  
**City Hall Council Chambers**  
**314 South 10<sup>th</sup> 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 August 11<sup>th</sup>, 2015, which will include the following:
  - a.** Approval of Minutes of July 28<sup>th</sup>, 2015 meeting
  - b.** Approval of Bills as Posted
  
- F. New Business:**
  - a. Planning Commission Appointment** – May or may not vote to approve appointment of Cecil Burt III to the Broken Bow Planning Commission for a three year term.
  
  - b. Bandstand Renovations** – May or may not vote to approve final list of renovations as proposed by the Broken Bow Park Board with an extended deadline for bids.
  
  - c. Supplemental Program Agreement #1-** May or may not approve Supplemental Program Agreement #1 for the Broken Bow 5<sup>th</sup> Avenue Connector Trail.
  
  - d. Resolution No. 2015-24** – May or may not vote to approve resolution to authorize transferring Responsible Charge duties to the Nebraska Department of Roads for 5<sup>th</sup> Avenue Trail Connector Project.
  
- G. Comments by Mayor and Council Members concerning City Departments, Ordinances and Statutes.**
  
- H. 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.

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**I. Upcoming Events:**

**J. Adjournment**

*Next City Council Meeting Tuesday, August 25<sup>th</sup>, 2015 @ 12:00 Noon.*

***REMINDER***

***BUDGET WORKSHOP  
Fiscal Year Budget 2015-2016  
9:30 A.M.  
City Council Chambers***

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