

**AGENDA**  
**CITY COUNCIL MEETING**  
**CITY OF BROKEN BOW**  
**FEBRUARY 10, 2015**

1. Open meeting at 12:00 Noon
2. Announcement of Posting of the Open Meeting Laws Act
3. Approve Consent Agenda
  - Minutes – January 27, 2014 Council Meeting
  - Claims – February 10, 2015 Council Meeting
  - Approval of Request by Gary Lawrence to hold the Farmers Market on the east half of the north side of the City Square and the north half of the East side of the City Square each Thursday beginning Thursday June 4<sup>th</sup> and ending November 5<sup>th</sup>
4. Mayor Cecil Burt
  - Approval of Title VI Non Discrimination Plan for the City of Broken Bow Public Transportation System
  - Approval of Pay Estimate No.1 to Myers Construction Inc. in the amount of \$309,271.86 for work completed to date on the Fairgrounds Lift Station & Sewer Extension
  - Resolution No. 2015-02 appointing a representative and alternate representative to the Lexington Solid Waste Agency
  - Appointment of Council Representative to the City's Safety Committee
5. City Attorney Jason White
  - Approval of Transition Plan as recommended by Virginia Moon
6. Adjourn