

**AGENDA**  
**CITY COUNCIL MEETING**  
**CITY OF BROKEN BOW**  
**JANUARY 27, 2015**

1. Open meeting at 12:00 Noon
2. Announcement of Posting of the Open Meeting Laws Act
3. Approve Consent Agenda
  - Minutes – January 13, 2014 Council Meeting
  - Claims – January 27, 2015 Council Meeting
4. Mayor Cecil Burt
  - Approval of City's Membership Level in the Economic Development Corp.
5. City Attorney Jason White
  - Approval of Contract between City of Broken Bow and City Administrator Brent Clark
  - Finalize the dedication of the Frontage Street on the south side of Highway 2 from the College Road to the east edge of Trotter's parking lot.