

CITY OF BROKEN BOW
CITY COUNCIL AGENDA
October 27th, 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 October 13th, 2015, which will include the following:

- a. Approval of Minutes of October 13th Meeting
- b. Approval of Bills as Posted

F. Other Communications:

- a. Swearing in Police Officer Ben Tucker.

G. Old Business

- a. **Resolution 2015-39** – May or may not vote to approve resolution authorizing payment to JEO in the amount of \$1,737.50 for work completed through September 18, 2015 for the Broken Bow Comprehensive Plan and Zoning/Subdivision Regulations.

H. New Business:

- a. **Board of Adjustment Appointment** – May or may not vote to approve Nicolle Bailey for a three year term to the Board of Adjustment.
- b. **Resolution 2015-40** – May or may not vote to approve resolution authorizing payment to Myers Construction, Inc. in the amount of \$321,715.80 for work completed through September 30, 2015 for the 2014 5th Avenue Street Improvements, Hwy 2 to Memorial.
- c. **Resolution 2015-41** – May or may not vote to approve resolution authorizing payment to JEO Consulting Group, Inc. in the amount of \$16,146.40 for work completed through October 16, 2015 for the Broken Bow 5th Ave – Hwy 2 to Memorial.
- d. **Resolution 2015-42** – May or may not vote to approve resolution authorizing payment to JEO Consulting Group, Inc. in the amount of \$1,020.00 for work completed through October 16, 2015 for the Broken Bow 2015 Downtown Improvements.

I. Comments by Mayor and Council Members concerning City Departments.

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J. 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.

K. Adjournment

Next City Council Meeting Tuesday, November 10, 2015 @ 12:00 Noon.

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

***Reminder: Joint City/Rural Fire Board Meeting Tuesday October 27th,
2015 @ 7:00 P.M. in City Hall***