

CITY OF BROKEN BOW
CITY COUNCIL AGENDA
September 22nd, 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 September 22nd, 2015, which will include the following:

- a. Approval of Minutes of September 8th Meetings, & September 10th Meeting
- b. Acknowledge Reception of Financial Statements
- c. Approval of Bills as Posted

F. Other Communications:

- a. Proclamation declaring September 16th, 2015 as The American Legion Day
- b. Proclamation declaring September 17th through September 23rd, 2015 as Constitution Week

G. New Business:

- a. **Bandstand Bid Opening** – May or may not vote to approve to send bids received to the Park Board for a recommendation on Bandstand Revitalization.
- b. **Fireworks** – May or may not vote to approve the lighting of fireworks on October 17th, 2015 for a wedding.
- c. **Melham Ballfield Project** – May or may not vote to approve recommendations from the Park Board pertaining to issues with the ballfields at the Melham Complex.
- d. **Street Closing** – May or may vote to approve to close South D Street between South 8th & South 9th Ave on October 9th, 2015 from 1:00pm to 4:00pm for the Homecoming Pep Rally.
- e. **Downtown Improvements** – May or may not vote to approve the Change Order for the Downtown Improvements.
- f. **Agreement Amendment** – May or may not vote to approve proposed amendment to the 2015 Downtown Improvement Project with JEO Consulting Group, Inc. in the amount of \$7,950.00 for additional design services.
- g. **Comprehensive Plan Committee** – May or may not approve to establish Comprehensive Plan Committee.
- h. **Fuel Station Easement** – May or may not approve the Fuel Station Easement from Mike Evans.

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- i. **Resolution 2015-36 – Payment #7 to JEO Consulting Group, Inc.** – May or may not vote to approve payment #7 to JEO Consulting Group, Inc. for work completed on the 5th Ave Project in the amount of \$13,094.43.
- j. **Resolution 2015-37 – Payment #4 to Myers Construction, Inc.** – May or may not vote to approve payment #4 to Myers Construction, Inc. for 57% of the work completed on the 5th Ave Project as of September 18th, 2015 in the amount of \$239,062.95.

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

- 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. Adjournment

Next City Council Meeting Tuesday, October 13th, 2015 @ 12:00 Noon.

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