1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **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.
5. **Consent Agenda:** The Mayor & Council will review and may or may not approve the consent agenda items for November 24th, 2015, which will include the following:
6. Approval of Minutes of November 10th, 2015 Council Meeting
7. Acknowledge Reception of Financial Statements
8. Approval of Bills as Posted
9. **Old Business:**
   1. **Mutual Fire Organization Interlocal Agreement -** May or may not vote to approve the Mutual Fire Organization (MFO) Interlocal Agreement for an additional three year term.
   2. **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.
10. **New Business:**
    1. **Resolution 2015-44** - May or may not vote to approve resolution authorizing payment #2 to JEO in the amount of $2,362.50 for work completed through October 23, 2015 for the Broken Bow Comprehensive Plan and Zoning/Subdivision Regulations.
    2. **Resolution 2015-45** - May or may not vote to approve resolution authorizing payment #6 to Myers Construction in the amount of $300,111.27 for work completed through October 31, 2015 for the 2014 5th Avenue Street Improvement Project Hwy 2 to Memorial Drive.
    3. **Change Order No. 2** – May or may not vote to approve the change order #2 in the amount of $41,864.60 for additional paving and water main improvements on the 9th and 10th Avenue Project.
    4. **City Council Vacancy** – Mayor Burt may or may not present a potential candidate to fill the upcoming City Council vacancy.
    5. **Employee Appreciation** - May or may not vote to approve expenditures not to exceed $2,000 for an employee appreciation banquet.
11. **Comments by Mayor and Council Members concerning City Departments.**
12. **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.
13. **Closed Session –** May or may not vote to enter into closed session to discuss a Potential Land Acquisition.
14. **Adjournment**

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

**Upcoming Events**

* **November 25th –** Board of Adjustments Meeting at 12:00 P.M.; @Municipal

Building

* **November 26th & 27th –** City Offices Closed
* **November 30th –** Festival of Lights Parade at 6:30 P.M.
* **December 2nd –** Planning Commission Meeting at 12:00 P.M.; @Municipal

Building

***Mayor and City Council Workshop Tuesday, November 24th, 2015 @ 11:00 A.M.***

***Next City Council Meeting Tuesday, December 8th, 2015 @ 12:00 Noon.***