

**CITY OF BEATRICE
CITY COUNCIL AGENDA
December 7, 2009**

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1 – Roll Call

Election of Council President

2 – Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular meeting on November 16, 2009 as on file in the City Clerk's Office.
- e. Approval of minutes of worksession on November 23, 2009 as on file in the City Clerk's Office.
- f. Approval of minutes of special meeting on November 30, 2009 as on file in the City Clerk's Office.
- g. Approval of Treasurer's Report of Claims
- h. Approval of BASWA Report of Claims

3 – Public Hearings/Bids:

- a. Hearing
 - (1) Proposed annexation of property located near the intersection of West Highway 136 and West Scott Street.

4 – Resolutions:

- a. Resolution to authorize implementation of a Voluntary 457(b) Retirement Plan for eligible City employees.
- b. Resolution placing a stop sign on Fourth Street at the pedestrian crosswalk in front of the west entrance to the Beatrice Middle School during certain hours when school is in session.

5 – Ordinances:

- a. Ordinance to add Section 18-31 to the City Code setting a reasonable time to receive recommendations from the Planning and Zoning Commission.
- b. Ordinance 09-038 to annex a tract of land in the SE1/4 of Section 28-T4N-R6E, located between 6th and Pelham, Hoyt and Carlyle Streets. (third and final reading)
- c. Ordinance to annex property located near the intersection of West Highway 136 and West Scott Street. (first reading)

6 – Public Forum:

7 – Discussions/Reports:

8 – Miscellaneous:

- a. Next regular council meeting is December 21, 2009 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.