

CITY OF BEATRICE
CITY COUNCIL SPECIAL MEETING AGENDA
12:00 p.m. on Friday, September 30, 2011
CITY/BPW ADMIN BLDG CONFERENCE ROOM

1 – Roll Call:

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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 final pay estimate to J.J. Westhoff Construction in the amount of \$55,297.25 for the BASWA Landfill Phase 4 Liner Construction.

3 - Public Hearings/Bids:

- a. Public Hearing for the purpose of supplementing the Fiscal Year 2011 Budget.

4 – Ordinance:

- a. Approval of Ordinance to supplement the Fiscal Year 2011 Budget Statement.

5 – Approval of End of Year Claims.

- a. Approval of Treasurer's Report of Claims
- b. Approval of BASWA Report of Claims.