

CITY OF BEATRICE
CITY COUNCIL SPECIAL MEETING AGENDA
12:00 p.m. on Friday, September 28, 2012
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 change order increase in the amount of \$9,929.90 for a total contract price of \$47,004.40 to Pavers, Inc. for Curb & Gutter Project 2012.
- e. Approval of final payment to Pavers Inc. in the amount of \$7,925.71 for the Mill & Overlay Project 12-496.

3 - Public Hearings/Bids:

None.

4 – Approval of End of Year Claims

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