

The members of the Broken Bow Public Works Authority will meet in a regular meeting on March 18, 2014 following the City Council Meeting held in the City Hall Council Chambers.

1. The meeting called to order.
2. Roll call.

Consent Agenda:

3. The approval of the minutes from the February 18, 2014 regular meeting.
4. The approval of the estimated gross payroll plus expenses for March 2014 in the amount of \$42,012.81, Library \$1,443.10 and Senior Citizens in the amount of \$3,711.07.
5. The approval of the claims paid for February 2014
 - PWA -\$235,299.09
 - Library- \$4,825.06
 - Senior Citizens-\$4,950.02

Regular Agenda:

6. Discussion and possible approval to accept/award the bid(s) on the financing for the purchase of the walk-in freezer/refrigerator for the Senior Citizens Center.
7. Discussion and possible approval to purchase an additional acre of land. Legal Description: B'BOW CITY LAND 24-6-24 BEG 850'S NW COR NWSW TH E463.4' S94' W463.4' N94' TO POB.(Tabled from the February 18, 2014 meeting).
8. Discussion and possible approval to purchase 3.71 acres of land. Legal Description: B'BOW CITY LAND 24-6-24 BEG NE COR NWNWSW TH W 33' S765' W627' S85' THE E TO W BANK OF YASHAU CRK TH N ALONG SD CRK TO POB LESS BE NE COR NWNWSW; TH 3S26*01'17' W55.94' TO POINT OF W BANK YASHAU CREEK; TH S 53*34'32' W ALONG CR BANK 114.47'; TH S 11*16'31' E51.34'; TH S 40*06'20' W73.42'; TH S 11*27'32' W143.86' ETC(B826/P404).
9. Discussion and possible approval to advertise for bids to purchase a trackhoe for the public works authority and allow the city manager and public works superintendent authority to purchase the lowest/best competitive bid up to \$90,000.
10. Discussion and possible approval to replace existing 2" water line in the middle of Wages street and move it out of the road.

11. Discussion and possible approval to renew the contract with Choctaw Electric for electric service.
12. Discussion and possible approval to schedule a budget workshop in April.
13. Discussion and possible approval to transfer \$500,000 to the general fund.
14. Discussion and possible approval to transfer \$38,600 to the Kulli Chito Environmental Authority.
15. Discussion and possible approval to accept the transfer of \$36,000 from the general fund to the senior citizens fund.
16. Discussion and/or new business; new business not foreseen at time agenda was posted.
17. Adjournment.

Posted this 14th day of March, 2014 by Amanda Eccles, City Clerk