

The Members of the Broken Bow City Council will meet in a regular meeting on March 17, 2015 at 4:30 p.m. in the City Hall Council Chambers located at 210 N Broadway St.

AGENDA

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

Consent Agenda:

4. The approval of the minutes from the February 17, 2015 regular meeting.
5. The approval of the estimated gross payroll plus expenses for March 2015 in the amount of \$106,288.26 and for the Nutrition Center \$3,756.84.
6. The approval of the claims paid for February 2015 for the General Government in the amount of \$203,932.07, Grant Fund \$487.72, Community Improvement Tax Fund \$6,720.54 and for the Nutrition Center \$3,770.08.

Regular Agenda:

7. Administrative Report:
 - Donna Riley reporting on activity of the Broken Bow Senior Citizens Center.
 - Ed Miller reporting on activity of the City of Broken Bow Office of Code Enforcement
8. Presentation of the 2014 Audit by HBC CPA's.
9. Discussion and possible approval to participate in the Public Service of Oklahoma's Peak Performers Program.
10. Discussion and possible approval/disapproval to allow a fireworks display in the Eastside Park on July 4, 2015.
11. Discussion and possible approval of Resolution 2015-01, a Resolution approving an amended and restated trust indenture for the Oklahoma Municipal Retirement Fund.
12. Discussion and possible approval to replace the transmission in the Mack Dump Truck at the Street Department (Emergency Purchase).

13. Discussion and possible approval to assist the Broken Bow Educational Foundation with the 2nd Annual Duck Race Fundraiser.
14. Discussion and possible approval to purchase the Watch Guard digital in-car video system for the new police units for a price of \$18,070.00 with Community Improvement Special Tax Funds.
15. Discussion and possible approval to purchase a nine wheel asphalt roller with Community Improvement Special Tax Funds.
16. Discussion and possible approval to extend the parking lot at the Senior Citizens Center with Community Improvement Special Tax Funds.
17. Discussion and possible approval to repair the roof of the library with Community Improvement Special Tax Funds.
18. Discussion and possible approval of Ordinance No. 382, an ordinance regarding disorderly house.
19. Discussion and possible approval to declare Ordinance No. 382 an emergency and taking effect immediately.
20. Discussion and/or new business; new business not foreseen at time agenda was posted.
21. Adjournment.

Posted this 13th day of March, 2015 @4:00PM by Amanda Eccles, City Clerk