

The Members of the Broken Bow City Council will meet in a regular meeting on June 19, 2018 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 May 15, 2018 regular meeting.
5. The approval of the estimated gross payroll plus expenses for June 2018 in the amount of \$124,263.84 and for the Nutrition Center \$5,460.36.
6. The approval of the claims paid for May 2018 for the General Government in the amount of \$231,744.60, Grant Fund \$32,113.16 Community Improvement Tax Fund \$38,577.01 and for the Nutrition Center \$5,026.81.

Regular Agenda:

7. Administrative Report:
 - Ryan Martin: Recognition of Benjamin Arriaga.
 - Ed Richards reporting of activity of the Broken Bow Street, Park and Sanitation departments.
8. Tables from the May 15, 2018 meeting: Discussion and possible approval of the appointment/reappointment of a representative to the Southeastern Public Library System's Board of Trustees for a three year term.
9. Discussion and possible approval of the plans for the Safe Routes to School and TAPS Grants from the Oklahoma Department of Transportation.
10. Discussion and possible approval to renew with the Oklahoma Municipal Assurance Group for the 2018-2019 Worker's Compensation Plan.
11. Discussion and possible approval to choose how to use the Escrow credit the City of Broken Bow has with the Oklahoma Municipal Assurance Group on the Worker's Compensation Plan.
12. Discussion and possible approval to renew property insurance for 2018-2019. Presentation by Karen Dunn.

13. Discussion and possible approval to allow Relay for Life to hold their annual event at the Broken Bow City Park on September 29, 2018.
14. Discussion and possible approval to purchase a new oven for the Senior Citizens Center with Community Improvement Special Tax Funds for an approximate cost of \$16,000.
15. Discussion and possible approval to accept the grant from Wal-Mart to the Fire Department to purchase fire prevention materials.
16. Discussion and possible approval to declare old bumpers at the fire department surplus and dispose of the equipment.
17. Discussion and possible approval of the pay request for Crist Engineers to the Oklahoma Department of Transportation for the Yashau Creek Water Line Relocation project in the amount of \$3,294.90 from the grant fund.
18. Discussion and possible approval of the pay request for Crist Engineers to the Oklahoma Department of Transportation for the Valliant Water Line Relocation project in the amount of \$1,176.95 from the grant fund.
19. Agenda Request and possible action: Roy Jones, Councilmember Ward 1 would like to discuss the safety and traffic control in the downtown area.
20. Discussion and possible approval to pay Hall Estill for professional services related to the Hochatown Annexation in the amount of \$5,292.13.
21. Discussion and possible approval to transfer \$12,000 from the Airport grant match to the Grant Fund.
22. Discussion and possible approval to accept/award the bids for the mowing contractor.
23. Discussion and possible approval of cost for the demolition and removal of the condemned residential structure that was located at 502 Allen St in the amount of \$ 1,800.
24. Discussion and possible approval of cost for the demolition and removal of the condemned residential structure that was located at 122 Indian Hills in the amount of \$4,000.
25. Discussion and/or new business; new business not foreseen at time agenda was posted.
26. Adjournment.
Posted this 15th day of June, 2018 at 4:00PM by Amanda Eccles, City Clerk