

The Members of the Broken Bow City Council will meet in a regular meeting on October 16, 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 September 18, 2018 regular meeting.
5. The approval of the estimated gross payroll plus expenses for October 2018 in the amount of \$128,438.08 and for the Nutrition Center \$4,775.07.
6. The approval of the claims paid for September 2018 for the General Government in the amount of \$198,643.49, Grant Fund \$22,278.18 Community Improvement Tax Fund \$58,882.48 and for the Nutrition Center \$7,184.02.

Regular Agenda:

7. Administrative Report:
 - Ryan Martin reporting on activity of the Broken Bow Fire Department.
 - Ed Richard reporting on activity of the Broken Bow Street, Parks and Sanitation departments.
8. Proposed executive session for the following purposes, pursuant to 25 O.S. Section 307 (B) (4); be to receive and discuss an update on the pending litigation of Allen et al v. Broken Bow and to review proposed Settlement Terms.
 - A. Vote to convene in executive session.
 - B. Vote to acknowledge return to open session.
 - C. Chairman's statement of executive session minutes.
 - D. Possible action regarding matters discussed in executive session.
9. Discussion and possible approval to renew auto, equipment and general liability insurance for 2018-2019.
10. Discussion and possible approval of the City of Broken Bow City Council meeting schedule for the 2019 calendar year.
11. Discussion and possible approval of the City of Broken Bow Holidays for the 2019 calendar year.

12. Discussion and possible approval to donate the police training cars from the fire department extrication training to Steele's Wrecker Service and Eskew Towing and Recovery in appreciation for assisting with the training session.
13. 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 \$1,804.36 from the grant fund.
14. Condemnation hearing on the dilapidated structure at 100 N Bock. Legal Description: West half of Lots 11 &12, Block 77 Original Broken Bow. Possible action includes a condemnation order and the fixing of dates for removal of the structure.
15. Discussion and/or new business; new business not foreseen at time agenda was posted.
16. Adjournment.

Posted this 12th day of October, 2018 at 4:00PM by Amanda Williamson, City Clerk