

The Members of the Broken Bow City Council will meet in a regular meeting on February 19, 2019 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 January 15, 2019 regular meeting.
5. The approval of the estimated gross payroll plus expenses for February 2019 in the amount of \$185,024.46 and for the Nutrition Center \$7,250.80.
6. The approval of the claims paid for January 2019 for the General Government in the amount of \$181,401.94, Grant Fund \$229,759.46 Community Improvement Tax Fund \$12,995.82 and for the Nutrition Center \$6,006.63.

Regular Agenda:

7. Administrative Report:
 - Richard Wiggins reporting on activity of the Broken Bow Police Department.
 - James Denison reporting on activity of the Broken Bow Public Works Authority.
8. Presentation of the 2018 Audit by HBC CPA's.
9. Proposed executive session for the following purposes:
 - Pursuant to 25 O.S. Section 307 (B) (4): To receive and discuss an update on the pending litigation of Allen et al v. Broken Bow; and
 - Pursuant to 25 O.S. Section 307 (C) (11): To discuss the potential impact of RWD#5's proposed wastewater treatment plant and possible action.
 - 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.

10. 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 \$5,157.03 from the grant fund.
11. Discussion and possible approval of the pay request for Crist Engineers to the Oklahoma Department of Transportation for the Water and Sewer Line Relocation State Highway 3 project in the amount of \$4,907.61 from the grant fund.
12. Discussion and possible approval to accept/award the bid for the lighting at the soccer/football field at the Broken Bow Youth Complex.
13. Discussion and possible approval to call a special meeting for the month of March.
14. Discussion and possible approval to nominate Vickie Patterson for the Oklahoma Municipal Assurance Group Board of Trustees
15. Discussion and possible approval to rent an asphalt grinder for an approximate cost of \$23,000 with Community Improvement Special Tax Funds.
16. Discussion and possible approval to purchase a tack truck for the street department with Community Improvement Special Tax Funds for an approximate cost of \$45,000.
17. Discussion and possible approval to allow Relay for Life to hold their annual event at the City Park again this year.
18. Discussion and possible approval to accept/reject the bid(s) for the hay lease at the airport.
19. Discussion and possible approval to purchase two sets of bunker gear for the fire department with Community Improvement Special Tax Funds for an approximate cost of \$5,300.
20. Discussion and possible approval to purchase two sets of bunker gear for the fire department with County Tax Funds for an approximate cost of \$5,300.
21. Discussion and possible approval to accept the tank donated to the fire department from the Oklahoma State Forestry.
22. Discussion regarding the minimum standards and requirements for commercial and aeronautical services and activities for the Broken Bow Airport.
23. Discussion on a proposed ordinance regarding communication facilities in city limits, including small cell wireless facilities.

24. Condemnation hearing on 5 downtown structures located at 109 Main Street, 111 Main Street, 114 N Broadway Street, 110 Main Street, and 106 Main Street in Broken Bow, Oklahoma. Legal Description: Lots 5, 6 and 17 Block 49 of the Original Town of Broken Bow and Lots 13, 14 and 15 Block 38 of the Original Town of Broken Bow, Oklahoma. Possible action includes a condemnation order and the fixing of dates for removal of the structure.
25. City Council training by Bill Tackett with the Oklahoma Municipal Assurance Group.
26. Discussion and/or new business; new business not foreseen at time agenda was posted.
27. Adjournment.

Posted this 14th day of February, 2019 at 4:00PM by Amanda Williamson, City Clerk