

The Members of the Broken Bow City Council will meet in a regular meeting on January 21, 2020 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 December 17, 2019 regular meeting.
5. The approval of the estimated gross payroll plus expenses for January 2020 in the amount of \$187,849.38 and for the Nutrition Center \$7,307.91.
6. The approval of the claims paid for December 2019 for the General Government in the amount of \$236,945.36, Grant Fund \$23,797, Community Improvement Tax Fund \$39,120.69 and for the Nutrition Center \$6,070.62.

### **Regular Agenda:**

7. Administrative Report:
  - Ryan Martin reporting on activity of the Broken Bow Fire Department.
  - Ed Richards reporting on activity of the Broken Bow Street, Parks and Sanitation Departments.
8. Discussion and possible approval/denial of the application for the specific use permit for medical marijuana dispensary located at 301 E Martin Luther King.
9. Presentation of the 2019 Audit by HBC CPA's.
10. Discussion and possible approval to designate James Denison as the emergency manager for the City of Broken Bow.
11. Discussion and possible approval of Resolution 2020-01, a resolution vacating the alleyway between Lots 4 & 5, Block 1, White City Addition to the City of Broken Bow.
12. Discussion and possible approval of Resolution 2020-02, a resolution changing appropriations for the airport in the general fund for 2019-2020.

13. Discussion and possible approval of the pay request for Crist Engineers to the Oklahoma Department of Transportation for the Water Line Relocation State Highway 3 project in the amount of \$4,049.00 from the grant fund.
14. Discussion and possible approval to have a new motor installed in the Fire Department 2009 Chevrolet truck for an approximate cost of \$6,400 with Community Improvement Special Tax Funds.
15. Discussion and possible approval to approve the copier maintenance agreement with Miller Office Equipment for the copy machine at City Hall.
16. Discussion and possible approval to accept the transfer from the Broken Bow Public Works Authority in the amount of \$400,000 (pending approval from BBPWA).
17. Discussion and possible approval to transfer \$10,000 to the Nutrition Fund.
18. Discussion and possible approval to transfer \$10,000 to the Senior Citizens Fund.
19. Discussion and possible approval of costs for mowing and cleaning of abatement properties from the 2019 summer abatements:
  - 901 Circle Drive: \$260.00
  - 207 E 5<sup>th</sup> Street: \$97.50
  - 405 West 5<sup>th</sup> St: \$65.00
  - 402 Wood Lane: \$130.00
  - 1201 Dierks St: \$520.00
  - 606 E Choctaw St: \$325.00 abatement and \$650.00 demolition of structure
  - 100 N Bock St: \$4,500 demolition of structure
20. Discussion and/or new business; new business not foreseen at time agenda was posted.
21. Adjournment.

Posted this 17<sup>th</sup> day of January, 2020 at 4:00PM by Amanda Williamson, City Clerk