

The Members of the Broken Bow City Council will meet in a regular meeting on March 17, 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 February 18, 2020 regular meeting.
5. The approval of the minutes from the March 13, 2020 special meeting.
6. The approval of the estimated gross payroll plus expenses for March 2020 in the amount of \$115,500.95 and for the Nutrition Center \$4,906.69.
7. The approval of the claims paid for February 2020 for the General Government in the amount of \$163,619.43, Grant Fund \$8,182.58, Community Improvement Tax Fund \$33,306.76 and for the Nutrition Center \$4,110.04.
8. Approval to pay Crist Engineers \$3,851.80 for professional and engineering services on the Oklahoma Department of Transportation Water line relocation.
9. Approval of contracts to Miller Office Supply for maintenance contracts at City Hall in the amount of \$589.55 and the police department in the amount of \$589.55.

### **Regular Agenda:**

10. Administrative Report:
  - Ed Miller reporting on activity of the Broken Bow Code Enforcement Office.
  - Richard Wiggins reporting on activity of the Broken Bow Police Department.
11. Mayoral proclamation to declare March 29<sup>th</sup> – April 4<sup>th</sup>, 2020 as Native American Awareness and Spring Pow-Wow Week in the City of Broken Bow. Presentation by Broken Bow School students.

12. Agenda Request and possible action: The Broken Bow Baseball/Softball League is requesting to receive the gate fees from the preseason tournament and end of season tournament this year to raise money for the league. They are also requesting to hang sponsor banners along the fence by the front gate.
13. Discussion and possible approval/denial of the application for the specific use permit for medical marijuana dispensary located at 113 W 2<sup>nd</sup> St.
14. Discussion and possible approval/denial of the application for the specific use permit for medical marijuana dispensary located at 101 E Sherry Lane.
15. Discussion and possible approval/denial of the application for a minor home based business located at 900 E Circle Drive.
16. Discussion and possible approval of an Amnesty program from March 18, 2020 through June 30, 2020 on all city warrants issued before February 18, 2020.
17. Discussion and possible approval to purchase new delivery bags for the senior citizens center using Community Improvement Special Tax Funds for an estimated cost of \$138.74.
18. Discussion and possible approval of Ordinance No. 413, an ordinance adopting the recodification of the City of Broken Bow Code of Ordinances.
19. Discussion and possible approval to declare Ordinance No. 413 an emergency and taking effect immediately.
20. Discussion and possible approval of gutter repair and trim painting at the Senior Citizens Center for an estimated cost of \$13,300 with Community Improvement Special Tax Funds.
21. Discussion and possible approval to purchase a new pickup for the Street Department using Community Improvement Special Tax Funds.
22. Discussion and possible approval of a proposal from Grice Enterprises, LLC for website design.
23. Discussion and possible acceptance of the Master Plan for the Downtown area from Mark Seibold, City Planner. Tabled from the February 18, 2020 regular meeting.
24. Discussion and possible approval to declare the 1995 Ford F150 pickup at the street department surplus and dispose of the vehicle. VIN#1FTEF15N2SLB44875
25. Discussion and/or new business; new business not foreseen at time agenda was posted.

26. Adjournment.

Posted this 13<sup>th</sup> day of March, 2020 at 4:00PM by Amanda Williamson, City Clerk