

The Members of the Broken Bow City Council will meet in a regular meeting on October 15, 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 September 17, 2019 regular meeting.
5. The approval of the minutes from the October 3, 2019 special meeting.
6. The approval of the estimated gross payroll plus expenses for October 2019 in the amount of \$131,590.15 and for the Nutrition Center \$4,843.87.
7. The approval of the claims paid for September 2019 for the General Government in the amount of \$312,050.43, Grant Fund \$4,526.00 Community Improvement Tax Fund \$14,851.54 and for the Nutrition Center \$7,304.50.

Regular Agenda:

8. Administrative Report:
 - Ed Richards reporting on activity of the Broken Bow Street, Sanitation and Parks Departments
 - Donna Riley reporting on activity of the Broken Bow Senior Citizens Center.
9. Agenda Request: Tawsha Davenport at 509 N Bock Street. A group of concerned citizens on North Bock Street would like to express their concerns of vicious dogs living on 511 McClure and another residence on North Bock Street within close proximity to Bennett.
10. Discussion and possible approval to renew auto, equipment and general liability insurance for 2019-2020.
11. Discussion and possible approval of the City of Broken Bow City Council meeting schedule for the 2020 calendar year.
12. Discussion and possible approval of the City of Broken Bow Holidays for the 2020 calendar year.

13. Discussion and possible approval to have the floors at the Senior Citizens Center waxed and buffed using Community Improvement Special Tax Funds for an approximate amount of \$1,400.
14. Public Hearing on the correction of zoning of seven properties in downtown Broken Bow from residential to C-3 Commercial including:
 - Lot 7, Block 39, Original Broken Bow
 - Lot 10, Block 39, Original Broken Bow
 - Lot 13, Block 39, Original Broken Bow
 - Lot 15, Block 39, Original Broken Bow
 - Lot 16, Block 39, Original Broken Bow
 - Lot 17, Block 39, Original Broken Bow
 - Lot 9, Block 47, Original Broken Bow
15. Discussion and possible approval of Ordinance No. 411, an ordinance correcting zoning mapping errors on the following properties.
 - Lot 7, Block 39, Original Broken Bow
 - Lot 10, Block 39, Original Broken Bow
 - Lot 13, Block 39, Original Broken Bow
 - Lot 15, Block 39, Original Broken Bow
 - Lot 16, Block 39, Original Broken Bow
 - Lot 17, Block 39, Original Broken Bow
 - Lot 9, Block 47, Original Broken Bow
16. Discussion and possible approval to accept the dedication from the Broken Bow Housing Authority of the streets and utilities in the Quail Ridge Development.
17. Discussion and possible approval of appointment/reappointment of Midge Moore to serve as Commissioner of the Housing Authority of the City of Broken Bow for a three year term. Expiring July 5, 2022.
18. Discussion and possible approval of appointment/reappointment of Clarisse Cubit to serve as Commissioner of the Housing Authority of the City of Broken Bow for a three year term. Expiring July 5, 2022.
19. Discussion and possible approval of Pay Request #2 to Four Thirteen, Inc. for construction of a 5 T-hanger at the airport in the amount of \$178,110.00.
20. 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 \$9,354.00 from the grant fund.
21. Discussion and possible approval of the pay request for Crist Engineers to the Oklahoma Department of Transportation for the Sewer Line Relocation State Highway 3 project in the amount of \$1,116.50 from the grant fund.

22. Discussion and possible approval to pay Aramark \$11,948.49 for the final payment on the previous uniform services contract.
23. Discussion and possible approval to pay Hart Construction for the asphalt project in the amount of \$435,000 using Community Improvement Special Tax Funds.
24. Discussion and/or new business; new business not foreseen at time agenda was posted.
25. Adjournment.

Posted this 11th day of October, 2019 at 4:00PM by Amanda Williamson, City Clerk