

The Members of the Broken Bow City Council will meet in a regular meeting on November 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 October 15, 2019 regular meeting.
5. The approval of the estimated gross payroll plus expenses for November 2019 in the amount of \$122,250.96 and for the Nutrition Center \$4,888.61.
6. The approval of the claims paid for October 2019 for the General Government in the amount of \$423,387.74, Grant Fund \$5,510.68 Community Improvement Tax Fund \$454,509.82 and for the Nutrition Center \$5,574.11.

### **Regular Agenda:**

7. Administrative Report:
  - Jerry Snider reporting on activity of the Kulli Chito Environmental Authority.
  - Ed Miller reporting on activity of the Broken Bow Code Enforcement Office.
8. Discussion and possible approval/denial of the application for the specific use permit for medical marijuana dispensary located at 208 S Park Drive.
9. Discussion and possible approval of a minor home based business at 908 Norris Ave.
10. Discussion and possible approval to renew drug testing services for 2020.
11. Discussion and possible approval of the City Council Handbook.
12. Tabled from the October 15, 2019 Council meeting. Discussion and possible approval to accept the dedication from the Broken Bow Housing Authority of the streets and utilities in the Quail Ridge Development.

13. Discussion and possible approval to renew the insurance at the airport with the Oklahoma Municipal Assurance Group for the 2020 calendar year.
14. Discussion and possible approval to renew wrecker contracts for the police department with Steel's Wrecker Service and Eskew Garage and Towing.
15. Discussion and possible of repairs to the planters on 1<sup>st</sup> and Broadway Street for a cost of \$7,700.
16. Discussion and possible approval of Ordinance No. 412, and ordinance amending the Oklahoma Municipal Retirement Fund defined benefit plan for the City of Broken Bow.
17. Discussion and possible approval to declare Ordinance No. 412 an emergency and taking effect immediately.
18. Discussion and possible approval of the master defined benefit plan joinder agreement between the City of Broken Bow and the Oklahoma Municipal Retirement Fund.
19. Discussion and possible approval to purchase a billboard advertisement for the 2020 Census count.
20. Discussion and possible approval to purchase an ad to run before movies at McCurtain Cinema for the 2020 Census count.
21. Discussion and possible approval to terminate the remaining contract with Infrastructure Solution Group, LLC for professional and engineering services on the Splash Pad Project.
22. Discussion and possible approval to hire Crist Engineers for professional and engineering services on the Splash Pad Project.
23. Discussion and possible approval of the lease agreements for the hangers at the airport.
24. Discussion and possible approval of Pay Request #3 to Four Thirteen, Inc. for construction of a 5 T-hanger at the airport in the amount of \$25,335.00.
25. Discussion and possible of the invoice to Crist Engineers for professional engineering services associated with the Airport T-Hanger project in the amount of \$5,088.
26. 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 \$7,971.50 from the grant fund.

27. 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 \$1,808.50 from the grant fund.
28. Discussion and possible approval to purchase tin horns for the street department for an approximate amount of \$15,300 with Community Improvement Special Tax Funds.
29. Discussion and possible approval to purchase a rapid response boat for the Fire Department for an estimated cost of \$3,100 with Community Improvement Special Tax Funds.
30. Discussion and possible approval to purchase four SCBA's for the Fire Department for an approximate cost of \$28,400 with Community Improvement Special Tax Funds.
31. Condemnation hearing on the dilapidated structure located at 205 East 10<sup>th</sup> St. Legal Description: Lots 8, 9 & 10, Block 13, Broken Bow Heights Addition. Possible action includes a condemnation order and the fixing of dates for removal of the structure.
32. Abatement hearing on overgrowth of weeds, grass and trash located at 205 East 10<sup>th</sup> St. Legal Description: Lots 8, 9 & 10, Block 13, Broken Bow Heights Addition. Possible action based on the hearing, possible abatement order, including having the mowing contractor clean and mow the property.
33. Condemnation hearing on the dilapidated structure located at 13 Booker Street. Legal Description: Lot 2, Block 9, Original Broken Bow. Possible action includes a condemnation order and the fixing of dates for removal of the structure.
34. Abatement hearing on overgrowth of weeds, grass and trash located at 13 & 15 Booker Street. Legal Description: Lots 2 & 3, Block 9, Original Broken Bow. Possible action based on the hearing, possible abatement order, including having the mowing contractor clean and mow the property.
35. Discussion and/or new business; new business not foreseen at time agenda was posted.
36. Adjournment.

Posted this 15<sup>th</sup> day of November, 2019 at 4:00PM by Amanda Williamson, City Clerk  
Amended this 18<sup>th</sup> day of November, 2019 at 2:30PM by Amanda Williamson, City Clerk