

The Members of the Broken Bow City Council will meet in a regular meeting on May 15, 2018 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 April 17, 2018 regular meeting.
5. The approval of the minutes from the April 23, 2018 special meeting.
6. The approval of the estimated gross payroll plus expenses for May 2018 in the amount of \$128,196.43 and for the Nutrition Center \$4,971.58.
7. The approval of the claims paid for April 2018 for the General Government in the amount of \$203,215.46, Grant Fund \$1,857.80 Community Improvement Tax Fund \$35,159.32 and for the Nutrition Center \$5,304.64.

Regular Agenda:

8. 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.
9. Discussion and possible approval of the appointment/reappointment of a representative to the Southeastern Public Library System's Board of Trustees for a three year term.
10. Public hearing for the purpose to discuss and answer any questions concerning the budgets for the fiscal year 2018-2019 for the City of Broken Bow, the Broken Bow Public Works Authority, the Kulli Chito Environmental Authority, the Broken Bow/Craig Industrial Authority and the Broken Bow Economic Development Authority.
11. Discussion and possible approval of Resolution 2018-03, a resolution approving and adopting the City of Broken Bow budget for the fiscal year 2018-2019 and establishing budget amendment authority.

12. Discussion and possible approval of the software maintenance agreement with Tyler Technologies.
13. Discussion and possible approval of the school resource officer contract with Broken Bow Public Schools for 2018-2019.
14. Discussion and possible approval to apply for and accept State Grants to fund the Taxiway and Taxilane Extension Project at the Broken Bow Airport.
15. Discussion and possible approval to accept/award the bid(s) for the Taxiway and Taxilane Extension Project at the Broken Bow Airport.
16. Discussion and possible approval to contribute \$20,769.96 along with Alternate #2 in the amount of \$43,305.50 to the Taxiway and Taxilane Extension Project at the Broken Bow Airport.
17. Discussion and possible approval to pay KSA for professional services on the airport taxiway and taxilane extension project in the amount of \$6,007.50 from the grant fund.
18. Discussion and possible approval to accept/award the bid for the Oklahoma Department of Transportation Highway 3 Water Line Relocation Project.
19. Discussion and possible approval to sign an engagement letter with the City's financial auditor HBC CPA's for the fiscal year 2018-2019.
20. Discussion and possible approval to sign an engagement letter with the City's financial consultant Rahhal Henderson Johnson, PLLC for the fiscal year 2018-2019.
21. Discussion and possible approval of the contract with the Feed the Need Foundation for the nutrition program for 2018-2019.
22. Discussion and possible approval to sign a Memorandum of Understanding with the United States Department of Interior, US Fish and Wildlife Service, National Wildlife Refuge System for emergency law enforcement response.
23. Discussion and possible approval to have a concrete slab installed for the train at the Chamber of Commerce.
24. Abatement hearing on overgrowth of weeds, grass and or trash on the following real property: Address: 207 E 5th St. Legal Description: West 70' of Lots 1 & 2. Block 31 Original Broken Bow. Possible action based on the hearing, possible abatement order, including directing the mowing contractor to clean or mow the property.

25. Abatement hearing on overgrowth of weeds, grass and or trash on the following real property: Address: 502 Allen St. Legal Description: South 40' of Lot 11, block 17, Original Broken Bow. Possible action based on the hearing, possible abatement order, including directing the mowing contractor to clean or mow the property.

26. Abatement hearing on overgrowth of weeds, grass and or trash on the following real property: Address: 901 Circle Drive. Legal Description: Broken Bow city land section 13-T6-R24 Book 549/Page 277 and Book 723 Page 516 McCurtain County records. All that part of the NW1/4 of the NW1/4 of the SE1/4 of Section 13, Township 6 South, Range 24 East of the Indian Base and Meridian, described as follows: Begin 171' feet South and 25' feet East of the North West corner of the N W 1/4 of the SE 1/4 of said section 13: Run thence East 280' feet; Thence South 165' feet; Thence West 280' feet; Thence North 165' to the Point of Beginning, McCurtain County, Oklahoma. Possible action based on the hearing, possible abatement order, including directing the mowing contractor to clean or mow the property.

27. Discussion and/or new business; new business not foreseen at time agenda was posted.

28. Adjournment.

Posted this 11th day of May, 2018 at 4:00PM by Amanda Eccles, City Clerk