

The Members of the Broken Bow City Council will meet in a regular meeting on July 17, 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 June 19, 2018 regular meeting.
5. The approval of the estimated gross payroll plus expenses for July 2018 in the amount of \$131,566.83 and for the Nutrition Center \$5,007.40.
6. The approval of the claims paid for June 2018 for the General Government in the amount of \$178,222.26, Grant Fund \$1,981.00 Community Improvement Tax Fund \$12,995.82 and for the Nutrition Center \$5,054.58.

Regular Agenda:

7. Administrative Report:
 - Donna Riley reporting on activity of the Broken Bow Senior Citizens Center.
 - Ed Richards reporting on activity of the Broken Bow Street, Sanitation and Parks Departments.
8. Appointment/Reappointment of all city boards and commissions.
9. Discussion and possible approval to set the date and time for the 2018 Safe & Sane event downtown.
10. Discussion and possible approval to spend \$420,000 of Community Improvement Special Tax Funds for asphalt for the 2018-2019 fiscal year.
11. Discussion and possible approval to purchase two new patrol cars with the Watch Guard camera system and equipment for an approximate cost of \$112,000 for the police department with Community Improvement Special Tax Funds.
12. Discussion and possible approval of the Watch Guard maintenance and warranty renewal for the car camera system at the police department.

13. Discussion and possible approval to construct a new bridge on Lukfata St with an estimated cost of \$36,000.
14. Discussion and possible approval for the Fire Department to accept the donation of an American General Truck from the Oklahoma Department of Agriculture, Food and Forestry Rural Fire Defense Program.
15. Discussion and possible approval to purchase fire hose for the fire department for an approximate cost of \$15,000 with Community Improvement Special Tax Funds.
16. Discussion and possible approval to have a storm siren installed at the Broken Bow Fire Sub Station for an approximate cost of \$8,000.
17. Discussion and possible approval to purchase four air packs for the fire department with Community Improvement Special Tax Funds for an estimated cost of \$30,000.
18. Discussion and possible approval of the pay request for Crist Engineers to the Oklahoma Department of Transportation for the Yashau Creek Water Line Relocation project in the amount of \$17,504.71 from the grant fund.
19. Discussion and possible approval of the pay request for Crist Engineers to the Oklahoma Department of Transportation for the Valliant Water Line Relocation project in the amount of \$2,178.93 from the grant fund.
20. Discussion and possible approval to pay KSA for professional services on the airport taxiway and taxilane extension project in the amount of \$4,020 from the grant fund.
21. Discussion and/or new business; new business not foreseen at time agenda was posted.
22. Adjournment.

Posted this 13th day of July, 2018 at 4:00PM by Amanda Eccles, City Clerk
Amended this 16th day of July, 2018 at 4:00pm by Amanda Eccles, City Clerk