

The Members of the Broken Bow City Council will meet in a regular meeting on August 21, 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 July 17, 2018 regular meeting.
5. The approval of the estimated gross payroll plus expenses for August 2018 in the amount of \$191,005.53 and for the Nutrition Center \$7,654.59.
6. The approval of the claims paid for July 2018 for the General Government in the amount of \$308,289.79, Grant Fund \$9,486.85 Community Improvement Tax Fund \$62,620.65 and for the Nutrition Center \$8,690.23.

### **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. Mayoral proclamation to proclaim full support and participation in Census 2020 by forming a complete census count committee.
9. Discussion and possible approval to renew the contract with Buxton for retail recruitment and visitor insight solutions.
10. Discussion and possible approval to reopen the land reclamation site.
11. Discussion and possible approval of Ordinance No. 402, and ordinance correcting zoning mapping errors on the following properties.
  - LOTS 2, 3, 4, 5 AND 6, BLOCK 36, BROKEN BOW HEIGHTS
  - WHITE CITY 24-6-24 BEG NE COR LOT4 BLK 1 N54' TH N62 DEG 30 MIN W 337' S 210' TO NW COR LOT 5 BLK 1 E 295' TP POB LESS .11 A DES B532/P686 AND WHITE CITY LOTS 4, 5 BLK 1

12. Discussion and possible approval to declare Ordinance No. 402 an emergency and taking effect immediately.
13. Discussion and possible approval of pay Request #2 from Goodwin & Goodwin to the Oklahoma Department of Transportation for construction on the Yashau Creek Water Line Relocation project in the amount of \$303,156 from the grant fund.
14. 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 \$17,318.43 from the grant fund.
15. 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 \$762.20 from the grant fund.
16. Discussion and possible approval to pay KSA for professional services on the airport taxiway and taxilane extension project in the amount of \$6,300 from the grant fund.
17. Discussion and possible approval of Pay Request #1 to Tatum Excavating Company, Inc. for the airport taxiway and taxilane extension project construction in the amount of \$110,873.54 from the grant fund.
18. Discussion and possible approval of pay request #1 to Tatum Excavating Company, Inc. for the airport taxiway and taxilane extension project construction alternative 2 in the amount of \$17,172.77 from the grant fund.
19. Discussion and possible for the Fire Department to hold a fundraiser for MDA (Muscular Dystrophy Association) on September 1<sup>st</sup> from 8am to 12pm at the main intersection of Highway 259 and Highways 3 & 70.
20. Discussion and possible approval of Resolution 2018-04, a resolution to apply for the 2018 REAP Grant Cycle.
21. Discussion and possible approval to leverage \$15,000 for the REAP Grant with Community Improvement Special Tax Funds for the purchase of fire hydrants at the Fire Department
22. Discussion and possible approval for the Fire Department to use county tax funds to host a fire officer I training class in the amount of \$3,500.
23. Discussion and possible approval for the Fire Department to use county tax funds to have the donated truck from the Oklahoma Department of Agriculture painted for a cost not to exceed \$7,300.

24. Discussion and possible approval for the Fire Department to apply for a Forestry Grant to purchase an additional skid unit.
25. Discussion and possible approval for the police department to apply for the Body Worn Camera Grant from the Oklahoma Municipal Assurance Group to purchase 14 new body worn cameras.
26. Discussion and possible approval for the police department to apply for the Justice Assistance Grant to purchase new bullet proof vests.
27. Condemnation hearing for the removal of a burned structure at 207 E 5<sup>th</sup> St. Legal Description: West 70' of Lots 1 & 2. Block 31 Original Broken Bow. Possible action includes a condemnation order and the fixing of dates for removal of the structure.
28. Abatement hearing on overgrowth of weeds and grass at 100 Gamble Drive. Possible action based on the hearing, possible abatement order, including directing the mowing contractor to clean or mow the property.
29. Discussion and/or new business; new business not foreseen at time agenda was posted.
30. Adjournment.

Posted this 17<sup>th</sup> day of August, 2018 at 4:00PM by Amanda Eccles, City Clerk  
Amended this 20<sup>th</sup> day of August 2018 at 3:00PM by Amanda Eccles, City Clerk