

The Members of the Broken Bow City Council will meet in a regular meeting on September 18, 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 August 21, 2018 regular meeting.
5. The approval of the estimated gross payroll plus expenses for September 2018 in the amount of \$128,344.57 and for the Nutrition Center \$5,587.15.
6. The approval of the claims paid for August 2018 for the General Government in the amount of \$313,592.38, Grant Fund \$256,917.95 Community Improvement Tax Fund \$52,417.56 and for the Nutrition Center \$8,144.12.

### **Regular Agenda:**

7. 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.
8. Acknowledgment of receipt of the check in the amount of \$6,287.60 from the Oklahoma Municipal Assurance Group for participation in the Recognition Program.
9. Discussion and possible approval to renew with RH Administrators for Medical, Dental, Vision and Life Insurance for 2018-2019. Presentation by Matthew Kelley.
10. Discussion and possible approval of Resolution 2018-05, a resolution adopting a complete streets policy for the City of Broken Bow.
11. Discussion and possible approval of pay Request #3 from Goodwin & Goodwin to the Oklahoma Department of Transportation for construction on the Yashau Creek Water Line Relocation project in the amount of \$56,556 from the grant fund.

12. 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.
13. Discussion and possible approval for the Fire Department to use county tax funds to purchase new bay doors for the substation in amount of \$5,795.
14. Discussion and possible approval of repairs to Engine 53 at the Fire Department using county tax funds for an approximate amount of \$2,900.
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 \$1,814.34 from the grant fund.
16. 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 \$13,932.52 from the grant fund.
17. Discussion and possible approval of change order #1 on the Valliant Water Line Relocation Project in the amount of \$18,222.85.
18. Discussion and possible to accept the grant from the Department of Homeland Security's Federal Emergency Management agency in the amount of \$76,191 for the Fire Department.
19. Discussion and possible approval to replace the bridge on 2<sup>nd</sup> Street with Community Improvement Special Tax Funds in the amount of \$39,300.
20. Discussion and possible approval to replace the roof of the Senior Citizens Center with Community Improvement Special Tax Funds for an estimates cost of \$23,000.
21. Discussion and possible approval to pay KSA for professional services on the airport taxiway and taxilane extension project in the amount of \$4,200 from the grant fund.
22. Discussion and possible approval to pay Hall Estill for professional services related to the Hochatown Annexation in the amount of \$6,847.71.
23. Discussion and possible approval to accept/award the bids of the demolition on the two condemned mobile homes on Vaughn Drive.
24. Discussion and possible approval to accept/award the bids of the demolition on the condemned structure at 207 E 5<sup>th</sup> St.

25. Proposed executive session for the following purposes, pursuant to 25 O.S. Section 307 (B) (4); be to receive and discuss an update on the pending litigation of Allen et al v. Broken Bow and to review proposed Settlement Terms.
  - A. Vote to convene in executive session.
  - B. Vote to acknowledge return to open session.
  - C. Chairman's statement of executive session minutes.
  - D. Possible action regarding matters discussed in executive session.
26. Discussion and/or new business; new business not foreseen at time agenda was posted.
27. Adjournment.

Posted this 14<sup>th</sup> day of September, 2018 at 4:00PM by Amanda Eccles, City Clerk

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