

The Members of the Broken Bow City Council will meet in a regular meeting on November 13, 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 October 16, 2018 regular meeting.
5. The approval of the estimated gross payroll plus expenses for November 2018 in the amount of \$123,684.63 and for the Nutrition Center \$4,770.
6. The approval of the claims paid for October 2018 for the General Government in the amount of \$254,217.73, Grant Fund \$371,262.00 Community Improvement Tax Fund \$126,610.82 and for the Nutrition Center \$7,064.60.

Regular Agenda:

7. Administrative Report:
 - Donna Riley reporting on activity of the Broken Bow Senior Citizens Center.
 - Jerry Snider reporting on activity of the Kulli Chito Environmental Authority.
8. Discussion regarding the establishment of a specific use permit.
9. Discussion and possible approval to renew the airport insurance for 2018-2019.
10. Public Hearing on the proposed annexation of the following described real property:

That part of the W1/2 W1/2 SE1/4 of Section 1, Township 5 South, Range 24 East, Indian Base & Meridian, McCurtain County, Oklahoma, lying west of US Highway #259 Right-of-Way, described as follows: Commencing at the Southwest corner of the SE1/4 of Said Section 1; thence N89°54'48"E, along the South line of the SE1/4, 453.11 feet; thence N10°27'52" W, 146.33 feet, to the Westerly Right-of-Way of US Highway #259; thence N37°06'38"W, along and existing County Road, 227.36 feet, to the POINT OF BEGINNING; thence continue N37°06'38"W, along an existing County Road, 269.99 feet; thence N53°41'03"E, 212.41 feet, to said highway Right-of-Way; thence

along a curve to the right, having a radius of 5664.58 feet for an arc distance of 290.00 feet (having a cord of S15°07'05"E, 289.97 feet); thence S53°53'52"W, 103.82 feet to the POINT OF BEGINNING, containing .99 acres, more or less, subject to all recorded easements, restrictions, reservations or Rights-of-Way.

11. Discussion and possible approval of Ordinance No. 403, annexation of the property mentioned in item number 10.
12. Discussion and possible approval to declare Ordinance No. 403 an emergency and taking effect immediately.
13. Discussion and possible approval to renew wrecker contracts for the police department with Steel's Wrecker Service, Gammon's Wrecker Service and Eskew Garage and Towing.
14. Discussion and possible approval for repairs to the Watch Guard System and the Police Department using Community Improvement Special Tax Funds in the amount of \$5,860.
15. Discussion and possible approval of the City Council Handbook.
16. Discussion and possible approval of the agreement with Crist Engineers to build a five unit nested T hanger at the airport.
17. Discussion and possible approval of Resolution 2018-06, a resolution pledging \$71,956 for the TAPS grant project.
18. Discussion and possible approval to purchase and install a generator at the fire training center using Community Improvement Special Tax Funds for a cost not to exceed \$36,000.
19. Discussion and/or new business; new business not foreseen at time agenda was posted.
20. Adjournment.

Posted this 7th day of November, 2018 at 12:00PM by Amanda Williamson, City Clerk