

The Members of the Broken Bow City Council will meet in a regular meeting on April 21, 2020 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 March 17, 2020 regular meeting.
5. The approval of the estimated gross payroll plus expenses for April 2020 in the amount of \$119,110.75 and for the Nutrition Center \$4,846.26.
6. The approval of the claims paid for March 2020 for the General Government in the amount of \$190,911.45, Grant Fund \$12,977.80, Community Improvement Tax Fund \$22,995.82 and for the Nutrition Center \$6,006.17.
7. Approval to pay Crist Engineers \$718.50 for professional and engineering services on the Oklahoma Department of Transportation Sewer line relocation.
8. Approval to pay Hall Estill for professional services related to the Hochatown Annexation in the amount of \$12,715.005.

Regular Agenda:

9. Agenda request and possible action: Sherrill's Pharmacy at 101 Main Street would like to request that the alley between Broadway and Main Street from 2nd Street to 1st Street be made a one way to create a drive-thru option for the business.
10. Discussion and possible approval to schedule a budget workshop.
11. Discussion and possible approval of Resolution 2020-08, a fee and cost schedule charged by the City of Broken Bow, Broken Bow Public Works Authority and the Kulli Chito Environmental Authority for Broken Bow Services.
12. Discussion and possible approval to transfer \$40,000 from the General Fund to the Employee Health Insurance Fund.

13. Discussion and possible approval to increase insurance rates for employees and the city by 5%.
14. Discussion and possible approval to submit three votes for Trustees to the Oklahoma Municipal Assurance Group Board of Trustees.
15. Discussion and possible approval to accept the REAP Grant from the Kiamichi Economic Development District of Oklahoma to purchase a medical response vehicle for the fire department.
16. Discussion and possible approval to purchase the medical response vehicle using the REAP Grant funds of \$22,348.37 and the additional \$28,224.16 from the Community Improvement Special Tax Funds.
17. Discussion and possible approval to accept and award the bid(s) for the mowing contractor.
18. Abatement hearing on overgrowth of weeds, grass and or trash on the following real property: Address: 402 Wood Lane. Legal Description South 15' of Lot 14 and all of Lot 15, Block 2, McQueen Addition. Possible action based on the hearing, possible abatement order, including directing the mowing contractor to clean or mow the property.
19. Abatement hearing on overgrowth of weeds, grass and or trash on the following real property: Address: 901 Circle Drive. County parcel ID 2199-13-06S-24E-056-00. Possible action based on the hearing, possible abatement order, including directing the mowing contractor to clean or mow the property.
20. Discussion and/or new business; new business not foreseen at time agenda was posted.
21. Adjournment.

Posted this 17th day of April, 2020 at 4:00PM by Amanda Williamson, City Clerk