

The Members of the Broken Bow City Council will meet in a regular meeting on May 19, 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 April 21, 2020 regular meeting.
5. The approval of the estimated gross payroll plus expenses for May 2020 in the amount of \$125,445.82 and for the Nutrition Center \$4,827.67.
6. The approval of the claims paid for April 2020 for the General Government in the amount of \$235,744.55, Grant Fund \$2,160, Community Improvement Tax Fund \$16,691.15 and for the Nutrition Center \$4,712.76.
7. Approval to pay Crist Engineers \$22,293.30 for professional and engineering services on the Oklahoma Department of Transportation Water and Sewer line relocation projects.
8. Approval of the contract with the Feed the Need Foundation for the nutrition program for 2020-2021.

Regular Agenda:

9. Public hearing for the purpose to discuss and answer any questions concerning the budgets for the fiscal year 2020-2021 for the City of Broken Bow, the Broken Bow Public Works Authority, the Kulli Chito Environmental Authority, the Broken Bow/Craig Industrial Authority and the Broken Bow Economic Development Authority.
10. Discussion and possible approval of Resolution 2020-09, a resolution approving and adopting the City of Broken Bow budget for the fiscal year 2020-2021 and establishing budget amendment authority.
11. Discussion and possible approval of Resolution 2020-10, a Resolution amending the agreement establishing OMAG (Oklahoma Municipal Assurance Group).

12. Discussion and possible approval of Resolution 2020-11, a resolution approving the State of Oklahoma Department of Transportation school zone speed limit modification.
13. Discussion and possible approval/denial of the application for the specific use permit for medical marijuana dispensary located at 6631 N US Highway 259.
14. Discussion and possible approval/denial of the application for the specific use permit for medical marijuana grow facility located at 178 Oak Leaf Lane.
15. Discussion and possible approval of the school resource officer contract with Broken Bow Public Schools for 2020-2021.
16. Discussion and possible approval to waive the fourth quarter payment for Broken Bow Public Schools for the school resource officer due to COVID-19 school closure.
17. Discussion and possible approval to waive yard sale permit fees for the first weekend in July.
18. Discussion and possible approval to sign an engagement letter with the City's financial auditor HBC CPA's for the fiscal year 2020-2021.
19. Discussion and possible approval to sign an engagement letter with the City's financial consultant Rahhal Henderson Johnson, PLLC for the fiscal year 2020-2021.
20. Discussion and possible approval to accept/award the bid(s) for Phase I of Oka Park.
21. Discussion and possible approval to purchase playground equipment, picnic tables and shades for Oka Park.
22. Discussion and possible approval for the fire department to use county tax funds to purchase helmets for an estimated cost of \$3,000.
23. Discussion and possible approval to accept and award the bid(s) for the mowing contractor.
24. Discussion and/or new business; new business not foreseen at time agenda was posted.
25. Adjournment.

Posted this 15th day of May, 2020 at 4:00PM by Amanda Williamson, City Clerk