

The Members of the Broken Bow City Council will meet in a regular meeting on January 15, 2019 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 December 18, 2018 regular meeting.
5. The approval of the estimated gross payroll plus expenses for January 2019 in the amount of \$ 129,491.29 and for the Nutrition Center \$4,738.66.
6. The approval of the claims paid for December 2018 for the General Government in the amount of \$183,516.59, Grant Fund \$214,080.25 Community Improvement Tax Fund \$55,644.57 and for the Nutrition Center \$5,323.40.

Regular Agenda:

7. Administrative Report:
 - Richard Wiggins reporting on activity of the Broken Bow Police Department.
 - Ryan Martin reporting on activity of the Broken Bow Fire Department.
8. Discussion and possible approval of Ordinance No. 406, rezoning of the following real property located at the intersection of Wake St and Airport Rd from R1-B to R2.
Legal Description: The North 224.00 feet of the E1/2 NE1/4 NW1/4 SE1/4 of Section 24, Township 6 South, Range 24 East of the Indian Base and Meridian, McCurtain County, Oklahoma, containing 1.70 acres, more or less.
9. Discussion and possible approval to declare Ordinance No. 406 an emergency and taking effect immediately.
10. Discussion and possible approval to accept the grant from the Oklahoma Department of Agriculture, Food and Forestry for the Fire Department in the amount of \$4,000.
11. Discussion and possible approval to accept/award the bid for the Source Capture Exhaust System at the Fire Department.

12. Discussion and possible approval of costs for mowing and cleaning of abatement properties from the 2018 summer abatements:

- 901 Circle Drive: \$235.00
- 207 E 5th Street: \$235.00
- 502 Allen Street: \$200.00

13. Discussion and possible approval to close City Hall for 2-4 hours on Thursday, January 31, 2019 for an upgrade to the current software system.

14. 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 \$6,816.60 from the grant fund.

15. Discussion and possible approval of the pay request for Crist Engineers to the Oklahoma Department of Transportation for the Water and Sewer Line Relocation State Highway 3 project in the amount of \$2,557.11 from the grant fund.

16. Discussion and/or new business; new business not foreseen at time agenda was posted.

17. Adjournment.

Posted this 11th day of January, 2019 at 4:00PM by Amanda Williamson, City Clerk

Amended this 14th day of January, 2019 at 3:45PM by Amanda Williamson, City Clerk