

The Members of the Broken Bow City Council will meet in a special meeting on March 12, 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 February 19, 2019 regular meeting.
5. The approval of the estimated gross payroll plus expenses for March 2019 in the amount of \$125,733.46 and for the Nutrition Center \$4,858.60.
6. The approval of the claims paid for February 2019 for the General Government in the amount of \$150,049.78, Grant Fund \$26,567.86 Community Improvement Tax Fund \$62,830.82 and for the Nutrition Center \$4,551.13.

Regular Agenda:

7. Administrative Report:
 - Ed Richards reporting on activity of the Broken Bow Street, Sanitation and Parks Departments.
 - Donna Riley reporting on activity of the Broken Bow Senior Citizens Center.
8. Mayoral proclamation to declare March 31st – April 6th, 2019 as Native American Awareness and Spring Pow-Wow Week in the City of Broken Bow. Presentation by Broken Bow School students.
9. Agenda Request and possible action: The Broken Bow Baseball/Softball League is requesting to receive the gate fees from the preseason tournament and end of season tournament this year to raise money for the league.
10. Discussion and possible approval of the minimum standards and requirements for commercial and aeronautical services and activities for the Broken Bow Airport.
11. Discussion and possible approval of Ordinance No. 407, regarding communication facilities in city limits, including small cell wireless facilities.

12. 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 \$3,731.56 from the grant fund.
13. Discussion and possible of Pay Request #4 to W Brown Enterprises, Inc for construction on the Oklahoma Department of Transportation Valliant Water Line Relocation project in the amount of \$24,698.71.
14. Discussion and possible approval of the pay request for Crist Engineers to the Oklahoma Department of Transportation for the Water Line Relocation State Highway 3 project in the amount of \$4,436.10 from the grant fund.
15. 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 \$1,804.36 from the grant fund.
16. Discussion and possible approval to approve the copier maintenance agreement with Miller Office Equipment for the copy machine at the Police Department.
17. Discussion and possible approval to approve the copier maintenance agreement with Miller Office Equipment for the copy machine at City Hall.
18. Discussion and possible approval accept the Survey Plat of the Fox Run Addition on Hobson Circle and the dedication of the streets, alleys and easements.
19. Discussion and possible approval for the City of Broken Bow to pay half on an individual gym membership from XL Fitness for up to 15 employees for an estimated cost of \$3,000.
20. Discussion and possible approval to transfer \$40,000 from the General Fund to the Senior Citizens Fund.
21. Discussion and possible approval to transfer \$10,000 from the General Fund to the Nutrition Fund.
22. Discussion and possible approval to accept the transfer of \$250,000 from the Broken Bow Public Works Authority. (Pending approval by BBPWA).
23. Discussion and possible approval to transfer \$12,000 from the General Fund to the Grant Fund for the Airport Taxiway and Taxilane Extension Project.
22. Discussion and possible to purchase a tractor and side arm mower for the Street Department with Community Improvement Special Tax Funds for an estimated cost of \$45,000.

23. Discussion and possible approval for Choctaw Electric to set poles for the football/soccer field at the Broken Bow Youth Complex for a cost not to exceed \$42,000.

24. Adjournment.

Posted this 8th day of March, 2019 at 4:00PM by Amanda Williamson, City Clerk