

The Members of the Broken Bow City Council will meet in a regular meeting on April 16, 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.
4. Discussion and possible approval of the reorganization of council members.

Consent Agenda:

5. The approval of the minutes from the March 12, 2019 special meeting.
6. The approval of the minutes from the March 15, 2019 special meeting.
7. The approval of the estimated gross payroll plus expenses for April 2019 in the amount of \$124,630.01 and for the Nutrition Center \$4,507.28.
8. The approval of the claims paid for March 2019 for the General Government in the amount of \$203,116.59, Grant Fund \$112,468.91 Community Improvement Tax Fund \$57,995.82 and for the Nutrition Center \$6,663.96.

Regular Agenda:

9. Administrative Report:
 - Jerry Snider reporting on activity of the Kulli Chito Environmental Authority.
 - Ed Miller reporting on activity of the Broken Bow Office of Code Enforcement.
10. Agenda Request and possible action: Michael Willingham regarding being grandfathered in on the ordinance regarding specific use permits. He is building self storage.
11. Agenda Request: Carla Ellisor, Superintendent for Broken Bow Schools would like to opportunity to offer thanks and appreciation.
12. Discussion and possible approval to schedule a budget workshop.

13. Discussion and possible approval of Resolution 2019-01, 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.
14. Discussion and possible approval to waive yard sale permit fees for the first weekend in May.
15. Discussion and possible approval to allow a traveling baseball team to use the city park baseball fields for a fundraiser.
16. Discussion and possible approval to purchase two truckloads of brick for the downtown planters for an approximate cost of \$12,000.
17. Discussion of an ordinance regarding the parking and storage of commercial vehicles and trailers in the city limits of Broken Bow.
18. 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 \$4,634.88 from the grant fund.
19. Discussion and possible approval to accept the REAP Grant from the Kiamichi Economic Development District of Oklahoma to purchase and install eight new fire hydrants.
20. Discussion and possible approval to accept the grant for the Fire Department from the Oklahoma Office of Homeland Security for the purchase of two QRea III four gas monitors.
21. Discussion and possible approval for the Fire Department to purchase and install a water blatter rack on Engine 54 with county tax funds for and estimated cost of \$3,500.
22. Discussion and possible approval to submit two votes for Trustees to the Oklahoma Municipal Assurance Group Board of Trustees.
23. Discussion and possible approval to pay Hall Estill for professional services related to the Hochatown Annexation in the amount of \$32,077.26.
24. Discussion and possible approval of Change Order No. 1 from TEC for the Airport Taxiway and Taxilane Extension Project in the amount of \$574.23.
25. Discussion and possible approval of Pay Request #5-Final in the amounts of \$15,226.20 to Tatum Excavating Company, Inc. for the airport taxiway and taxilane extension project construction from the grant fund.

26. Discussion and possible approval of pay request #5- Final Excavating Company, Inc. in the amounts of \$2,165.28 for the airport taxiway and taxilane extension project construction alternative 2 from the grant fund.
27. Discussion and possible approval to pay KSA for professional services on the airport taxiway and taxilane extension project in the amount of \$2,210 from the grant fund.
28. Abatement hearing on junk vehicles at 1105 Kuykendall Rd. Possible action based on the hearing, possible abatement order, including ordering the removal of the junk vehicles.
29. Condemnation hearing for the removal of a dilapidated residential structure located at 1105 Kuykendall Rd. Possible action includes a condemnation order and the fixing of dates for removal of the structure.
22. Adjournment.

Posted this 12th day of April, 2019 at 4:00PM by Amanda Williamson, City Clerk

Amended this 15th day of April 2019 at 4:25PM by Amanda Williamson, City Clerk