

The Members of the Broken Bow City Council will meet in a special meeting on May 28, 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 April 16, 2019 regular meeting.
5. The approval of the minutes from the April 22, 2019 special meeting.
6. The approval of the minutes from the May 21, 2019 regular meeting
7. The approval of the estimated gross payroll plus expenses for May 2019 in the amount of \$123,790.03 and for the Nutrition Center \$3,600.37.
8. The approval of the claims paid for April 2019 for the General Government in the amount of \$145,262.40, Grant Fund \$56,084.00 Community Improvement Tax Fund \$35,995.82 and for the Nutrition Center \$4,290.46.

### **Regular Agenda:**

9. Administrative Report:
  - Richard Wiggins reporting on activity of the Broken Bow Police Department.
  - Ryan Martin reporting on activity of the Broken Bow Fire Department.
10. Agenda Request: Sandy Adams, 900 Norris Ave, Broken Bow. Would like to put a camper where she is building a home.
11. Public hearing for the purpose to discuss and answer any questions concerning the budgets for the fiscal year 2019-2020 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.
12. Discussion and possible approval of Resolution 2019-02, a resolution approving and adopting the City of Broken Bow budget for the fiscal year 2019-2020 and establishing budget amendment authority.

13. Discussion and possible approval to sign an engagement letter with the City's financial auditor HBC CPA's for the fiscal year 2019-2020.
14. Discussion and possible approval to sign an engagement letter with the City's financial consultant Rahhal Henderson Johnson, PLLC for the fiscal year 2019-2020.
15. Discussion and possible approval of the school resource officer contract with Broken Bow Public Schools for 2019-2020.
16. Discussion and possible approval to pay Hall Estill for professional services related to the Hochatown Annexation in the amounts of \$5,349.19 and \$9,343.55.
17. Discussion and possible approval to become part of Oklahoma Municipal Management Services for a membership fee of \$2,000.
18. Discussion and possible approval to pay Oklahoma Municipal League membership fees for 2019-2020 in the amount of \$6,010.26.
19. Discussion and possible approval of the pay requests for Crist Engineers to the Oklahoma Department of Transportation for the Water Line Relocation State Highway 3 project in the amounts of \$11,910.32 and \$4,634.88 from the grant fund.
20. Discussion and possible approval of the pay request for Crist Engineers to the Oklahoma Department of Transportation for the Sewer Line Relocation State Highway 3 project in the amount of \$1,323.54 from the grant fund.
21. 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 \$262.50 from the grant fund.
22. Discussion and possible approval of the contract with Infrastructure Solution Group, LLC for engineering and professional services on the construction of a splash pad at the City Park.
23. Discussion and possible approval to waive building permit fees for the remodeling of the Chamber of Commerce building.
24. Discussion and possible approval to allow Choctaw Electric to run the underground electric for the airport hanger project for an approximate amount of \$5,700.
25. Discussion and possible approval to accept/award the bid(s) for the airport T-hanger project.

26. Discussion and possible approval to accept/award the bid(s) for the financing of the airport T-hanger project.
27. Discussion and possible approval of Amended Ordinance No. 217, an ordinance amending the zoning code regarding the parking and storing of commercial vehicles and trailers.
28. Discussion and possible approval to declare Amended Ordinance No. 217 an emergency and taking effect immediately.
29. Discussion and possible approval to accept/award the bid(s) for the Police Department Facade.
30. Discussion and possible approval of the software maintenance agreement with Tyler Technologies.
31. Discussion and possible approval of the contract with the Feed the Need Foundation for the nutrition program for 2019-2020.
32. Discussion and possible approval to have the tanker trailer at the fire department acquired from the Oklahoma State Forestry painted for a cost of \$6,900 with County Tax Funds.
33. Adjournment.

Called the 22<sup>nd</sup> day of May, 2019 by Broken Bow City Council  
Posted this 24<sup>th</sup> day of May, 2019 at 4:00PM by Amanda Williamson, City Clerk