

The Members of the Broken Bow City Council will meet in a regular meeting on June 18, 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 May 28, 2019 special meeting.
5. The approval of the estimated gross payroll plus expenses for June 2019 in the amount of \$123,452.14 and for the Nutrition Center \$4,213.61.
6. The approval of the claims paid for May 2019 for the General Government in the amount of \$194,418.18, Grant Fund \$292.61 Community Improvement Tax Fund \$122,621.43 and for the Nutrition Center \$4,891.92.

Regular Agenda:

7. Administrative Report:
 - Jamie Denison reporting on activity of the Broken Bow Public Works Authority.
 - Ed Richards reporting on activity of the Broken Bow Street, Sanitation and Parks Departments.
8. Agenda Request and possible action: Broken Bow Baseball and Softball League would like to use the Broken Bow Youth Complex fields for All-Star practice. They would also like to have fees waived for possible tournaments during the next year as fundraisers for the league.
9. Discussion and possible approval to renew with the Oklahoma Municipal Assurance Group for the 2019-2020 Worker's Compensation Plan.
10. Discussion and possible approval to choose how to use the Escrow credit the City of Broken Bow has with the Oklahoma Municipal Assurance Group on the Worker's Compensation Plan.
11. Discussion and possible approval to renew property insurance for 2019-2020.

12. Discussion and possible approval of the lease agreement for use of the parking lot at the corner of Main Street and Third Street during the police department façade project.
13. Discussion and possible approval of the recodification of ordinances with the Municipal Code Corporation for an approximate cost of \$15,500.
14. Discussion and possible approval to set the date and time for the 2019 Safe & Sane event downtown.
15. Discussion and possible approval of Ordinance No. 408, an ordinance prohibiting engine compression braking by truck and motor vehicles in the city limits of Broken Bow.
16. Discussion and possible approval to declare Ordinance No. 408 an emergency and taking effect immediately.
17. Discussion and possible approval of repairs to Engine 51 at the Fire Department using Community Improvement Special Tax Funds in the amount of \$1,652.00. (Emergency Purchase).
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 \$9,188.67 from the grant fund.
19. 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 \$7,838.77 from the grant fund.
20. 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 \$866.57 from the grant fund.
21. Discussion and possible approval to hire a city planner for the downtown area.
22. Discussion and possible approval to accept/award the bids for uniform services.
23. Discussion and possible approval to accept/award the bids for the mowing contractor.
24. Discussion and possible approval to accept/award the bids for the demolition at 100 N Bock St.

25. Abatement hearing on overgrowth of weeds, grass and removal of discarded dilapidated building materials and removal of burned storage building debris on the following real property: Address: 405 W 5th St. Legal Description: the west 55' of lots 5 & 6, block 69, Original Broken Bow. Possible action based on the hearing, possible abatement order, including directing the mowing contractor to clean or mow the property.
26. Abatement hearing on overgrowth of weeds, grass and or trash on the following real property: Address: 207 E 5th St. Legal Description: West 70' of Lots 1 & 2. Block 31 Original Broken Bow. Possible action based on the hearing, possible abatement order, including directing the mowing contractor to clean or mow the property.
27. Abatement hearing on overgrowth of weeds, grass and or trash on the following real property: Address: 402 Wood Lane. Legal Description South 15' of Lot 14 and all of Lot 15, Block 2, McQueen Addition. Possible action based on the hearing, possible abatement order, including directing the mowing contractor to clean or mow the property.
28. Abatement hearing on overgrowth of weeds, grass and or trash on the following real property: Address: 901 Circle Drive. County parcel ID 2199-13-06S-24E-056-00. Possible action based on the hearing, possible abatement order, including directing the mowing contractor to clean or mow the property.
29. Discussion and/or new business; new business not foreseen at time agenda was posted.
30. Adjournment.

Posted this 14th day of June, 2019 at 4:00PM by Amanda Williamson, City Clerk