

The Members of the Broken Bow City Council will meet in a regular meeting on July 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.

Consent Agenda:

4. The approval of the minutes from the June 18, 2019 special meeting.
5. The approval of the estimated gross payroll plus expenses for July 2019 in the amount of \$127,744.80 and for the Nutrition Center \$4,711.99.
6. The approval of the claims paid for June 2019 for the General Government in the amount of \$177,119.56, Grant Fund \$37,873.81 Community Improvement Tax Fund \$14,635.54 and for the Nutrition Center \$4,115.81.

Regular Agenda:

7. Administrative Report:
 - Donna Riley reporting on activity of the Broken Bow Senior Citizens Center.
 - Jerry Snider reporting on activity of the Kulli Chito Environmental Authority.
8. Proposed executive session for the following purposes, pursuant to 25 O.S. Section 307 (B) (4); regarding pending litigation report by Hall Estill on Case No. CV-2015-103, McCurtain County District Court and to discuss next steps in pending litigation based upon recommendations of counsel.
 - A. Vote to convene in executive session.
 - B. Vote to acknowledge return to open session.
 - C. Chairman's statement of executive session minutes.
 - D. Possible action regarding matters discussed in executive session.
9. Appointment/Reappointment of all city boards and commissions.
10. Discussion and possible approval to spend \$420,000 of Community Improvement Special Tax Funds for asphalt for the 2019-2020 fiscal year.

11. Discussion and possible approval pay Prater Electric for the installation of a back-up generator at the fire training center in the amount of \$12,604.06 using Community Improvement Special Tax funds.
12. Discussion and possible approval to renew property and auto insurance at the fire department.
13. Discussion and possible approval to remodel the conference and meeting rooms at the library with Community Improvement Special Tax Funds for an estimated cost of \$75,000.
14. Discussion and possible approval to sign a contract with Red Stem Media for website development.
15. 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 \$9,193.29 from the grant fund.
16. 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 \$4,468.00 from the grant fund.
17. 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 \$509.50 from the grant fund.
18. Discussion and possible approval to declare a 1975 Red International dump truck from the Street Department surplus and advertise for bids for disposal of the equipment. VIN#D0712ECA23469
19. Abatement hearing on overgrowth of weeds, grass and or trash on the following real property: Address: 1201 Dierks St. Legal Description: Section 18 Township 6 Range 25 McCurtain Co. Ok. B947/P962 Begin 16' East of the NW corner of the SWNENW; Thence South 300' East 300' North 300' West 300' to POB. Possible action based on the hearing, possible abatement order, including directing the mowing contractor to clean or mow the property.
20. Abatement hearing on a junk vehicle located at 100 Lincoln St. Legal Description: Lot 12, Block 3, Original Broken Bow. Possible action based on the hearing, possible abatement order, including having the vehicle removed from the property.
21. Discussion and/or new business; new business not foreseen at time agenda was posted.
22. Adjournment.

Posted this 11th day of July, 2019 at 12:00PM by Amanda Williamson, City Clerk
Amended this 15th day of July, 2019 at 3:45PM by Amanda Williamson, City
Clerk