

The Members of the Broken Bow City Council will meet in a regular meeting on March 16, 2021 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. Consent Agenda:
  - A. The approval of the minutes from the February 22, 2021 special meeting.
  - B. The approval of the estimated gross payroll plus expenses for March 2021 in the amount of \$130,807.75 and for the Nutrition Center \$5,062.04.
  - C. The approval of the claims paid for February 2021 for the General Government in the amount of \$222,708.97, Community Improvement Tax Fund \$20,810.22 and for the Nutrition Center \$5,473.54.
  - D. Approval to pay Crist Engineers \$14,530.81 for professional and engineering services on the Oklahoma Department of Transportation Water line and Sewer line relocation projects.
  - E. Approval to transfer \$10,000 from the General Fund to the Senior Citizens Fund.
  - F. Approval to transfer \$10,000 from the General Fund to the Nutrition Fund.
  - G. Approval to accept the June 30, 2020 audit by HBC CPA's.

### **Regular Agenda:**

5. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION 2021-02 OF THE CITY COUNCIL OF THE CITY OF BROKEN BOW, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE BROKEN BOW PUBLIC WORKS AUTHORITY (THE "AUTHORITY") ISSUING ITS UTILITY SYSTEM AND SALES TAX REVENUE NOTE, SERIES 2021 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF THE NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF THE NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; RATIFYING AND CONFIRMING THE SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES; RATIFYING AND CONFIRMING A LEASE, AS AMENDED, PERTAINING TO THE WATER AND SANITARY SEWER SYSTEMS; ESTABLISHING THE CITY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY OR ON BEHALF OF SAID CITY IN CALENDAR YEAR 2021, AND DESIGNATING THE NOTE AS A

QUALIFIED TAX-EXEMPT OBLIGATION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

6. Discussion and possible action regarding the baseball complex yearly fee.
7. Discussion and possible approval to accept/award the bid(s) on the maintenance barn at the city park.
8. Abatement hearing on the demolished residential structure rubble at 506 Main Street. Legal Description Lot 9, Block 42, Original Broken Bow. Possible action based on the hearing, possible abatement order, including directing the mowing contractor to clean and/or mow the property.
9. Discussion and/or new business; new business not foreseen at time agenda was posted.
10. Adjournment.

Posted this 12<sup>th</sup> day of March, 2021 at 4:00PM by Amanda Williamson, City Clerk