

The Members of the Broken Bow City Council will meet in a regular meeting on April 20, 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. Oath of Office administered to recently elected council members by City of Broken Bow Municipal Judge the Honorable Sean Huffman.
5. Discussion and possible approval of the reorganization of council members.
6. Consent Agenda:
 - A. The approval of the minutes from the March 16, 2021 regular meeting.
 - B. The approval of the estimated gross payroll plus expenses for April 2021 in the amount of \$127,460.80 and for the Nutrition Center \$5,090.46.
 - C. The approval of the claims paid for March 2021 for the General Government in the amount of \$200,547.53, Grant Fund \$533.64, Community Improvement Tax Fund \$67,807.77 and for the Nutrition Center \$6,013.36.
 - D. Approval to pay Crist Engineers \$37,714.98 for professional and engineering services on the Oklahoma Department of Transportation Water line and Sewer line relocation projects, Oka Park Splash Pad Bathroom Facility Project, Downtown Improvement Projects and the Costilow Street Extension Project.
 - E. Approval to waive yard sale permit fees for the first weekend in May.
 - F. Approval of the invoice to GTS, Inc for geotechnical engineering services on the amphitheater project in the amount of \$4,500.

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. Mayoral Proclamation for the National Day of Prayer on May 6, 2021
9. Discussion and possible approval to schedule a budget workshop.

10. Discussion and possible approval/denial of the application for a specific use permit located at 113 W 2nd Street for the purposes of a medical marijuana processing facility.
11. Discussion and possible approval/denial of the application for a specific use permit located at 110 Burke Street for the purposes of a sober living facility.
12. Discussion and possible approval to submit two votes for Trustees to the Oklahoma Municipal Assurance Group Board of Trustees.
13. Discussion and possible approval to add the city manger as a signer to the City of Broken Bow Travel Account at First Bank and have travel cards designated specifically for the city manager and city clerk.
14. Discussion and possible approval to accept the grant from the Choctaw Nation of Oklahoma on the Oka Park Splash Pad Project.
15. Discussion and possible approval to purchase a dump truck for the street department using Community Improvement Special Tax Funds for an amount not to exceed \$150,000.
16. Discussion and possible approval to replace the old light poles at the north city park ball field for an approximate cost of \$23,000.
17. Discussion and possible approval to replace the traffic control box at the intersection of South Park Drive and Choctaw Street using Community Improvement Special Tax Funds for an approximate cost of \$15,000 (emergency purchase).
18. Discussion and possible approval to replace the transmission in the #5 dump truck at the street department using Community Improvement Special Tax Funds for an approximate cost of \$12,000 (emergency purchase).
19. Discussion and possible approval to upgrade the pump on the skid unit on the grass rig at the fire department using county tax funds for an approximate amount of \$5,800.
20. Discussion and possible approval to purchase five additional lockers for the fire department using county tax funds for an estimated cost of \$3,000.
21. Discussion and possible approval to donate the storm siren in Hochatown to the Hochatown Volunteer Fire Department.
22. Discussion and/or new business; new business not foreseen at time agenda was posted.

23. Adjournment.

Posted this 16th day of April, 2021 at 4:00PM by Amanda Williamson, City Clerk