

The Members of the Broken Bow City Council will meet in a regular meeting on May 18, 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 April 20, 2021 regular meeting.
 - B. The approval of the minutes from the April 26, 2021 budget workshop.
 - C. The approval of the estimated gross payroll plus expenses for May 2021 in the amount of \$134,144.81 and for the Nutrition Center \$5,134.83.
 - D. The approval of the claims paid for April 2021 for the General Government in the amount of \$229,593.08, Grant Fund \$23,295.31, Community Improvement Tax Fund \$27,053.80 and for the Nutrition Center \$4,9767.78.
 - E. Approval to pay Crist Engineers \$13,750.80 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 and the Downtown Improvement Projects.
 - F. Approval of pay request #1 to 76 Construction, Inc. in the amount of \$138,564.59 for the Oka Park Splash Pad Phase 2 project.
 - G. Approval of the contract with the Feed the Need Foundation for the nutrition program for 2021-2022.
 - H. Approval of the software maintenance agreement with Tyler Technologies in the amount of \$29,180.38.
 - I. Approval to sign an engagement letter with the City's financial auditor HBC CPA's for the fiscal year 2021-2022.
 - J. Approval to sign an engagement letter with the City's financial consultant Rahhal Henderson Willis, PLLC for the fiscal year 2021-2022.

Regular Agenda:

5. Administrative Report:
 - Ed Miller reporting on activity of the Broken Bow Office of Code Enforcement.
 - Richard Wiggins reporting on activity of the Broken Bow Police Department.
6. Tabled from the April 20, 2021 regular meeting: 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.

7. Discussion and possible approval of Resolution 2021-03, a fee and cost schedule charged by the City of Broken Bow, Broken Bow Public Works Authority and the Kulli Chito Environmental Authority for Broken Bow Services.
8. Public hearing for the purpose to discuss and answer any questions concerning the budgets for the fiscal year 2021-2022 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.
9. Discussion and possible approval of Resolution 2021-04, a resolution approving and adopting the City of Broken Bow budget for the fiscal year 2021-2022 and establishing budget amendment authority.
10. Discussion and possible approval of Supplement No.1 with Crist Engineers for the Downtown Improvements Phase I project.
11. Discussion and possible approval to repair the backhoe at the street department for an estimated cost of \$10,000 using Community Improvement Special Tax Funds.
12. Discussion and possible approval to purchase a transmission jack for the street department using Community Improvement Special Tax Funds for an estimated cost of \$3,000.
13. Discussion and possible approval to purchase a copy machine for the senior citizens center using Community Improvement Special Tax Funds for an estimated cost of \$5,600.
14. Discussion and possible approval of an automatic aid agreement between the Broken Bow Fire Department and the Eagletown Volunteer Fire Department.
15. Discussion and possible approval to appoint a representative to the Oklahoma Department of Transportation advisory committee.
16. Discussion and possible approval to remove the age limit for fishing at the city park pond.
17. Discussion and/or new business; new business not foreseen at time agenda was posted.
18. Adjournment.
19. Posted this 14th day of May, 2021 at 4:00PM by Amanda Williamson, City Clerk