

The Members of the Broken Bow City Council will meet in a regular meeting on June 15, 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 May 18, 2021 regular meeting.
 - B. The approval of the estimated gross payroll plus expenses for June 2021 in the amount of \$134,959.81 and for the Nutrition Center \$5,127.00.
 - C. The approval of the claims paid for May 2021 for the General Government in the amount of \$207,531.38, Grant Fund \$146,279.57, Community Improvement Tax Fund \$14,475.82 and for the Nutrition Center \$5,281.80.
 - D. 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, the Downtown Improvement Projects and the South Costilow Street Extension Project.
 - E. The approval of the School Resource Officer contract with Broken Bow Public Schools for 2021-2022.
 - F. Approval to renew with the Oklahoma Municipal Assurance Group for the 2021-2022 Worker's Compensation Plan and use the money in escrow to apply to the current premiums.
 - G. approval to update the City of Broken Bow Employee Handbook.

Regular Agenda:

5. Administrative Report:
 - Ed Miller reporting on activity of the Broken Bow Office of Code Enforcement.
 - James Denison reporting on activity of the Broken Bow Public Works Authority.
6. Agenda Request from Nathan and Maegan Wright. They are asking for the council to forgive current liens against the property with the legal description Block 20, Lots 4& 5.
7. Discussion and possible approval to renew property insurance for 2021-2022. Presentation by Karen Dunn.

8. Executive Session: Under authority of 25 Oklahoma Statute §307(B)(4) and for the purpose of confidential communications between the City Council, City Manager, counsel for the City, and any other pertinent staff members to discuss, confer on and possibly take action in open session pertaining to pending annexation litigation. In the opinion of counsel for the City, the Council is advised that the Executive Session is necessary to properly inform and advise the Council and that disclosure would seriously impair the ability of the Council to be informed and evaluate possible action in the best public interest. After conclusion of the confidential portion of the Executive Session, the Council will reconvene in open meeting and the final decision, if any, will be put to a vote.
 - 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. Discussion and possible approval to set the date and time for the 2021 Safe and Sane Halloween Event.
10. Discussion and possible approval of Change Order #1 for 76 Construction on the Oka Park Additions Phase II with an increase of \$4,969.15.
11. Discussion and possible to give each city employee a \$1.00 per hour raise.
12. Discussion and possible approval of appointment/reappointment of Scott Brumley to serve as Commissioner of the Housing Authority of the City of Broken Bow for a three year term. Expiring July 5, 2024.
13. Discussion and possible approval of appointment/reappointment of Bridget Olson to serve as Commissioner of the Housing Authority of the City of Broken Bow for a three year term. Expiring July 5, 2023.
14. Discussion and possible approval of the lease agreement with members of the Tucker Family for the property at the northwest corner of Broadway and 1st Streets to provide additional downtown parking.
15. Abatement hearing on the overgrown property located at 901 Circle Drive. Legal Description All that part of the NW1/4 of the NW1/4 of the SE1/4 of Section 13, Township 6 South, Range 24 East of the Indian Base and Meridian, described as follows: Begin 171' feet South and 25' feet East of the North West corner of the NW 1/4 of the SE 1/4 of said section 13: Run thence East 280' feet; Thence South 165' feet; Thence West 280' feet; Thence North 165' to the Point of Beginning, McCurtain County, Oklahoma. Possible action based on the hearing, possible abatement order, including directing the mowing contractor to clean and/or mow the property.

16. Abatement hearing on the overgrown property at 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 and/or mow the property.
17. Discussion and/or new business; new business not foreseen at time agenda was posted.
18. Adjournment.
19. Posted this 11th day of June, 2021 at 4:00PM by Amanda Williamson, City Clerk