

The Members of the Broken Bow City Council will meet in a regular meeting on July 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. Consent Agenda:
 - A. The approval of the minutes from the June 15, 2021 regular meeting.
 - B. The approval of the estimated gross payroll plus expenses for July 2021 in the amount of \$137,443.66 and for the Nutrition Center \$4995.50.
 - C. The approval of the claims paid for June 2021 for the General Government in the amount of \$261,604.23, Grant Fund \$8,918.09, Community Improvement Tax Fund \$345,533.24 and for the Nutrition Center \$9,359.77.
 - D. Approval to pay Crist Engineers \$14,320.28 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.
 - E. Approval of Pay Request#2 in the amount of \$339,246.00 to 76 Construction Inc, for the Oka Park Phase II Bathroom Facility Project.
 - F. Approval of Pay Request #1, Rev. 2, 7/1/21 in the amount of \$50,777.05 to Superior Excavating for the State Highway 3 Sewer Line Relocation.
 - G. Approval to renew with the Oklahoma Municipal Assurance Group for the renewal of auto, property and general liability for the fire department.
 - H. Approval to pay Retail Strategies in the amount of \$50,000 for retail recruitment.

Regular Agenda:

5. Administrative Report:
 - James Denison reporting on activity of the Broken Bow Public Works Authority.
 - Ed Richards reporting on activity for the street, park and sanitation department.
6. Appoint/Reappoint members to City Boards and Commissions.
7. Mayoral appointment of a representative to the Southeast Public Library System Board of Trustees.

8. Discussion and possible approval/denial of the application for a home based business of a home daycare at 1002 Wake St.
9. Discussion and possible approval of Ordinance No. 415 regarding the rezoning from R-1A Single Family Residential to C-5 Highway Commercial and Commercial Recreation District at 1505 S. Park Dr.
10. Discussion and possible approval to declare Ordinance No. 415 an emergency and taking effective immediately.
11. Discussion and possible approval to appoint Regina Sharrock as the Oklahoma Municipal Retirement Fund authorized agent.
12. Discussion and possible approval to accept dedication of Rector Johnson Drive from Broken Bow Public Schools and pave the street.
13. Discussion and possible approval to provide in kind labor to the Broken Bow School System for the paving of the bus parking to Rector Johnson Drive and James Butler around to the Ag Department.
14. Discussion and possible approval to declare the Hochatown Storm Siren surplus, and transfer the Hochatown Storm Siren from the City of Broken Bow to the Broken Bow Economic Development Authority.
15. Discussion and possible approval to declare the airport courtesy car surplus and dispose of the vehicle, Vin# 1FMRU15L61LB17369
16. Discussion and possible approval to rent a road broom for asphalt for three months for an approximate cost of \$6,000 using Community Improvement Special Tax.
17. Abatement hearing on overgrowth of weeds, grass and trash located at 1008 N Broadway Street. Legal Description: Lots 6 & 7 Block 21 of Broken Bow Heights. Possible action based on the hearing, possible abatement order, including having the mowing contractor clean and mow the property.
18. Condemnation hearing on the dilapidated structure located at 1008 N Broadway Street. Legal Description: Lots 6 & 7 Block 21 of Broken Bow Heights. Possible action includes a condemnation order and the fixing of dates for removal of the structure.
19. Discussion and/or new business; new business not foreseen at time agenda was posted.
20. Adjournment.

21. Posted this 16th day of July, 2021 at 4:00PM by Regina Sharrock, City Clerk