

The Members of the Broken Bow City Council will meet in a regular meeting on October 19th, 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 September 21, 2021 regular meeting.
 - B. The approval of the minutes from the October 13, 2021 special meeting.
 - C. The approval of the estimated gross payroll plus expenses for October 2021 in the amount of \$151,370.60 and for the Nutrition Center \$5,721.63.
 - D. The approval of the claims paid for September 2021 for the General Government in the amount of \$182,108.94, Grant Fund \$575,672.99, Community Improvement Tax Fund \$206,252.29 and for the Nutrition Center \$4,679.55.
 - E. Approval to pay Crist Engineers \$17,491.83 for professional and engineering services on the Oklahoma Department of Transportation Water line and Sewer line relocation projects.
 - F. Approval of Pay Request #3 in the amount of \$49,633.25 to Superior Excavating for the State Highway 3 Sewer Line Relocation.
 - G. Approval of Payment No. 3 to Kampco Inc. for the State Highway 3 Water line relocation in the amount of \$20,188.50.

Regular Agenda:

5. **Administrative Report:**
 - Ed Richards reporting on activity of the Street, Park and Sanitation Department.
 - Chief Ryan Martin reporting on activity for the Broken Bow Fire department.
6. Anthony Echelle, District 2 Engineer from Oklahoma Department of Transportation update on their 8-year plan.
7. Agenda Request from Conrad Young DBA Ouachita Getaways. Extension of water pipe to serve 19 acres past end of paved portion of Fannie Mae Dr. and the back 30 acres of the Maness's' tract which lies West of Fannie Mae Dr.

8. Discussion and possible approval of the General Service Agreement with Midwest Biological Supply for waste removal and storage solution for the animal control department.
9. Discussion and possible approval to renew auto, equipment and general liability insurance for 2021-2022. (Presentation by Karen Dunn)
10. Discussion and possible approval of the City of Broken Bow City Council meeting schedule and Holiday Schedule for the 2022 calendar year.
11. Discussion and possible approval to award the bid for the construction of a new restroom at the East side park.
12. Discussion and possible approval to purchase Amkus ION Cutter, Amkus ION Spreader, Amkus ION Ram, batteries, chargers, extended tips and Chain kits for the fire department with Community Improvements Tax in the amount of \$34,179.00.
13. Discussion and possible approval to purchase two 2022 Ford Police Interceptors for the Police Department using Community Improvement Tax with estimated cost of \$52,631.38 each plus equipment cost for each unit.
14. Discussion and possible approval to purchase picnic tables, benches and shades for OKA Park Phase III before the price increase November 7th.
15. Discussion and/or new business; new business not foreseen at time agenda was posted.
16. **Adjournment.**

Posted this 15th day of October, 2021 at 4:00PM by Regina Sharrock, Deputy City Clerk