

The Members of the Broken Bow City Council will meet in a regular meeting on November 16th, 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. **Flag Salute**
3. **Invocation.**
4. **Roll call.**
5. **Consent Agenda:**
 - A. The approval of the minutes from the October 19, 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 November 2021 in the amount of \$152,894.01 and for the Nutrition Center \$5,720.15.
 - D. The approval of the claims paid for October 2021 for the General Government in the amount of \$213,429.11 Grant Fund \$34,226.06, Community Improvement Tax Fund \$109,316.12 and for the Nutrition Center \$4,205.16.
 - E. Approval to pay Crist Engineers \$22,234.00 for professional and engineering services on the Oklahoma Department of Transportation Water line relocation projects.
 - F. Approval of Pay Request #4 in the amount of \$94,586.77 to Superior Excavating for the State Highway 3 Sewer Line Relocation.
 - G. Approval of Payment No. 4 to Kampco Inc. for the State Highway 3 Water line relocation in the amount of \$215,258.39.

Regular Agenda:

6. **Administrative Report:**
 - Donna Riley reporting on activity of the Senior Citizen Center.
 - Jamie Denison reporting on activity for the Broken Bow Public Works Authority department.
7. **Agenda Request:** Marshallese River of Life. This organization Marshallese River of Life church is requesting to rent the community building every Sunday including activities.
8. **Agenda Request:** Chris White is requesting to discuss with the city council to see if they will allow nightly rentals within the city limits of Broken Bow, with the proper zoning.
9. **Agenda Request:** Roy Jones is requesting downtown traffic control and safety.

10. Discussion and possible approval to accept the bid for Oka Park Additions, Phase 3.
11. Discussion and possible approval to renew Airport insurance 2021-2022 (presentation by Karen Dunn)
12. Discussion and possible approval to award the bid for painting the Fire department building for the Fire Station located at 11 N Main St.
13. Discussion and possible approval to purchase 5 bronze statues for down town planters in the amount of \$12,420.00.
14. Discussion and possible approval to change the Broken Bow Employee Handbook regarding the “Acceptance of gifts benefits and favors” section to increase the dollar amount on **small gifts** from \$35 to \$75.
15. Discussion and/or new business; new business not foreseen at time agenda was posted.
16. **Adjournment.**

Posted this 12th day of November, 2021 at 4:00PM by Kristy Lansdell, City Clerk