

The Members of the Broken Bow City Council will meet in a regular meeting on December 14th, 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 November 16, 2021 regular meeting.
  - B. The approval of the estimated gross payroll plus expenses for December 2021 in the amount of \$242,054.27 and for the Nutrition Center \$9,448.50.
  - C. The approval of the claims paid for December 2021 for the General Government in the amount of \$245,862.17 Grant Fund \$231,515.74, Community Improvement Tax Fund \$62,077.29 and for the Nutrition Center \$4,372.82.
  - D. Approval to pay Crist Engineers \$10,774.97 for professional and engineering services on the Oklahoma Department of Transportation Water line relocation projects.
  - E. Approval of Pay Request #5 in the amount of \$39,895.89 to Superior Excavating for the State Highway 3 Sewer Line Relocation.
  - F. Approval of Payment No. 5 to Kampco Inc. for the State Highway 3 Water line relocation in the amount of \$49,263.45.
  - G. Approval of Payment Crist Engineers phase 1 downtown improvements in the amount of \$4,500.00.

## **Regular Agenda:**

6. **Administrative Report:**
  - City manager presentation on projects.
7. Discussion and possible approval for County Tax Davenport fire equipment sales, LLC in the amount of \$5,553.75.
8. Discussion and possible approval to sign a contract with Oklahoma Human Service low-income household water assistance program utility provider contract.

9. Discussion and possible approval to appoint Ricky Harder to the Broken Bow Housing Authority Board.
10. Discussion and possible approval for Ordinance Amending Chapter 16 section 16-1. Open burning is allowed October 1- April 30 of each year unless a burn ban is in effect.
11. Discussion and possible approval to purchase road emblems and an application torch from Ennis Flint for road improvements. Application torch \$1,075.80 and emblems in the amount of \$2,126.93 with Community Improvement Tax.
12. Discussion and possible approval for Miller office Equipment to Renewal Maintenance Contract Proposal. Contract #ANTC11471-08 in the amount of \$1,295.38 for equipment covered under this contract agreement.
13. Discussion and possible approval to help the Chamber of Commerce host the OK Freewheel 2022. Presentation by Charity O'Donnell
14. Discussion and/or new business; new business not foreseen at time agenda was posted.
15. **Adjournment.**

Posted this 10th day of December, 2021 at 4:00PM by Kristy Lansdell, City Clerk