

The Members of the Broken Bow City Council will meet in a regular meeting on January 18th, 2022 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 December 14, 2021 regular meeting.
 - B. The approval of the estimated gross payroll plus expenses for January 2022 in the amount of \$149,208.78 and for the Nutrition Center \$5,729.94.
 - C. The approval of the claims paid for January 2022 for the General Government in the amount of \$161,684.66 Grant Fund \$370,241.88, Community Improvement Tax Fund \$13,533.36 and for the Nutrition Center \$4,038.37.
 - D. Approval to pay Crist Engineers \$29,741.38 for professional and engineering services on the Oklahoma Department of Transportation Water line relocation projects.
 - E. Approval of Payment No. 6 to Kampco Inc. for the State Highway 3 Water line relocation in the amount of \$225,591.27.
 - F. Approval of Payment Crist Engineers phase 1 downtown improvements in the amount of \$500.00.
 - G. Approval to pay Crist Engineers \$1,435.00 for on call Oka Park splash pad, phase 3 engineering services.
 - H. Approval of an Amnesty program from January 19, 2022 through March 31, 2022 on all city warrants.
 - I. Approval to transfer \$10,000.00 from the General Fund to the Senior Citizens Fund.
 - J. Approval to transfer \$10,000.00 from the General Fund to the Nutrition Fund.
 - K. Approval to accept \$10,000.00 to Nutrition Fund from the General Fund.
 - L. Approval to accept \$10,000.00 to Senior Citizens from the General Fund.
 - M. Approval to accept burning ordinance changes.

Regular Agenda:

6. **Administrative Report:** None

7. Discussion and possible approval of the rezoning on the specific use permit for the purpose of a medical marijuana dispensary at 1401 S Park Dr. for Melissa Smith.
8. Discussion and possible approval to purchase a copier for the Fire Department in the amount of \$3,400.00 and the maintenance agreement for \$495.00 per year.
9. Discussion and possible approval to purchase Incode's Software for Code Enforcement tracking and building code permit software applications. In the amount of \$17,320.00 for installation and training, it will cost \$1,750.00 yearly for each department.
10. Discussion and possible approval to co-host with the Chamber of Commerce the Free Wheel Event 2022, this will include allowing urban camping and food trailers in the park for this event only on June 5th and 6th 2022.
11. Discussion and possible approval to host the Rod Run Event on May 21st and 22nd 2022 with the city providing port-a-potties, a Rod Run Parade and prizes for the parade winners and promotional items. This will be paid out of the city's Economic Development budget estimate amount \$2,000.00- \$4,000.00 for the event.
12. Discussion and possible approval to award mowing contract to the lowest bidder for code enforcement abatements for the calendar year 2022.
13. Discussion and possible approval to sign a contract with Mark Seibold for updating our zoning maps.
14. Discussion and/or new business; new business not foreseen at time agenda was posted.
15. **Adjournment.**

Posted this 14th day of January, 2022 at 4:00PM by Kristy Lansdell, City Clerk