

The Members of the Broken Bow City Council will meet in a regular meeting on February 15th, 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 January 18, 2022 regular meeting.
  - B. The approval of the estimated gross payroll plus expenses for February 2022 in the amount of \$160,568.42 and for the Nutrition Center \$5,179.37.
  - C. The approval of the claims paid for February 2022 for the General Government in the amount of \$182,147.44 Grant Fund \$327,077.65 Community Improvement Tax Fund \$11,839.88 and for the Nutrition Center \$4,192.89.
  - D. Approval to pay Crist Engineers \$31,183.96 for professional and engineering services on the Oklahoma Department of Transportation Water line relocation projects.
  - E. Approval of Payment No. 7 to Kampco Inc. for the State Highway 3 Water line relocation in the amount of \$220,555.08.
  - F. Approval to pay Crist Engineers \$6,281.00 for on call Oka Park splash pad, phase 3 engineering services.
  - G. Approval for Ordinance Amending Chapter 16 section 16- 1. Open burning allowed in city limits.
  - H. Approval for Miller office Equipment to Renewal Maintenance Contract Proposal. Contract #ANTC11760-06 in the amount of \$662.42 for equipment covered under this contract agreement Police Department.
  - I. Approval for Miller office Equipment to Renewal Maintenance Contract Proposal. Contract #ANTC11761-06 in the amount of \$662.42 for equipment covered under this contract agreement City Hall.

### **Regular Agenda:**

6. **Administrative Report:** None
7. Presentation of the 2022 audit by HBC CPA's.

8. Discussion and possible approval of Ordinance no. 417 regarding the rezoning from R-1A Single Family Residential to C-5 Highway Commercial and Commercial Recreation District at 910 Veterans Way.
9. Discussion and possible approval to purchase Park and Recreation Outdoor Fitness playground equipment in the amount of \$12,180.99.
10. Discussion and possible approval to Sanitation Department side loader truck engine repair in the amount of \$26,289.16 (estimate).
11. Discussion and possible approval to purchase 5 desktop computers for the Police Department in the amount of \$3,324.95 with community improvement tax.
12. Discussion and possible approval to purchase accidental software for the Police Department in the amount of \$398.00 with community improvement tax.
13. Discussion and possible approval to nominate City Manager Vickie Patterson for Oklahoma Municipal Assurance Group (OMAG) Board of Trustees.
14. Discussion and possible approval to award mowing contract to the lowest bidder for code enforcement abatements for the calendar year 2022.
15. Discussion and possible approval to accept/award the bid(s) on the hay lease at the airport.
16. Discussion and/or new business; new business not foreseen at time agenda was posted.
17. **Adjournment.**

Posted this 11th day of February, 2022 at 4:00PM by Kristy Lansdell, City Clerk