

The Members of the Broken Bow City Council will meet in a regular meeting on April 19, 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 March 15, 2022 regular meeting.
 - B. The approval of the estimated gross payroll plus expenses for April 2022 in the amount of \$154,229.67 and for the Nutrition Center \$5,957.89.
 - C. The approval of the claims paid for March 2022 for the General Government in the amount of \$193,099.13 Grant Fund \$251,180.68 Community Improvement Tax Fund \$64,603.68 and for the Nutrition Center \$4,772.84.
 - D. Approval of Payment No. 9 to Kampco Inc. for the State Highway 3 Water line relocation in the amount of \$75,537.42.
 - E. Approval of final pay request #6 in the amount of \$27,574.12 to Superior Excavating for the State Highway 3 Sewer Line Relocation.
 - F. Approval to pay Crist Engineers for the State Highway 3 Water line relocation in the amount of \$47,233.14.
 - G. Approval for Crist Engineers supplemental agreement for ODOT on State Highway 3 Water Line Relocation Project increase in the amount of \$89,862.18.
 - H. Approval to pay Crist Engineers \$7,233.00 for Oka Park splash pad, phase 3 and rebidding of downtown improvements engineering services.
 - I. Approval of payment No. 1 to RJR Enterprises, Inc. for Oka Park Phase 3 in the amount of \$251,037.35.
 - J. Approval of the City Council Handbook.
 - K. Approval for Feed the Need Foundation Contract for 2022-2023 sponsor amount \$12,350.88.
 - L. Approval to waive yard sale permit fees for the first weekend in May.
 - M. Approval to renew wrecker contracts for the police department with Steel's Wrecker Service and Eskew Garage and Towing.
 - N. Approval to the watch guard warranty for the in-car camera systems at the police department using Community Improvement Special Tax Funds.
6. **Regular Agenda:**

7. **Administrative Report:**

- Jamie Denison reporting on activity for Broken Bow Public Works Authority.
 - Rhonda Ramsey and Dennis James reporting on activity for the Broken Bow Code Enforcement.
8. Discussion and possible approval to call a special meeting for OMAG Regional Training for the City Council May 19th Broken Bow at 12:00 p.m. for the 1st class and 6:00 p.m. for the 2nd class to be held at the Broken Bow Library.
9. Discussion and possible approval of Resolution 2022-01, a fee and cost schedule charged by the City of Broken Bow, Broken Bow Public Works Authority and the Kulli Chito Environmental Authority for Broken Bow Services.
10. Discussion and possible approval to have a 2022-2023 Budget Workshop with City Council and Department Heads proposed date April 26th at 9 A.M.
11. Discussion and possible approval to nominate two board members for Oklahoma Municipal Assurance Group 2022 Election Trustees for 3-year term.
12. Discussion and possible approval to accept/reject the bid(s) on Downtown Improvements, Phase 1.
13. Discussion and possible approval to hire a consulting company to market the City's 74 acres with the \$24,000.00 department of Commerce Economic Development Grant.
14. Discussion and/or new business; new business not foreseen at time agenda was posted.

15. **Adjournment.**

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