

The Members of the Broken Bow City Council will meet in a regular meeting on June 21, 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 May 17, 2022 regular meeting.
  - B. The approval of the estimated gross payroll plus expenses for June 2022 in the amount of \$155,917.28 and for the Nutrition Center \$5,698.49.
  - C. The approval of the claims paid for May 2022 for the General Government in the amount of \$227,903.23 Grant Fund \$47,233.14 Community Improvement Tax Fund \$6,703.39 and for the Nutrition Center \$4,628.34.
  - D. Approval of Payment No. 11 to Kampco Inc. for the State Highway 3 Water line relocation in the amount of \$124,409.99.
  - E. Approval to pay Crist Engineers for the State Highway 3 Water line relocation in the amount of \$13,956.29.
  - F. Approval to pay Crist Engineers \$6,424.00 for Oka Park splash pad, phase 3 rebidding of downtown improvements engineering services.
  - G. Approval of payment No. 3 final to RJR Enterprises, Inc. for Oka Park Phase 3 in the amount of \$18,390.17.
  - H. Approval of OMAG Municipal Property Protection Plan (MPPP) renewal for the Fire Department in the amount of \$6,727.00 for 2022-2023.
  - I. Approval of OMAG Municipal Liability Protection Plan (MLPP) renewal for the Fire Department in the amount of \$ 5,264.00 for 2022-2023.
  - J. Approval of OMAG property insurance renewal and broker's fee in the amount of \$124,484.00 for 2022-2023.
  - K. Approval to renew with OMAG (Oklahoma Municipal Assurance Group) for 2022-2023 Workers Compensation plan in the amount of \$123,195.00 and use the escrow amount to premium \$1,110.00.
  - L. Approval to Tyler Technologies maintenance fees in the amount of \$33,555.37.
  - M. Approval to Oklahoma Municipal Retirement Fund to change rate from 12.5 to 11.5 for fiscal year 2022-2023 beginning July 1, 2022.
  - N. Approval to give each city employee a \$1.00 per hour raise.
  - O. The approval to renew with Retail Strategies for 1 extended year and pay fees for 2022-2023 in the amount of \$50,000.00 for Economic Development.

6. **Regular Agenda:**
7. **Administrative Report:**
  - Ed Richards reporting on activity for the Broken Bow Street Department.
  - Ryan Martin reporting on activity for the Broken Bow Fire Department.
8. **Agenda Request:** Roy Jones/ Friends & Family of Robert Peavy is requesting to discuss dedication of the Broken Bow Fire Training facility of Former Broken Bow Fire Chief- Robert Peavy.
9. Discussion and possible approval of Resolution 2022-03, Resolution Authorizing Participation in the OMAG Recognition Program.
10. Discussion and possible approval of appointment/reappointment of Ricky Harder and Clarisse Cupit to serve as Commissioner of the Housing Authority of the City of Broken Bow for a three-year term. Expiring July 5, 2025.
11. Public Hearing on the proposed annexation of the following described real property at 2177 N US HWY 259 Broken Bow.  
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12. Discussion and possible approval of Ordinance No. 418, Annexation of the property mentioned in item number 13.
13. Discussion and possible approval to declare Ordinance No.418 an emergency and take effect immediately.
14. Discussion and possible approval of the 5-year contract with Weyerhaeuser to place an antenna for the Fire Department on their Communications Tower beginning on November 1,2022 and ending October 31,2027.
15. Discussion and possible approval to sign an agreement with Oklahoma State Fire Marshal Authority giving the City of Broken Bow Jurisdiction inside City limits effect for a 3-year period.
16. Discussion and possible approval to set the date and time for 2022 Safe and Sane Halloween Event.
17. Discussion and possible approval to purchase USB Zoll medical battery pack, CPR EMS/Fire package with 6-year factory warranty for the Fire Department in the amount of \$12,848.00 with County Funds.

18. Discussion and possible approval of emergency purchase air conditioner for Broken Bow Nutrition Center in the amount of \$11,000.00 with Community Improvement Tax.
19. Discussion and possible approval of emergency purchase air conditioner for the Broken Bow Library in the amount of \$19,500.00 with Community Improvement Tax.
20. Condemnation Hearing and boarding and securing hearing on buildings on the following real property: Address:510 Oak St., Legal Description: Ross Acres B927/P357 W2 Lot 19 BLK1. Possible action based on the hearing, including ordering that the building be torn down and removed or boarded and secured.
21. Discussion and possible approval to purchase a motorized street broom for the Street Department in the amount of \$32,992.84 with Community Improvement Tax.
22. Discussion and possible approval of Resolution 2022-04, Resolution Authorizing Acquisition of a certain easement for public grade crossing of the Texas, Oklahoma and Eastern Railroad at South Costilow Road.
23. Discussion and possible approval to accept/reject the bid(s) on Downtown Improvements, Phase 1. (No Bid(s) where submitted on 6/16/2022)
24. Discussion and/or new business; new business not foreseen at time agenda was posted.
25. **Adjournment.**

Posted this 17th day of June, 2022 at 4:00PM by Kristy Lansdell, City Clerk