

The Members of the Broken Bow City Council will meet in a regular meeting on July 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 June 21, 2022 regular meeting.
  - B. The approval of the estimated gross payroll plus expenses for July 2022 in the amount of \$240,571.86 and for the Nutrition Center \$8,979.63.
  - C. The approval of the claims paid for June 2022 for the General Government in the amount of \$228,561.20 Grant Fund \$169,327.02 Community Improvement Tax Fund \$142,039.65 and for the Nutrition Center \$4,367.01.
  - D. Approval to pay Crist Engineers for the State Highway 3 Water line relocation in the amount of \$5,932.38.
  - E. Approval to pay Crist Engineers \$2,703.00 for Oka Park splash pad, phase 3 rebidding of downtown improvements engineering services.
6. **Regular Agenda:**
7. **Administrative Report:**
  - Richard Wiggins reporting on activity for the Broken Bow Police Department.
  - Jamie Denison reporting on activity for the Broken Bow Public Works Authority.
8. Discussion and possible approval of Ordinance No.419, to chapter 6, Animal Control including Spay, Neutering Requirements and Tag Requirements.
9. Discussion and possible approval to declare Ordinance No.419 an emergency and take effect immediately.
10. Discussion and possible approval of appointment/reappointment of board members for all City boards and committees.
11. Discussion and possible approval of Contract Agreement between Clay White and the City of Broken Bow to allow rental car to be rented out of the Broken Bow Airport.

12. Discussion and possible approval to apply for ARPA Grant funding through McCurtain County and Keddo for Airport improvements.
13. Discussion and possible approval of Broken Bow Municipal Airport general specifications for private hanger construction.
14. Discussion and possible approval of private hanger lease agreement for Broken Bow Municipal Airport.
15. Discussion and possible approval of the rezoning on the specific use permit for the purpose of a processing license and medical marijuana dispensary at 1801 S Park Dr. for Carrie Pesetsky.
16. Discussion and possible approval of J.C. Carroll fire protection Consulting, INC. suppression systems fire sprinkler, fire alarm, fire suppression, and carbon monoxide, and smoke control plan review.
17. Condemnation Hearing and boarding and securing hearing on buildings on the following real property: Address:700 Dierks St., Legal Description: B'BOW HTS LOT 11 LESS N25', ALL LOT 12 BLK 9 B684/P857 B747/P210. Possible action based on the hearing, including ordering that the building be torn down and removed or boarded and secured.
18. Discussion and possible approval to purchase a 2022 Ford F150 crew cab with equipment for the Broken Bow Fire Department in the amount of \$53,000.00 with Special Community Tax.
19. Discussion and possible approval to purchase a NRS R130 Rescue Raft for the Broken Bow Fire Department in the amount of \$2,709.80 with County Tax.
20. Discussion and possible approval to purchase 3 Fire-Dex FXR bunker coat and pants for Broken Bow Fire Department in the amount of \$8,085.00 with County Tax.
21. Discussion and possible approval to accept/reject the bid(s) on house demolition at 1008 Broadway Street and was condemned on July 20, 2021.
22. Discussion and possible approval to purchase a water heat booster pump for Broken Bow Nutrition Center in the amount of \$3,900.00 with Community Tax.
23. Discussion and possible approval to give authority to the Mayor and/or City Manager to negotiate and/or sign paperwork pertaining to the 1-acre the City owns.
24. Discussion and possible approval to accept the bid on the archway project for downtown.

25. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE CITY OF BROKEN BOW, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE BROKEN BOW PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE UTILITY SYSTEMS OF THE CITY TO THE AUTHORITY AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO SAID UTILITY SYSTEMS AND CONTAINING OTHER PROVISIONS RELATED THERETO.
26. Discussion and possible approval of asphalt and street repairs for the 2022-2023 budget year in the amount of \$ 1,350,000.00 with Community Tax.
27. Discussion and possible approval to make repairs on East Sherry Lane in the amount of \$ 19,844.00 with Community Tax.
28. Discussion and/or new business; new business not foreseen at time agenda was posted.
- 29. Adjournment.**

Posted this 15th day of July, 2022 at 4:00PM by Kristy Lansdell, City Clerk  
Amended this 18<sup>th</sup> day of July, 2022 at 2:00PM by Kristy Lansdell, City Clerk