

The Members of the Broken Bow City Council will meet in a regular meeting on September 20, 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 August 16, 2022 regular meeting.
 - B. The approval of the estimated gross payroll plus expenses for September 2022 in the amount of \$167,047.88 and for the Nutrition Center \$6,186.97.
 - C. The approval of the claims paid for August 2022 for the General Government in the amount of \$213,930.41 Grant Fund \$11,271.00 Community Improvement Tax Fund \$152,843.89 and for the Nutrition Center \$5,714.65.
 - D. Approval to pay Crist Engineers for the State Highway 3 Water line relocation in the amount of \$2,627.49.
 - E. Approval to pay Crist Engineers \$5,529.00 for rebidding of downtown improvements engineering services.
 - F. Approval of Eastern Electric, Inc. maintenance AC agreement for City Hall, Library and Nutrition Center in the amount of \$15,000.00.
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:** David Allen is requesting about placement, temporary development for home construction, site development- local contractors, utilities, structure concrete- approved concrete work, structure for demolition- state/city approved, security of the site placement of 2020 model to make sure equipment and valuables in structure are safe. As we complete single family home.
9. Public Hearing on the proposed annexation of the following described real property at 17 Oak Leaf Lane Broken Bow.
Legal Description: SEC 18-5-25 B661/P637-9, SEC 13-5-24 B813/P680 BEG N1221.58', 13-5-24 RV PARK ALL THAT PT S2NESE, SEC 13-5-24 PART

NESE SEC 13 BEG N215', CITY LAND 13-5-24 B939/P113 ALL THAT PT S2NESE,13-5-24 A PARCEL IN SESE SEC 13, 13-5-24 B938/P961 ALL THAT PT OF SEC.13.

10. Discussion and possible approval of Ordinance No.420, Annexation of the property mentioned in item number 9.
11. Discussion and possible approval to declare Ordinance No.420 an emergency and take effect immediately.
12. Condemnation Hearing and boarding and securing hearing on buildings on the following real property: Address: 409 N Dierks., Legal Description: ORIG B'BOW LOT 5 BLK 32. Possible action based on the hearing, including ordering that the building be torn down and removed or boarded and secured.
13. Condemnation Hearing and boarding and securing hearing on buildings on the following real property: Address: 903 N Lukfata., Legal Description: B'BOW HTS LOT 2 BLK 6 B648/P605 1.00 LOTS. Possible action based on the hearing, including ordering that the building be torn down and removed or boarded and secured.
14. Condemnation Hearing and boarding and securing hearing on buildings on the following real property: Address: 208 E 5th St., Legal Description: ORIG B'BOW B944/P936 LOT 6 BLK 32 1.00 LOTS. Possible action based on the hearing, including ordering that the building be torn down and removed or boarded and secured.
15. Discussion and possible approval regarding the speed bumps in Moyers addition.
16. Discussion and possible approval to purchase cabinets for Fire department to upgrade the kitchen in the amount of \$10,250.00.
17. Discussion and possible approval to change the City's handbook section 201 Employment Procedures to "Paid career and Relief fireman must live within 30 miles driving distance from the fire station."
18. Discussion and possible approval to pay volunteer fireman \$50.00 per pay period and \$17.00 per page out/call back.
19. Discussion and possible approval to pay the Junior fireman minimum wage for the Junior fireman program.
20. Discussion and possible approval to all the downtown merchants to host a "Fall in love with downtown event" October 11-13th and waive internet vendor fees and allow food trailers during this event.

21. Discussion and possible approval for the Chamber of Commerce to host events downtown or/ and at the Chamber for events for Fall and Christmas. Waiving vendors fee and allowing food trailers during these events.
22. Discussion and possible approval for the city to help pay for a mural downtown on the side of the Masonic Lodge building. Proposed cost for the artist fee is \$1,7000.00, the downtown merchants will pay for the paint and touch up paint when needed.
23. Discussion and possible approval to purchase a transmission for the Animal Control Unit in the amount of \$ 5,300.00 with Community Tax.
24. Discussion and possible approval of Tyler technologies software E-Tickets for the police department in the amount of \$20,110.00 with Community Tax.
25. Discussion and possible approval to purchase Motorola DMR 50-watt repeater duplexer radio for the Police Department in the amount of \$6,510.00 with Community Tax.
26. Discussion and possible approval to purchase 2 acres for the street department in the amount of \$150,000.00 from Nations Best Holding, LLC.
27. Discussion and possible approval to accept/reject the bid(s) on Downtown Improvement, Phase-1 Civil.
28. Discussion and possible approval to accept/reject the bid(s) on Downtown Improvement, Phase-1 Amphitheater.
29. Discussion and possible approval to accept/reject the bid(s) on East Side Park restroom improvement project.
30. Discussion and/or new business; new business not foreseen at time agenda was posted.

31. Adjournment.

Posted this 16th day of September, 2022 at 4:00PM by Kristy Lansdell, City Clerk