

The Members of the Broken Bow City Council will meet in a regular meeting on November 15, 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 October 18, 2022 regular meeting.
 - B. The approval of the estimated gross payroll plus expenses for November 2022 in the amount of \$174,439.01 and for the Nutrition Center \$6,154.79.
 - C. The approval of the claims paid for October 2022 for the General Government in the amount of \$268,345.32 Grant Fund \$230,071.70 Community Improvement Tax Fund \$177,058.28 and for the Nutrition Center \$5,255.23.
 - D. Approval of payment No. 13 to Kampco Inc. for the State Highway 3 Water line relocation in the amount of \$285,566.40.
 - E. Approval of payment change order No. 3 decrease to Kampco Inc. in the amount of \$40,580.58.
 - F. Approval to pay Crist Engineers for the State Highway 3 Water line relocation in the amount of \$522.00.
 - G. Approval to pay Crist Engineers \$3,000.00 for downtown improvements, Phase 1 engineering services.
 - H. Approval to pay Crist Engineers \$1,268.00 for on call engineering services for services addressed downtown improvement RPR, design investigations related to modifications between 1st and 2nd Street.
 - I. Approval to pay Crist Engineers \$5,064.00 for S Costilow St Extension agreement.
 - J. Approval of KKBI Radio public announcements and ads.
 - K. Approval of ODIS service agreement for the Police Department in the amount of \$4,350.00.
6. **Regular Agenda:**
7. **Administrative Report:**
 - Rhonda/ Dennis reporting on activity for the Broken Bow Code Enforcement.
 - Dennis Clouse reporting on activity for the Broken Bow Landfill.

8. Discussion and possible approval to purchase automatic gates for the North and South entry to Broken Bow Airport form Pennington Fence Steve with keypad, 4-remotes, labor and materials included in the amount of \$10,000.00 for both gates.
9. Discussion and possible approval to purchase 21-Glock guns with Community Tax Funds.
10. Discussion and possible approval of project maintenance agreement with Oklahoma Department of Transportation for the installation of a traffic signal at the intersection of US-259 & Sherry Ln in the City of Broken Bow.
11. Discussion and possible approval to purchase ice maker for Nutrition Center from D&P Foodservice equipment in the amount of \$5,154.40. with Community Tax Funds.
12. Discussion and possible approval of Location agreement for the Oklahoma Film Friendly Certification.
13. Discussion and possible approval of HCV/TPV Service Agreement Broken Bow Housing Authority-City of Broken Bow.
14. **A.** Discussion and possible approval proposed executive session concerning the employment of individual salaried employee City Manager Vickie Patterson, Pursuant to Title 25 O.S. Section 307(B) (1). (Requested by Councilman Drew Anderson)
B. Vote to convene in executive session.
C. Vote to acknowledge return to open session
D. Mayor's statement of executive session minutes.
E. Possible action regarding matters discussed in executive session.
15. Discussion and/or new business; new business not foreseen at time agenda was posted.
16. **Adjournment.**

Posted this 10th day of November, 2022 at 4:00PM by Kristy Lansdell, City Clerk