

The Members of the Broken Bow City Council will meet in a regular meeting on December 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 November 15, 2022 regular meeting.
 - B. The approval of the estimated gross payroll plus expenses for December 2022 in the amount of \$300,964.48 and for the Nutrition Center \$10,138.67.
 - C. The approval of the claims paid for November 2022 for the General Government in the amount of \$370,466.82 Grant Fund \$239,663.49 Community Improvement Tax Fund \$42,110.68 and for the Nutrition Center \$3,899.41.
 - D. Approval to pay Crist Engineers for the State Highway 3 Water line relocation in the amount of \$3,868.53.
 - E. Approval to pay Crist Engineers \$750.00 for downtown improvements, Phase 1 engineering services.
 - F. Approval to pay Crist Engineers \$1,211.00 for on call engineering services for services addressed downtown improvement re-design investigations related to modifications between 1st and 2nd Street.
 - G. Approval to pay Tomahawk Construction Management LLC. \$38,000.00 for Broken Bow East Side Park Restrooms remodel.
 - H. Approval of an Amnesty Program from December 21,2022 through February 28, 2023 on all city warrants.
 - I. Approval of the updated City of Broken Bow Zoning Map 2023.
 - J. Approval to pay Bellator Builders & Developers, LLC \$34,379.55 for downtown improvements Phase 1- Amphitheater.
 - K. Approval to pay Bellator Builders & Developers, LLC \$21,783.50 for downtown improvements Phase 1- Civil.
6. **Regular Agenda:**
7. **Administrative Report:**
 - Ed Richards reporting on activity for the Broken Bow Street Department.
 - Donna Riley reporting on activity for the Broken Bow Nutrition Center.

8. Presentation from Corey Williams and Cody McDaniel regarding SBA Offers Disaster Assistance to Oklahoma.
9. Presentation of Oklahoma Municipal League 25 Year Service Recognition to City Manager Vickie Patterson.
10. Discussion and possible approval to add the Utility Clerk Carrie Duren as a signer to the City of Broken Bow Travel Account on First Bank and to be an authorized signer for all bank accounts and CD's.
11. Discussion and possible approval of Resolution 2022-09, a resolution calling for Election of City Council members of the City of Broken Bow.
12. Discussion and possible approval of Resolution 2022-10, a resolution for Film Friendly Video community certification.
13. Discussion and possible approval to apply for Oklahoma Department of Transportation TAP Streetscape 2023 Grant for sidewalks downtown connecting phase 1 & 2 to phase 3 and hire Jason Shelor for grant writing for this grant.
14. Discussion and possible approval to change the City's handbook section 212 Demeanor, section 303 Per Diem, section 406 Health Insurance and section 407 Workers Compensation.
15. Discussion and possible approval to purchase a 4x4 2021 Chevrolet Silverado 1500 for the Street Department in the amount of \$38,849.00. With Community Tax Funds.
16. Discussion and possible approval to purchase a 3-gallon tea brewer 120v for the Nutrition Center in the amount of \$749.00. With Community Tax Funds.
17. Discussion and possible approval to purchase side scan sonar with 150' cable, laptop computer, sonar view software and GPS unit powered by 12 volts DC/ 120 volts AC/ 230 VAC in the amount of \$26,316.05 for the Fire Department. With Special Tax Funds. The city will be reimbursed \$20,000.00 from Oklahoma Forestry Grant.
18. Discussion and possible approval to purchase 5-VHF Motorola Portable Radios and 2-VHF high power standard wire harness in the amount of \$8,510.10 for the Fire Department. With County Tax Funds.
19. Discussion and possible approval to bid out a pumper truck for the Fire Department.
20. Discussion and possible approval to accept/reject the bid(s) on house demolition at 302 N McClure and was condemned on October 18, 2022.

21. Discussion and/or new business; new business not foreseen at time agenda was posted.

22. Adjournment.

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