

The Members of the Broken Bow City Council will meet in a special meeting on March 24, 2023 at 8:30 a.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.**

Consent Agenda:

- A. The approval of the minutes from the February 21, 2023 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for March 2023 in the amount of \$187,249.49 and for the Nutrition Center \$6,093.91.
- C. The approval of the claims paid for February 2023 for the General Government in the amount of \$398,353.70 Grant Fund \$1653.64 Community Improvement Tax Fund \$163,773.73 and for the Nutrition Center \$4,666.80.
- D. Approval to pay Crist Engineers \$350.00 for downtown improvements, Phase 1 engineering services.
- E. Approval to pay Crist Engineers \$5,904.00 for on call engineering services for services addressed downtown improvement RPR services and design.
- F. Approval to pay Bellator Builders & Development, LLC \$23,797.50 for downtown improvements Phase 1- Amphitheater.
- G. Approval to pay Bellator Builders & Development, LLC \$104,924.65 for downtown improvements Phase 1- Civil.
- H. Approval of change order No 2 for Bellator Builders and Development, LLC on the downtown improvement Phase 1 on the civil work increasing the contract amount \$115,432.28 and increasing 4 calendar days due to the weather days.
- I. Approval of change order No.2 for Bellator Builders and Development, LLC, on the downtown improvements Phase 1 on the Amphitheater work increasing 4 calendar days due to weather
- J. Approval to pay Jason Shelor for the TAP Grant Application Award Fee in the amount of \$24,000.00 contingent on ODOT'S award on Randy Rutherford sidewalk project.

Regular Agenda:

5. **Administrative Report:**
 - Donna Riley reporting on activity for the Broken Bow Nutrition Center.
 - Dennis Clouse reporting on activity for the Broken Bow Landfill.

- 6 Mayoral proclamation to declare March 27th – April 1st 2023 as Native American Awareness and Spring Pow-Wow Week in the City of Broken Bow. Presentation by Broken Bow School students.
- 7 Discussion and possible approval to wave the curb and gutter requirements for Mr. Wade Henderson subdivision, located 12th and Brooks Street.
- 8 Discussion and possible approval to purchase \$50,000.00 worth of Christmas lights for Winter Wonderland at the park event out of the grant fund. (McCurtain Co Tourism Authority Grant)
- 9 Discussion and possible approval to accept a bid of \$595,376.00 for a 2023 Ferrara Heavy Duty Extruded Aluminum Pumper mounted on a Commercial International 4x4 2 door HV507 Chassis with a 1,250 GPM Hale PTO Pump, 1,200 Gallon Booster Tank, and 20 Gallon Foam Cell for the Broken Bow Fire Department with a possible trade in of the current pumper truck in the amount of \$50,000.00 contingent on the passing of the pump test on the old truck. Also, approval to seek financing.
- 10 Discussion and possible approval to accept/award bid for Bellator contractors for the South Costilow Street Extension Project in the amount of \$1,295,596.42 and approval of change order number 1 to reduce the amount to \$765,553.00 for the project as well.
- 11 Discussion and possible approval to pay Tomahawk construction in the amount of \$20,000.00 when the project is finished.
- 12 Discussion and possible approval to grant Hunter Chase Development a 50' road easement across the western edge of the closed landfill north of Burton Road
- 13 Discussion and possible approval to transfer funds from all departments to pay health insurance claims for the month of March.
- 14 Discussion and possible approval to hire Placer.ai in the amount \$9,900 for an annual subscription for economic development data.
- 15 Discussion and possible approval to run electricity to all dugouts and to purchase fans for the ball complex.
- 16 Discussion regarding potential Economic Development in Broken Bow. Under Authority of 25 Oklahoma Statute §307(B)(3) and (4) and for the Purpose of Confidential Communications between the Board of Trustees, City Manager, Counsel for the BBEDA, and any other Pertinent Staff Members to discuss, confer on and possibly take action in open session pertaining to potential appraisal and Economic Development of real property owned by the BBEDA, and/ or the City as part of an Economic Development project. In the opinion of counsel for the BBEDA, the BBEDA is advised that the executive session is necessary to properly inform and advise the Board and that disclosure would seriously impair the ability of the Board to be informed and evaluate

possible action in the best public interest. After conclusion of the confidential portion of the executive session, the Board will reconvene in open meeting and the final decision, if any, will be put to a vote.

- A. Vote to convene in executive session.
- B. Vote to acknowledge return to open session
- C. Chairman's statement of executive session minutes.
- D. Possible action regarding matters discussed in executive session.

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

Adjournment.



Mayor Jerry Don Smith

Posted this 22nd day of March 2023 at 1:00pm by Carrie Duren, City Clerk