

The Members of the Broken Bow City Council will meet on April 18, 2023 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. **Oath of office for New Board members**
5. **Reorganization of Board members**
6. **Roll call.**

Consent Agenda:

- A. The approval of the minutes from the March 24, 2023 special meeting.
- B. The approval of the estimated gross payroll plus expenses for April 2023 in the amount of \$182,017.17 and for the Nutrition Center \$6,237.15.
- C. The approval of the claims paid for March 2023 for the General Government in the amount of \$372,603.30 Grant Fund \$296,294.82 Community Improvement Tax Fund \$122,132.20 and for the Nutrition Center \$5,046.78.
- D. Approval to pay Bellator Builders & Development, LLC \$88,145.75 for downtown improvements Phase 1- Amphitheater.
- E. Approval to pay Bellator Builders & Development, LLC \$190,907.25 for downtown improvements Phase 1- Civil.
- F. Approval to accept the award on the ODOT TAP Grant in the amount of \$700,000.00 for the side walk project on Randy Rutherford Drive.
- G. Approval to pay DeQueen and Eastern Railroad the invoice amount of \$71,650.00 for the Installation of railroad track crossing surface at the Costilow street project community improvement tax.
- H. Approval to waive yard sale permit fees for the first weekend in May.

Regular Agenda:

7. **Administrative Report:**
 - Ryan Martin reporting on activity for the Broken Bow Fire Department.
 - Ed Richards reporting on activity for the Broken Bow Street Department.
- 6 Discussion and possible approval to waive the curb and gutter requirements for Mr. Wade Henderson subdivision, located 12th and Brooks Street. (Tabled from March 2023)

- 7 Discussion and possible approval to purchase a washer dryer combo for the Nutrition center at the estimated cost of \$2000.00
- 8 Discussion and possible to hold a Public Hearing for the purpose of requesting funding for a Community Development Block Grant application for City of Broken Bow.
- 9 Discussion and possible approval for Consideration and adoption of a Resolution to request for assistance from the Oklahoma Department of Commerce by applying for a Community Development Block Grant through.
- 10 Discussion and possible approval for Consideration and adoption of a Citizens Participation Plan for the City of Broken Bow.
- 11 Discussion and possible approval to nominate three board members for Oklahoma Municipal Assurance Group 2023 Election Trustees for 3-year term.
- 12 Discussion and possible approval to run electricity to all dugouts and to purchase fans for the ball complex. (Tabled from March 2023)
- 13 Discussion and possible approval to pay off a loan for the asphalt paver with community funds in the amount of \$89,876.52
- 14 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 and 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.(Tabled from March 2023)

- 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.

Posted this 14th day of April 2023 at 4:00pm by Carrie Duren, City Clerk