

The Members of the Broken Bow City Council will meet on June 20, 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. **Roll call.**

### **Consent Agenda:**

- a. The approval of the minutes from the May 16, 2023 Regular Meeting.
- b. The approval of the estimated gross payroll plus expenses for June 2023 in the amount of \$197,763.81 and for the Nutrition Center \$5,551.44.
- c. The approval of the claims paid for May 2023 for the General Government in the amount of \$317,814.19, Grant Fund \$0, Community Improvement Tax Fund \$0, and for the Nutrition Center \$3,723.75.
- d. Approval to pay Crist Engineers \$1,368 for Consulting Service for Downtown Improvements.
- e. Approval to pay Crist Engineers \$3,680 for consulting on the S. Costilow project.
- f. Approval to pay Bellator Builders & Development, LLC \$100,244.00 for downtown improvements Phase 1- Amphitheater.
- g. Approval to pay Bellator Builders & Development, LLC \$342,940.50 for Downtown Improvements Phase 1- Civil.
- h. Approval to pay Bellator Builders & Development, LLC \$234,459.00 for South Costilow Street Extension Project.
- i. Approval to pay Motorola Solutions \$3,575 for software maintenance and extended warranty on body cam for the Broken Bow Police Department.
- j. Approval to fund Oklahoma Municipal Retirement Fund at the Rule of 80, 10 years vested. Employer rate: 9% Employee rate: 6%.
- k. Approval to name Carrie Duren as the Oklahoma Municipal Retirement Fund's Authorized Agent.
- l. Approval to renew contract with Tyler Technologies, INC in the amount of \$44,374.00 for the city's operating software and support.
- m. Approval for the Fire Department to do MDA fundraising event September 2<sup>nd</sup> from 8 a.m. to 12 p.m. at the main intersection.
- n. Approval to renew Oklahoma Municipal Assurance Group, Municipal Property Protection Plan for insurance coverage for the fiscal year of 23/24 year in the amount of \$7,972.00.

- o. Approval to renew with Workers Compensation \$34,914.00 and apply \$806.00 of escrow towards the premium.
- p. Approval to buy the Police Department 5 new evidence camera bundles not to exceed \$3500.00 with Community Improvement Tax. (Amendment)

### **Department Head Report**

Jamie Denison PWA Superintendent will be giving an update on the Broken Bow Public Work Authority.

Rhonda Ramsey and Dennis James Code Enforcement Officer's will be giving an update from the Broken Bow Code Enforcement Office

### **Regular Agenda**

- 5. Discussion and possible approval to enter a contract with Love Law Firm for legal services.
- 6. Discussion and possible approval to allow food vendors and nonprofits for the Winter Wonderland Event in December.
- 7. Discussion and possible approval for two traffic control boxes for Choctaw Street and South Park Drive and Airport Road and South Park Drive for the estimated cost of \$9,000, emergency purchase out of Special Community sales tax.
- 8. Discussion and possible approval to purchase furniture in the amount of \$29,443.54 for the library.
- 9. Discussion and possible approval of Ordinance 422 for 311 Wake Street change from a R1 Single family to a R3 Multiple Family resident. (Rezoning approved by City Council May 16,2023.)
- 10. Discussion and possible approval of Ordinance 423 for 205 E Campbell Steet to change from a R1 Single family to a R3 Multiple Family resident. (Rezoning approved by City Council May 16, 2023.)

11. Discussion and possible approval to reroute a new road for Victory Life Church in the estimated amount of \$24,692.82 and accept the dedication of said road from Victory Life (tabled from May 2023 meeting).
12. Discussion and possible approval to waive food vendors fees and waivers for overnight camping and nightly rental's waived for the Eclipse event only (tabled from May 2023 meeting).
13. Discussion and possible approval to change collection agencies and sign contract from American Municipal Service to Perdue Brandon Fielder Collins & Mott Attorneys at Law and Collection Service.
14. Discussion and possible approval to sign off on Choctaw Hills Addition Survey Plat Map for Sunview Developers.
15. Discussion and/or new business; new business not foreseen at time agenda was posted.

**Adjournment.**

Amended this 19<sup>th</sup> day of June 2023 at 4:00pm by Carrie Duren, City Clerk