

The Members of the Broken Bow City Council will meet in a regular meeting on July 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. **Roll call.**
5. **Consent Agenda:**
  - A. The approval of the minutes from the June 20, 2023 regular meeting.
  - B. The approval of the estimated gross payroll plus expenses for July 2023 in the amount of \$85,135.66 and for the Nutrition Center \$5,971.30.
  - C. The approval of the claims paid for June 2023 for the General Government in the amount of \$388,303.22 Grant Fund \$311.00 Community Improvement Tax Fund \$701,501.68 and for the Nutrition Center \$3,138.28.
  - D. Approval to pay Bellator Builders & Development, LLC \$39,841.10 for the Downtown Improvements Phase 1 Amphitheater.
  - E. Approval to pay Bellator Builders & Development, LLC \$102,823.38 for the Downtown Improvement Phase 1-Civil.
  - F. Approval to pay Bellator Builders & Development, LLC \$190,213.52 for South Costilow Street Extension Project.
  - G. Approval to renew with Workers Compensation for \$139,652.00 (corrected amount from last meeting) and apply \$806.00 of escrow money towards the premium amount.
  - H. Approval to renew with Oklahoma Municipal Assurance Group for Property Protection Plan for property insurance for the fiscal year of 23/24 year in the amount of \$131,271.00 plus agency fees (Archey-Warren-Dunn Insurance) of \$11,814.00 total renewal cost \$143,085.00 (corrected amount from last meeting.)
  - I. Approval to renew with Oklahoma Municipal League for 2023-2023 for services in the amount of \$10,600.89.
  - J. Approval of asphalt and street repairs line item in the budget for the 2023-2024 budget year in the amount of \$ 1,350,000.00 with Community Tax.
  - K. Approval of appointment/reappointment of board members for all City boards and committees as presented.
  - L. Approval to renew contract with Rickey Hayes Retail Attractions for the 23-24 year at \$2500 monthly.

6. **Regular Agenda:**

7. **Presentation of 25 years of Service plaque to Dwanda Grigsby from Mayor Smith, City Council, City Manager Vickie Patterson and Nutrition Director Donna Riley.**

8. **Administrative Report:**

- Richard Wiggins reporting on activity for the Broken Bow Police Department.
- Dennis Clouse reporting on activity for the Kulli Chito Environmental Authority.

9. Discussion and possible approval to award the bid for the street department to purchase a new Backhoe and seek financing. Paid with Community Improvement Tax Money. This item was budgeted for the 23-24 Budget year.

10. Discussion and possible approval to waive itinerant vender fee for the First Baptist Church during their fall festival event. No money will be charged for the food and snacks during this event.

11. Discussion and possible approval of rezoning for Evan Smalling AT 308 W Adams, street. Legal description: Broken Bow White City B897/P811 (B1070/P515) Lots 6,7,8 blk 1. From a R1 Residential to C5 Highway front commercial.

12. If Mr. Smalling's property at 308 W Adams is approved, Approval of Ordinance 424 zoning change to commercial

13. Discussion and possible approval of rezoning for Cheryl Parker/Chris Chandler: Location Lots 1,2 and 3 of Block 57 of the Original Town of Broken Bow, OK. Address: 601 N. Broadway, Rezoning request from R-1B Single-family residential to C-3 General Commercial zoned.

14. If Mrs. Parkers property at 601 N Broadway is approved, Approval of Ordinance 425 to C3 commercial

15. Discussion and possible approval to reroute a new road for Victory Life Church in the estimated amount of \$40,000.00 and accept the dedication of said road from Victory Life Church. (Tabled from May and July 2023 meeting)

16. Discussion and possible approval to sign off on Choctaw Hills Addition Survey Plat Map for Sunview Developers. (Tabled from July 18, 2023 meeting.)

17. Discussion and possible approval to purchase a new air conditioner unit for the Fire Training Center with city tax. Two estimates Joe's Heat and Air \$11,850.00 and Kemps Heat and Air \$11,400.00

18. Discussion and possible approval to purchase a cam spray electric wall mount cold water pressure washer for the Fire Department with County Tax. Estimated cost \$5,206.55

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

**20. Adjournment.**

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