

The Members of the Broken Bow City Council will meet in a regular meeting on October 17, 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 September 19, 2023 regular meeting.
 - B. The approval of the estimated gross payroll plus expenses for October 2023 in the amount of \$202,308.99 and for the Nutrition Center \$5208.38.
 - C. The approval of the claims paid for September, 2023 for the General Government in the amount of \$314,436.86 Grant Fund \$30,319.25 Community Improvement Tax Fund \$178,923.30 and for the Nutrition Center \$4,944.16.
 - D. Approval to pay Bellator Builders & Development, LLC \$100,621.93 for South Costilow Street Extension Project.
 - E. Approval to pay Bellator Builders & Development, LLC \$10,000.00 for the Amphitheater Phase 1 subject to engineer final approval this is the final payment.
 - F. Approval to pay Bellator Builders & Development, LLC \$61,986.00 for civil downtown improvements subject to engineer final approval.
 - G. Approval to sign renewal contract with Oklahoma Municipal Management Service. This is a contract with the City of Broken Bow for inspector and building official services and will assist Broken Bow officials in the processing and implementation of building permits and inspection within the city of Broken Bow.
 - H. Approval to sign Oklahoma Aeronautics Commission State Grant application for Airport Fuel System.
 - I. To accept transfer of two Broken Bow Public Water Authority trucks that has been declared surplus and transfer them to the Broken Bow Street Department.
 - J. Approval to declare the Old Code Enforcement Office Yukon surplus and sale it to the highest bidder. VIN 1GKEK13Z1ZJ293540.
 - K. Approval to purchase 4 Barrier Screen Kits in the estimated total of \$1700.00 with Special Community tax.
6. **Administrative Report:**
 - Jamie Denison reporting on activity for the Broken Bow Public Water Authority.

- Rhonda Ramsey and Dennis James reporting on Broken Bow Code Enforcement Office.

AGENDA

7. Presentation made by Mayor Jerry Don Smith and The Broken Bow City Council
8. Discussion and possible approval to appoint someone to the Southeast Oklahoma Library system board.
9. Discussion and possible approval to Host the World Youth Series baseball in 2024.
Proposed dates are June 21-23, June 28-30th, July 5-7th and to allow a youth tournament
May 11-12th
10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. **Adjournment.**

Posted this 13th day of October, 2023 at 4:00PM by Carrie Duren, City Clerk