

The Members of the Broken Bow City Council will meet in a regular meeting on November 14, 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 October 17th, 2023 regular meeting.
 - B. The approval of the estimated gross payroll plus expenses for November 2023 in the amount of \$204,963.56 and for the Nutrition Center \$4,281.60.
 - C. The approval of the claims paid for October 2023 for the General Government in the amount of \$238,539.14 Grant Fund \$1,151.96 Community Improvement Tax Fund \$316,995.59 and for the Nutrition Center \$4,128.27.
 - D. Approval of Meeting Schedule dates for 2024 and Holidays for 2024 (adding Columbus Day as a holiday)
 - E. Approval to accept the donation of 2 acres from Broken Bow School at the Eastside Park/Lillie Mae Young Park to build a new animal control shelter.
 - F. Approval to appoint Theda Jett to serve on the Southeast Oklahoma Library System Board of Trustees. (Tabled from Oct. 17th, 2023 CCM)
 - G. Approval to hire the lowest bidder to build a new helipad at the airport estimated cost \$ 17,457.50 using Community Improvement tax money.
 - H. Approval to purchase pipes from Dub Russ Company in the estimated cost of \$1946.40 for the Airport Helipad with Community Improvement tax money.
 - I. Approval to purchase 2 sets of bunker gear for the fire department using County tax money in the estimated cost of \$6804.00.
 - J. Approval to pay OMAG (Oklahoma Municipal Assurance Group) for the third renewal on the Airport Liability policy in the estimated amount of \$3,673.00.
6. **Regular Agenda:**
7. **Administrative Report:**
 - Dennis Clouse reporting on activities for the Landfill.
 - Donna Riley reporting on activities for the Nutrition Center.
8. Presentation made by Mayor Jerry Don Smith, The Broken Bow City Council, and Steve Whitlock with OMMS.

9. Discussion and possible approval to replace the 40 HP Kohler from the Fire departments rescue unit and replace with a new 40 HP Kohler EFI engine, new belts and timing sprocket parts and labor included with the estimated cost \$15,500.00.

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

11. **Adjournment.**

Posted this 13th day of November, 2023 at 12:00PM by Kristina Warta, Deputy City Clerk