

The Members of the Broken Bow City Council will meet in a regular meeting on December 19, 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 November 14th, 2023 regular meeting.
 - B. The approval of the estimated gross payroll plus expenses for December 2023 in the amount of \$313,846.82 and for the Nutrition Center \$10544.05.
 - C. The approval of the claims paid for November 2023 for the General Government in the amount of \$280,143.96 Grant Fund \$35,716.44 Community Improvement Tax Fund \$112,546.24 and for the Nutrition Center \$3,488.81.
 - D. Approval to pay Bellator Builders and Developers, LLC \$20,824.70 for the Costilow Rd Extension.
 - E. Approval to purchase tin horns from Dub Ross Company in the estimated amount of \$24,199.00 using special community tax.
 - F. Approval to accept the road dedication deed from Realty Income Properties for the Road Improvements to Memorial Rd for the new Allsup's Truck Stop and to accept the new Plat Map.
 - G. Approval to repair the ladder truck for the fire department with Fire Master Fire in the estimated amount of \$12,115.00
 - H. Approval of the School Resource officer's contract with Broken Bow Public School System.
 - I. Approval to donate the "Welcome to Hochatown" sign to the Town of Hochatown and to be removed within the next 60 days.
6. **Regular Agenda:**
7. **Administrative Report:**
 - Ryan Martin reporting on activities for the Broken Bow Fire Department.
 - Jennie Wood reporting on activities for the Broken Bow Public Works Authority.
8. **Discussion and/or new business; new business not foreseen at time agenda was posted.**

9. Adjournment.

Posted this 15th day of December, 2023 at 4:00PM by Carrie Duren, City Clerk