

The Members of the Broken Bow City Council will meet in a regular meeting on January 16, 2024 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 December 19th 2023 regular meeting.
 - B. The approval of the estimated gross payroll plus expenses for January 2024 in the amount of \$198,737.73 and for the Nutrition Center \$6,485.21.
 - C. The approval of the claims paid for December 2023 for the General Government in the amount of \$392,940.40 Grant Fund \$334,361.50 Community Improvement Tax Fund \$52,08468 and for the Nutrition Center \$3,568.45.
 - D. Approval to purchase Evidence PMI Tracker Software for the Police Department in the estimated amount of \$6155.00 and \$695.00 yearly after the first year using Community Tax Funds.
 - E. Approval to purchase Package Hp, Envy Desktop-Intel Core I7-16 GB memory with Black 27” IPS Monitor to run the Evidence Tracker for the Police Department estimated amount of \$1,269.98 the be purchased with Community Tax Funds.
 - F. Approval for the Amnesty program for the City of Broken Bow to run from January 16,2024 thru February 29, 2024.
6. **Regular Agenda:**
7. **Administrative Report:**
 - Richard Wiggins reporting on activities for the Broken Bow Police Department.
 - Dennis James and Rhonda Ramsey reporting on activities for the Broken Bow Code Enforcement Department.
8. Discussion and possible approval to Rezone 403 E Memorial from a R1 single family residence to a R2 Duplex or two-family residence owned by Milt and Kisha Simpson also if zoning is approved sign Ordinance #426 for said rezoning.
9. Discussion and possible approval to Rezone 109 Chickasaw Lane from a R1 single family residence to a C2 neighborhood Convenience for the purpose of a Heat and Air

business owned by Shane Archie also if zoning is approved sign Ordinance #427 for said rezoning.

10. Discussion and possible approval to purchase a Compact Track Hoe and Jack Hammer for the Street Department with Community Tax Fund and accept a bid for the estimated price from either Bobcat \$60,627.12, Yellow House \$77,537.42, or Apex \$53,855.05.
11. Discussion and/or new business; new business not foreseen at the time agenda was posted.

Posted this 12th day of January, 2024 at 4:00PM by Carrie Duren, City Clerk