

The Members of the Broken Bow City Council will meet in a regular meeting on February 20, 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 January 20, 2024 regular meeting.
 - B. The approval of the estimated gross payroll plus expenses for February 2024 in the amount of \$198,061.69 and for the Nutrition Center \$6,172.35.
 - C. The approval of the claims paid for January 2024 for the General Government in the amount of \$218,124.90 Grant Fund \$0 Community Improvement Tax Fund \$92,989.55 and for the Nutrition Center \$4,046.12.
 - D. The approval to nominate Mr. Craig Stephenson, City Manager of Ponca City and Mr. Michael Bailey, City Manager of Bartlesville to serve on the OMAG (Oklahoma Municipal Assurance Group. Board of Trustees.
 - E. The approval to sign a clarified ordinance #428 on the zoning for grandfathered hotels and no overnight stays are allowed in residential zoned areas inside the city limits.
 - F. The approval to change City Hall hours from 8a.m. to 4p.m. Monday thru Friday to 7:30 a.m. to 4:30p.m. Monday thru Thursday and 7:30am to 11:30a.m. on Friday.
 - G. The approval to purchase a 2024 Ford Expedition for the Criminal Investigation Division of the Broken Bow Police Department in the Estimated amount of \$50,690.04 using the Community Tax Fund.
 - H. The approval to purchase a 2024 Ford Super duty Truck for the Broken Bow Animal Control in the estimated amount of \$45035.08 using the Community Tax Fund
 - I. The approval to purchase Motorola handheld radios with the Community Tax Fund in the estimated amount of \$15,700.35
 - J. Approval to transfer \$10,000.00 from the General Fund to the Senior Citizens Fund.
 - K. Approval to transfer \$10,000.00 from the General Fund to the Nutrition Fund.
 - L. Approval to accept \$10,000.00 to Nutrition Fund from the General Fund.
 - M. Approval to host the Rod Run Event on May 18th and 19st 2024 with the city providing port-a-potties, a Rod Run Parade with prizes for the parade winners, promotional items and allow food vendors and waive fees for the food vendors.
 - N. Approval to pay Prater Electric INC the estimated amount of \$17,412.20 to install electric wires and lights on the poles at the East Side Park Practice Field.
 - O. Approval to pay Innovative Fuling Solutions the estimated amount of \$114,599.40 for the fuel system at the Broken Bow Municipal Airport.

P. Approval to pay change order #1 from Install Self-Serve Av Gas System in the amount of \$9281.25 Amended

Q. Approval to sign an engagement letter with Rahhal Henderson Willis Certified Public Accountants PLLC.

6. **Regular Agenda:**

7. Presentation by Public Works Supervisor, Jennie Woods and Broken Bow City Manager, Vickie Patterson to Mr. Jackie Perry for his Retirement and 12 years of Service.

8. Proclamation for Native American Awareness and Pow-Wow week.

9. Presentation of the 2023 audit by HBC (CPA's) Certified Public Accountants by Christopher Heim.

10. Discussion and possible approval to sign resolution #2024 to Approve the Cities Participation in the Oklahoma Municipal Assurance Group OMAG Cybersecurity Grant.

11. Discussion and possible approval to sign an exclusive 5year contract with 2D sports for tournaments at the Tyson Baseball fields.

12. Discussion and possible approval to fix the leaky roof on the Broken Bow Fire Department there has been 3 quotes submitted. 1. Definitive Roofing & Specialty Coating, LLC in the estimated amount of \$14,586.00 this carries a 15year material warranty and a 5year labor warranty. 2. Insulation Solutions in the Estimated amount of \$13,300 this carries a 5year Leak free warranty. 3. Hostetler Roofing in the estimated amount of \$15,144.00 this carries a 5year leak free warranty.

13. Discussion and possible approval to rezone Shane Archies Property on 109 Chickasaw from a R1 to a C2. This item was tabled on the January 16,2024 agenda so the City would have a chance to speak with our attorney and permission to sign ordinance 427 if passed.

14. Discussion and possible approval to rezone Booker Street properties around 5th and Booker from a R1A to R1B for a housing development and if approved sign ordinance 429.

15. Discussion and possible approval to rezone 1650 S Park Drive an estimated 4 acres from a R1 residential to a C5 Commercial Highway Frontage and if approved sign Ordinance 430.

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

17. Adjournment.

Posted this 16th day of February, 2024 at 4:00PM by Carrie Duren, City Clerk