

**AGENDA
SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF BROKEN BOW, OKLAHOMA**

DATE OF MEETING: Thursday, March 28, 2024

TIME OF MEETING: 10:00 a.m.

PLACE OF MEETING: Broken Bow City Hall
210 North Broadway
Broken Bow, Oklahoma

1. CALL TO ORDER AND DETERMINATION OF QUORUM.
2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF BROKEN BOW, STATE OF OKLAHOMA (THE "CITY"), ON THE 18TH DAY OF JUNE, 2024, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVAL OR REJECTION OF AN ORDINANCE OF THE CITY RELATING TO A ONE PERCENT (1.0%) EXCISE TAX (SALES TAX), IN ADDITION TO ALL PRESENT CITY, COUNTY AND STATE EXCISE TAXES, WITH THE PROCEEDS OF SAID TAX TO BE USED TO FUND CAPITAL EXPENDITURES, INCLUDING BUT NOT LIMITED TO THE WATER, WASTEWATER, AND SANITATION SYSTEMS OF THE CITY, OR DEBT SERVICE IN CONNECTION WITH SAID CAPITAL EXPENDITURES, AS MORE SPECIFICALLY SET OUT IN SAID ORDINANCE OF THE CITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
3. CONSIDER AND TAKE ACTION WITH RESPECT TO AN ORDINANCE OF THE CITY OF BROKEN BOW, OKLAHOMA, RELATING TO THE IMPOSITION OF A CITY EXCISE TAX (SALES TAX) OF ONE PERCENT (1.0%) (IN ADDITION TO ANY AND ALL OTHER EXCISE TAXES NOW IN FORCE) TO BE LEVIED UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TAXABLE UNDER THE OKLAHOMA SALES TAX CODE; PROVIDING FOR THE USE OF THE PROCEEDS OF SAID EXCISE TAX; PROVIDING FOR THE EFFECTIVE DATE OF SAID EXCISE TAX; PROVIDING FOR SUBSISTING STATE PERMITS; PROVIDING FOR PAYMENT OF TAX; PROVIDING THAT THE TAX IS IN ADDITION TO TAXES CURRENTLY LEVIED; INCORPORATING CERTAIN PROVISIONS OF PRIOR CITY ORDINANCES; PROVIDING FOR AMENDMENTS TO THIS ORDINANCE; PROVIDING THAT THE PROVISIONS OF THIS ORDINANCE ARE CUMULATIVE AND IN ADDITION TO ANY AND ALL TAXING PROVISIONS OF OTHER CITY ORDINANCES; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
4. ADJOURNMENT

This Special Meeting Agenda was posted in prominent public view at the Broken Bow City Hall (the location of the meeting), prior to 10:00 a.m., on Wednesday, March 27, 2024.

By: 
Name: Carrie Duren
Title: City Clerk