

The Members of the Broken Bow City Council will meet in a regular meeting on April 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 March 19, 2024 regular meeting.
  - B. The approval of the estimated gross payroll plus expenses for April 2024 in the amount of \$185,312.83 and for the Nutrition Center \$6314.15.
  - C. The approval of the claims paid for March 2024 for the General Government in the amount of \$391,501.65 Grant Fund \$552,147.08 Community Improvement Tax Fund \$120,667.89 and for the Nutrition Center \$4,411.98.
  - D. The approval to sign Resolution 2024-04 for school zone speed change on North Park and US 259 Bennett School
  - E. The approval to purchase Asphalt Zipper with Special Community Tax and seek Financing.
  - F. The approval to purchase a ladder/service truck for the Broken Bow Fire Department and seek financing with Special Community Tax.
  - G. The approval to waive yard sale fees for the first weekend in May and allow the event parking down town behind the Amphitheater to be used.
  - H. The approval to allow the event parking down town behind the Amphitheater to become a Farmers Market with only McCurtain County grown produce. The Farmers Market shall be during the months May, June, July, August, and September only on the first Saturday of each month from 7am till 5pm.
  - I. The approval to purchase Bomag rubber tracks from Bruckner's Truck equipment in the estimate amount of \$14,928.96 this does include freight cost.
  - J. The approval to vote for Mike Bailey, City Manager, Bartlesville (Incumbent) and Craig Stephenson, City Manager, Ponca City (Incumbent) for Oklahoma Municipal Assurance Group Board, for the 2024 election ballot. As suggested by City Manager Patterson.

Department Head Reports

Ryan Martin will give a report on the Broken Bow Fire Department

Jennie Woods will give a report on the Broken Bow Public Works Authority

6. **Regular Agenda:**

7. Discussion and possible approval between the City of Broken Bow and Tyler Technology in regards to Accounts Payable automation and sign service agreement.
8. Discussion and possible approval to sign an Intergovernmental Agreement between the City of Broken Bow and The Oklahoma Department of Aerospace and Aeronautics for design services for the rehab of runway 17/35, construction of the hangar taxi lane and apron, and obstruction removal at the Broken Bow Municipal Airport, hereinafter referred to as the Project. The Total Project cost is estimated to be \$138,500 and will be combined with state funds from the Department and Sponsor matching funds.
9. Discussion and possible approval to rezone Chad Orr's 1650 S Park Drive property from a R1 residential to a C5 Commercial Highway Frontage and if approved sign Ordinance 430 with emergency clause to take effect immediately
10. Discussion of agenda request submitted by, William McDonald and Brittany Battiest at 908 Campbell Street to reside in their camper trailer while they demo and rebuild their house.
11. Discussion and possible approval to allow William McDonald and Brittany Battiest to reside in their camper at 908 Campbell Street while they demo and rebuild their house. They will be allow to reside in the camper for a total not to exceed a 8 month time frame.
12. **Discussion and/or new business; new business not foreseen at time agenda was posted.**
13. **Adjournment.**

Posted this 15th day of April, 2024 at 4:00PM by Carrie Duren, City Clerk