

The Members of the Broken Bow City Council will meet in a regular meeting on May 21, 2024 at 4:30 p.m., in the Broken Bow City Hall Council Chambers located at 210 N Broadway St Broken Bow Oklahoma.

AGENDA

1. **The meeting called to order.**
2. **Flag Salute.**
3. **Invocation.**
4. **Roll call.**
5. **Town Hall Meeting with regards to the Special Sales Tax to be voted on in June 2024.**
6. **Consent Agenda:**
 - A. The approval of the minutes from the April 16, 2024 regular meeting.
 - B. The approval of the estimated gross payroll plus expenses for May 2024 in the amount of \$209,432.51 and for the Nutrition Center \$5,890.97.
 - C. The approval of the claims paid for April 2024 for the General Government in the amount of \$242,449.39 Grant Fund \$3,003.60 Community Improvement Tax Fund \$76,120.93 and for the Nutrition Center \$5,890.97.
 - D. The approval to renew contract with Retail Attractions in the estimated amount of \$30,000.00 per year.
 - E. The approval to renew extended warranty with Motorola for the Broken Bow Police Department for the estimated amount of \$1,100.00.
 - F. The approval of contract with Feed the Need in conjunction with the Broken Bow Nutrition Center for the estimated amount of \$12,350.88.
 - G. The approval to purchase a 28ft pre-lit Christmas tree for the Winter Wonderland Drive thru, the estimated amount of \$18,670.50 with \$15,000.00 being donated from the Oaks Steak House leaving the City owing an estimated amount of \$3,670.50.
 - H. The approval to purchase a Dimond T 83X20 Skid Pro 140-6 Trailer for the Broken Bow Street Department with Special Tax in the Estimated amount of \$8,500.00.
 - I. The approval to purchase an intake valve for the Broken Bow Fire Department in the estimated amount \$4,024.37 with County Sales Tax.
 - J. The approval to finance the asphalt zipper for the Broken Bow Street Department with McCurtain Co National Bank in the estimated amount of \$216,270.00 with a 48 - month payout at 5.25% interest. This is the lowest interest rate we received.
 - K. The approval to sign Resolution of Project Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment in the estimated amount of \$ 1,200,000.00

Department Head Reports

Rhonda Ramsey and Dennis James will give a report from the Broken Bow Code Enforcement office.

Dennis Clouse will give a report on the Broken Bow landfill.

7. **Regular Agenda:**

8. Public hearing for the purpose to discuss and answer any questions concerning the budget for the fiscal year 2024-2025 for the City of Broken Bow, the Broken Bow Public Works Authority, the Kulli Chito Environmental Authority, the Broken Bow /Craig Industrial Authority and the Broken Bow Economic Development Authority

9. Discussion and possible approval of resolution 2024-05, Adopting the 2024/2025 budget for the City of Broken Bow, Broken Bow Public Works Authority, and the Kulli Chito Environmental Authority for Broken Bow Services.

10. Discussion and possible approval to purchase a used ladder truck/service truck for the Broken Bow Fire Department with community special tax and seek financing, with \$100,000.00 down payment.

11. Discussion and possible approval for Hot Summer Nights at the Broken Bow Amphitheater on July 26, 2024 a display of local talent brought by Anntricia Bray.

12. Public hearing for the abatement of 400 West 2nd Street, due to over growth.

13. Discussion and possible approval to abate the property of 400 West 2nd Street, due to over growth.

14. Discussion and possible approval to purchase full infield baseball and softball tarps for the Broken Bow Baseball Complex from Anytime Baseball Supply in the estimated total of \$14,916.00

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

16. **Adjournment.**

Posted this 17th day of May, 2024 at 4:00PM by Carrie Duren, City Clerk