

The Members of the Broken Bow City Council will meet in a regular scheduled meeting on July 16th, 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. Consent Agenda:**
 - A. The approval of the minutes from the June 18th, 2024 regular meeting.
 - B. The approval of the estimated gross payroll plus expenses for July 2024 in the amount of \$ 209,523.09 and for the Nutrition Center \$ 6,164.87.
 - C. The approval of the claims paid for June 2024 for the General Government in the amount of \$ 333,966.69 Grant Fund \$ 23,366.29 Community Improvement Tax Fund \$36,848.33 and for the Nutrition Center \$ 4,004.18.
 - D. The approval to purchase a 2021 Mack Camel back suspension dump truck with 122k miles from Kyle Westbrook in the amount of \$135,000.00 with special tax money for the streets department.
 - E. The approval to purchase 11 sets of Bunker Gear for the fire department using county tax funds in the estimated amount of \$42,000.00.
 - F. The approval to purchase 25 sections of 5” supply hose for the fire department using community improvement tax money in the estimated amount of \$27,000.00 and approval to apply for the 80/20 Forestry grant for a possible 80% refund.
 - G. The approval to appoint Linda Warren to the Southeast Oklahoma Library System Board to serve from July 2024 through June 30, 2027.
 - H. The approval to appoint/repoint board and committee members for 2024-2027 for all boards. Airport Board, Planning and Zoning Board, Park Board,
 - I. The approval of Resolution No. 2024-06 rate fee schedule for services for 24-25 year.
 - J. The approval to purchase a 72” rear discharge grasshopper mower from Parts House for the street department using community improvement tax funds in the amount of \$15,400.00.
 - K. The approval to purchase a new work truck for the parks department not to exceed \$55,000.00. This is a replacement for the wrecked truck last year. Insurance money was paid to the city.
 - L. Discussion and possible of approval to apply for Electric Vehicle Charging Station Grant through KEDDO (amended)

Department Head Reports

Chief Ryan Martin will give an update on the Broken Bow Fire Department.

Randy Ruthledge will give an update on the Broken Bow Street Department, Sanitation Department and Airport.

City Manager Vickie Patterson wanted to invite everyone to attend the McCurtain Memorial Hospital Back to School Bash Saturday July 27, 2024 from 9am to 11am. They would like council members present to hand out the bikes and footballs to the kids that day that the council and employees purchased.

We will honor Mr. Larry Bachman at the Broken Bow Youth Complex at his memorial sign with his family July 27th at 10am.

Regular Agenda:

6. **Agenda Request from Jada Smith in regards of city water drainage at 207 N McClure St., Broken Bow.**
7. **Public Hearing to discuss overgrown high grass/weeds, trash at 205 Wallace Street and possible approval to abate 205 Wallace for overgrown weeds and trash.**
8. **Public Hearing to discuss overgrown weeds/grass, trash on the lot located at 2nd and Washington St. and possible approval to abate the property at 2nd street and Washington.**
9. **Discussion and/or new business; new business not foreseen at time agenda was posted.**
10. **Adjournment.**

Posted this 12th day of July, 2024 at 11:30 a.m. by Kristina Warta, City Clerk