

The Members of the Broken Bow City Council will meet in a regular scheduled meeting on August 20th, 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. **Meeting called to order.**
2. **Flag Salute.**
3. **Invocation.**
4. **Roll call.**
5. **Honor Ed Richards and Sherri Kiehl retirement**

### **Consent Agenda:**

- A. The approval of the minutes from the July 16, 2024 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for August 2024 in the amount of \$ 250,621.18 and for the Nutrition Center \$ 11948.51.
- C. The approval of the claims paid for July 2024 for the General Government in the amount of \$ 332,431.79 Grant Fund \$ 285,000.00 Community Improvement Tax Fund \$ 3,391.28 and for the Nutrition Center \$ 4,167.10.
- D. The approval to pay OMAG the estimated amount \$ 152,146.00 for our Workman's Comp insurance with and admin fee of \$ 16,301.00.
- E. The approval to pay Bussell Fence the estimated amount \$ 35,000.00 for the installation of the fence at the City's Cemetery.
- F. The approval to nominate Greg Buckley to the Oklahoma Municipal Retirement Fund's Board of Trustee's.
- G. The approval to purchase Watch Guard for new police vehicle utilizing Community Tax in the estimated amount of \$ 15,453.00.
- H. The approval to purchase scba equipment in the estimated amount of \$ 86,335.00 utilizing County Tax.
- I. The approval for Fire Department to host their annual MDA fundraiser August 31<sup>st</sup> from 8:00 a.m. to Noon.
- J. Discussion and possible approval to renew the Simplan health, life, dental and vision insurance with a 4.85% decrease.
- K. Discussion and possible approval to finance Pumper Truck \$ 543,376.00 with McCurtain County National Bank for 5 years at a rate of 4.8 %. (lowest rate)

## **Department Head Reports**

Jennie Woods will give an update on the Broken Bow Public Works Authority.

Chief Wiggins will give an update on the Broken Bow Police Department.

## **Regular Agenda:**

6. Anthony Echelle will discuss and present proposed a red light at the intersection of Craig Rd and Hwy 259 as well as a proposed round a bout for the intersection of Hwy 259 and Hwy 3 / Hwy 70 and possible action.
7. Approval of the Use Tax Ordinance # 432 with an effective date of 30 days after passing.
8. Approval of Resolution 2024-07 for a 60/40 grant with Choctaw Nation for new turf for the 4 (four) baseball fields at the Broken Bow Youth Complex and to seek bids.
9. Public hearing to discuss overgrown high grass / weeds, overgrown brush at 704 Dierks St. and possible approval to abate 704 Dierks St.
10. Discussion and possible approval to partner with McCurtain County Veterans Museum to place Veteran Signs / Flags on the utility poles along the highway during certain times of the year. Pending AEP approval. The Museum will provide the sign / flag and Broken Bow will be responsible to hang and remove .
11. Discussion and/or new business; new business not foreseen at time agenda was posted.
12. Adjournment.

Posted this 16th day of August, 2024 at 11:30 a.m. by Kristina Warta, City Clerk