

The Members of the Broken Bow City Council will meet in a regular scheduled meeting on September 17th, 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.**

Consent Agenda:

- A. The approval of the minutes from the August 20th, 2024 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for September 2024 in the amount of \$255,735.24 and for the Nutrition Center \$7889.52.
- C. The approval of the claims paid for August 2024 for the General Government in the amount of \$488,504.65 Grant Fund \$1,102,344.20 Community Improvement Tax Fund \$212,518.30 and for the Nutrition Center \$5,136.07.
- D. Approval to purchase tin horns in the estimated amount of \$9,277.20 for the Airport entrance and the intersection of Bock & 3rd utilizing Special Tax.

Department Head Reports

Rhonda will provide and update with Code Enforcement.

Dennis will provide an update on the Kulli Chito Environmental Authority.

Regular Agenda:

- ~~5. Discussion and possible approval of a residential subdivision plat located off Booker St. Broken Bow phase 2. Redacted~~
6. Discussion and possible approval to enter in the Agreement for Administration of the Sales and Use Tax with the Oklahoma Tax Commission this is for 1% increase.
7. Discussion and possible approval to adjust Airport Hay lease payment terms with David Thiem as the amount of land to bale has significantly been reduced as safety concerns have been addressed. Currently the lease is for \$800.00 annually, we would like the approval to reduce it to \$600.00 annually.

8. Discussion and possible approval to accept the dedication deed from Realty Income Properties 10 LLC, for the remaining southernly property located on West Memorial.
9. Discussion and/or new business; new business not foreseen at time agenda was posted.
10. Adjournment.

Posted this 16th day of September, 2024 by Kristina Warta, City Clerk