

The Members of the Broken Bow City Council will meet in a regular scheduled meeting on October 15<sup>th</sup>, 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 September 17<sup>th</sup>, 2024 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for October 2024 in the amount of \$249,677.73 and for the Nutrition Center \$8,098.74.
- C. The approval of the claims paid for September 2024 for the General Government in the amount of \$273,595.52 Grant Fund \$407,522.65 Community Improvement Tax Fund \$26,268.68 and for the Nutrition Center \$4,232.81.
- D. The approval to pay Metro Emergency Outfitters LLC for the installation of equipment in new PD vehicles in the estimated amount of \$70,908.01 utilizing the Community Improvement Tax.
- E. The approval to purchase 3 First Response Enhanced Multi-Threat Vest Level IIIA+ for PD in the estimated amount of 1833.30 utilizing the Community Improvement Tax.
- F. The approval to purchase Steep Dump Style Premix Heater (pot hole repairs) for Street Department in in the estimated amount of \$78,291.00 utilizing the Community Improvement Tax.
- G. Approval to pay Innovative Fueling Solutions Application No. 4 in the estimated amount of \$22,450.71 for the Airport fueling system out of the Grant Fund.
- H. The approval to pay Jason Shelor in the estimated amount of \$27,000.00 for Randy Rutherford Road Phase 2 and Street Scape Phase 3 grant writing.

### **Department Head Reports**

Donna Riley will provide an update on the Nutrition Center.

Makynlee Young will provide an update on the Parks Department.

### **Regular Agenda:**

5. Public Hearing and possible abatement on the property located at 109 Burke St. Broken Bow, OK Notice has been given numerous times.
6. Public Hearing and possible abatement on the property located at 107 Allen St. Broken Bow, OK. The house burned April of 2005.
7. Discussion and Possible approval for Fire Department to send trained personnel and/or equipment to support a mission of the Oklahoma Disaster Task Force Team SE Division and the State of Oklahoma when requested. The cost incurred for such is reimbursable.
8. Discussion and/or new business; new business not foreseen at time agenda was posted.
9. Adjournment.

Posted this 11<sup>th</sup> day of October, 2024 by Kristina Warta, City Clerk