

The Members of the Broken Bow City Council will meet in a regular scheduled meeting on January 21<sup>st</sup>, 2025 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 December 2024 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for January 2025 in the amount of \$285,475.94 and for the Nutrition Center \$8,622.14.
- C. The approval of the claims paid for December 2024
  - a. General Government in the amount of \$294,318.97
  - b. Grant Fund \$475.91
  - c. Community Improvement Tax Fund \$121,422.48
  - d. Nutrition Center \$3,428.34
- D. The approval of the emergency purchase of the Animal Control Vehicle in the amount of \$23,500.00 utilizing Community Tax.
- E. The approval to use TLS Group for stop light upgrades at Airport road and Park drive in the estimated amount of \$7,167.00 utilizing Community Tax.
- F. The approval to purchase new 100 ft rubber hose from Banner Fire Equipment for the Fire Department in the estimated amount of 18,500.00 utilizing County Tax.
- G. The approval to pay WM Welding for repairs on the swing arm for truck # 59 in the amount of 125.00.
- H. The approval to pay WM Welding for Pruetts compactor rebuild upon completion and inspection of installation in the amount of \$3,600.00.
- I. The approval to accept financing bid from FirstBank in the amount of \$510,000.00 for (4) four years with an interest rate of 4.99% for the Broken Bow Youth Complex turf project.
- J. Discussion and possible approval to accept the lowest bid for sidewalk project and to pay with funds from Community Tax.
- K. Discussion and possible approval to assign a travel card to Jennie Woods (Public Works Authority Director).

## **Department Head Reports**

None.

## **Regular Agenda:**

5. Public Comment Jonny Harris, of 911 E. 7th St. seeking permission from council to reside in camper while finishing up construction on residence.
6. Discussion and possible approval to allow Jonny Harris to reside in camper.
7. Discussion and possible approval to accept bid from United Turf & Track for the Broken Bow Youth Complex turf project in the estimated amount of \$750,000.00.
8. Discussion and possible approval proposed executive session concerning the employment of individual salaried employee City Manager Vickie Patterson, Pursuant to Title 25 O.S. Section 307(B) (1). (Requested by Councilman Drew Anderson)
9. Vote to convene in executive session.
10. Vote to acknowledge return to open session.
11. Mayor's statement of executive session minutes.
12. Possible action regarding matters discussed in executive session.
13. Discussion and/or new business; new business not foreseen at time agenda was posted.
14. Adjournment.

Posted this 17<sup>th</sup> day of January, 2025 by Kristina Warta, City Clerk