

The Members of the Broken Bow City Council will meet in a regular scheduled meeting on May 19th, 2026 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 April 21st, 2026, Budget Workshop.
- B. The approval of the minutes from the April 21st, 2026, regular meeting.
- C. The approval of the estimated gross payroll plus expenses for May 2026 in the amount of \$437,117.56 and for the Nutrition Center \$12,636.16.
- D. The approval of the claims paid for April 2026
 - a. General Government in the amount of \$358,666.72
 - b. Grant Fund \$90,352.37
 - c. Community Improvement Tax Fund \$91,011.67
 - d. Nutrition Center \$3,416.86
- E. The approval of the engagement letters with Rahhal, Henderson, & Willis (Auditors) in the estimated amount of \$30,000 plus travel and any other general accounting services.
- F. The approval of the engagement letters with HBC CPAs & Advisors. (Auditors) in the estimated amount of \$26,900 plus travel and any other general accounting services.
- G. The approval of the updated Employee Handbook May 19th, 2026.
- H. The approval to pay Woods Lawn Care \$4,496.13 for planter box maintenance on Broadway & Main Streets, lawn maintenance for the Library, flowers for Library, City Hall, and Nutrition Center.

Department Head Reports

Chris Cathey will provide an update on the Streets and Sanitation Departments
Ryan Martin will provide an update on the Fire Department.

Regular Agenda:

5. Chris Heim from HBC CPAs & Advisors will present the annual audit.

6. Consider and take possible action to enter into Executive Session pursuant to 25 O.S. § 307(B)(4) for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
7. Vote to convene in executive session.
8. Vote to acknowledge return to open session
9. Chairman's statement of executive session minutes.
10. Possible action regarding matters discussed in executive session.
11. Discussion, approval, or amendments to accept the dedication of roads within the Thompson Additions Phase 1 and Phase 2 from Choctaw Nation.
12. Discussion, approval or amendments of Resolution 2026-05 revised, a fee and cost schedule charged by the City of Broken Bow, Broken Bow Public Works Authority, and the Kulli Chito Environmental Authority for Broken Bow Services. To be come effective August 1, 2026.
13. Public hearing for the purpose to discuss and answer any questions concerning the budget for the fiscal year 2026-2027 for the City of Broken Bow, the Broken Bow Public Works Authority, the Kulli Chito Environmental Authority, the Broken Bow/Craig Industrial Authority, and the Broken Bow Economic Development Authority.
14. Discussion, approval or amendments of Resolution 2026-04, a resolution approving and adopting the City of Broken Bow budget for the fiscal year 2026-2027 and establishing budget amendment authority.
15. Abatement Hearing, discussion and possible approval to abate the property located at 900 N. Broadway St. (B'BOW HTS B887/P14 LOT 12 BLK 22 B914/P505 owned by Stone and Kristen Properties, LLC for trash, brush, high grass or weeds.
16. Abatement Hearing, discussion and possible approval to abate the property located at 100 Dierks St.. (ORIG B'BOW B783/P666 LOTS 11,12 BLK 24 B785/P249, B1180/P989, B1182/P860 2.00 LOTS), owned by Dennis Heppler for trash, brush, high grass or weeds.
17. Abatement Hearing, discussion and possible approval to abate the property located at the corner of N. Brooks St. and E. 7th St.. (CITY 18-6-25 B697/P894 BEG SW COR W2W2SESWNE E165' N115' W165' S115' TO POB), owned by David Combs for trash, brush, high grass or weeds.

18. Abatement Hearing, discussion and possible approval to abate the property located at 200 E. 9th st. (B'BOW HTS LOT 7, N25' LOT 8 BLK 15 B611/P727 B1085/P819, B1209/P652 1.50 LOTS), owned by Willene Gardner for trash, brush, high grass or weeds.
19. Discussion and possible action to approve the use of East Side Park by Monica Wimbley for a Juneteenth Celebration on June 19th ,2026, including the use of horses, water slides, and other event activities, with the requirement that event insurance be provided naming the City as the insured.
20. Discussion and/or new business; new business not foreseen at time agenda was posted.
21. Adjournment.

Posted this 15th day of May, 2026 by Kristina Warta, City Clerk