

The Trustees of the Broken Bow Public Works Authority met in a regular meeting on February 22nd, 2011 in the City Hall Council Chambers.

Trustees Present: Jimmy O'Donnell, Larry Bachman, Ray Burris, and Jerry Don Smith

Chairman O'Donnell called the meeting to order.

The roll was called with John Callaham absent.

Consent Agenda approved:

Trustee Smith made the motion to approve the consent agenda as read:

- The approval of the minutes from the January 18th, 2011 regular meeting.
- The approval of the minutes from the February 4th, 2011, special meeting.
- The approval of the estimated gross payroll plus expenses for February 2011 in the amount of \$39,885.71, Library \$1,372.22 and Senior Citizens amount of \$ 2,687.19.
- The approval of the claims paid for January 2011:
 - Public Works Authority- \$222,063.60
 - Library Fund- \$ 12,695.08
 - Sr. Citizens Fund- \$ 9,349.05

Trustee Bachman seconded the motion. Mr. O'Donnell yes, Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Approval for a design for the City Hall ADA compliant bathrooms.

Trustee Bachman made the motion to select Plan 3 for the design for the City Hall ADA (Americans with Disabilities Act) compliant bathrooms. Trustee Burris seconded the motion. Mr. O'Donnell yes, Mr. Bachman yes, Mr. Burris yes and Mr. Smith yes.

Approval to seek bids on ADA compliant bathrooms for City Hall.

Trustee Bachman made the motion to seek bids on ADA (Americans with Disabilities Act) compliant bathrooms for City Hall. Trustee Smith seconded the motion. Mr. O'Donnell yes, Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Approval to sell a portion of the City Hall parking lot to B & N Hardware.

Billie Packwood explained to the Council he had the property appraised and he would like to offer the City \$7,500.00 for approx. 57' of the parking lot south of the City Hall building. Trustee Burris made the motion to sell a portion of the City Hall's parking lot to B & N Hardware for \$7,500.00. Trustee Smith seconded the motion. Mr. O'Donnell yes, Mr. Bachman yes, Mr. Burris yes and Mr. Smith yes.

Discussion and/or new business:

None

Adjournment:

Having no further business, Trustee Bachman made the motion to adjourn the meeting. Trustee Smith seconded the motion. Mr. O'Donnell yes, Mr. Burris yes, and Mr. Smith yes.

Having read and approved these minutes this 15th day of March, 2011.

Chairman/Vice-Chairman

Secretary/ City Clerk