

The Trustees of the Broken Bow Public Works Authority met in a regular meeting on November 16th, 2010 in the City Hall Council Chambers.

**Trustees Present:** John Callaham, Jimmy O'Donnell, Larry Bachman, Ray Burris, Jerry Don Smith

Chairman O'Donnell called the meeting to order.

The roll was called with every trustee present.

**Consent Agenda approved:**

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

- The approval of the minutes from the October 19th, 2010 regular meeting.
- The approval of the estimated gross payroll plus expenses for November 2010 in the amount of \$33,474.83, Library \$1,347.41 and Senior Citizens in the amount of \$ 1,741.22.
- The approval of the claims paid for October 2010:
  - Public Works Authority- \$230,332.49
  - Library Fund- \$ 11,903.84
  - Sr. Citizens Fund- \$ 8,255.41.

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

**Approval to transfer the 1998 Ford F150 to the Street Department VIN# 1FTZX1760WNB92647.**

Trustee Bachman made the motion to transfer the 1998 Ford F150 to the Street Department VIN # 1FTZX1760WNB92647. Trustee Burris seconded the motion. Mr. Callaham yes, Mr. O'Donnell yes, Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

**Approval to replace the fence around the water tower.**

Trustee Smith made the motion to replace the fence around the water tower. Estimated cost is \$6,000.00. The water tower should be repainted by Thanksgiving and Mr. Dean would like a new fence installed to protect the water tower. Trustee Burris seconded the motion. Mr. Callaham yes. 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. Callaham yes, Mr. O'Donnell yes, Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Having read and approved these minutes this 14th day of December, 2010.

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Chairman/Vice-Chairman

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Secretary/ City Clerk