

The Trustees of the Broken Bow Public Works Authority met in a regular meeting on December 14th, 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 Bachman made the motion to approve the consent agenda as read:

- The approval of the minutes from the November 16th, 2010 regular meeting.
- The approval of the estimated gross payroll plus expenses for December 2010 in the amount of \$37,418.13, Library \$1,347.51 and Senior Citizens in the amount of \$ 2,391.79.
- The approval of the claims paid for November 2010:
 - Public Works Authority- \$233,507.24
 - Library Fund- \$ 11,010.70
 - Sr. Citizens Fund- \$ 11,731.60

Trustee Smith 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 18th day of January, 2011.

Chairman/Vice-Chairman

Secretary/ City Clerk