

The members of the Broken Bow Public Works Authority will meet in a regular meeting on February 17, 2015 following the City Council Meeting held in the City Hall Council Chambers.

1. The meeting called to order.
2. Roll call.

**Consent Agenda:**

3. The approval of the minutes from the January 20, 2015 regular meeting.
4. The approval of the estimated gross payroll plus expenses for February 2015 in the amount of \$51,347.73, Library \$1,544.32 and Senior Citizens in the amount of \$3,555.78.
5. The approval of the claims paid for January 2015
  - PWA -\$310,340.02
  - Library- \$8,306.47
  - Senior Citizens-\$4,998.67

**Regular Agenda:**

6. Discussion and possible approval to transfer \$7,000 to the Broken Bow/Craig Industrial Authority.
7. Discussion and possible approval to transfer \$500,000 to the General Fund.
8. Discussion and possible approval to accept the transfer of \$22,000 to the Senior Citizens Fund from the General Fund
9. Discussion and/or new business; new business not foreseen at time agenda was posted.
10. Adjournment

Posted this 13<sup>th</sup> day of February, 2015 by Vickie Pieratt, City Manager