

The members of the Broken Bow Public Works Authority will meet in a regular meeting on February 18, 2014 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 21, 2014 regular meeting.
4. The approval of the minutes from the January 24, 2014 special meeting.
5. The approval of the minutes from the January 29, 2014 special meeting.
6. The approval of the estimated gross payroll plus expenses for February 2014 in the amount of \$44,658.85, Library \$1,429.27 and Senior Citizens in the amount of \$3,591.44.
7. The approval of the claims paid for January 2014
 - PWA -\$301,955.10
 - Library- \$6,790.67
 - Senior Citizens-\$10,693.59

Regular Agenda:

8. Discussion and possible approval to purchase a walk-in freezer/refrigerator combination for the Senior Citizens center.
9. Discussion and possible approval to seek financing for the purchase of the walk-in freezer/refrigerator for the Senior Citizens Center.
10. Discussion and possible approval to purchase an additional acre of land at the Broken Bow Youth Complex. Legal Description: B' BOW CITY LAND 24-6-24 BEG 850'S NW COR NWSW TH E463.4' S94' W463.4' N94' TO POB.
11. Discussion and/or new business; new business not foreseen at time agenda was posted.
12. Adjournment.

Posted this 14th day of February, 2014 by Amanda Eccles, City Clerk