

The members of the Broken Bow Public Works Authority will meet in a regular meeting on June 17, 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 May 20, 2014 regular meeting.
4. The approval of the estimated gross payroll plus expenses for June 2014 in the amount of \$43,289.91, Library \$1,499.31 and Senior Citizens in the amount of \$3,792.04.
5. The approval of the claims paid for May 2014
 - PWA -\$290,259.01
 - Library- \$6,404.34
 - Senior Citizens-\$11,949.07

Regular Agenda:

6. Discussion and possible approval renew property and equipment insurance for 2014-2015. Presentation by Karen Dunn.
7. Discussion and possible approval of Resolution 2014-05, a Resolution consolidating unused public works project accounts into the public works fund.
8. Discussion and possible approval to complete the purchase of an additional acre of land. Legal Description: B'BOW CITY LAND 24-6-24 BEG 850'S NW COR NWSW TH E463.4' S94' W463.4' N94' TO POB.
9. Discussion and possible approval to complete the purchase of 3.71 acres of land. Legal Description: B'BOW CITY LAND 24-6-24 BEG NE COR NWNWSW TH W 33' S765' W627' S85' THE E TO W BANK OF YASHAU CRK TH N ALONG SD CRK TO POB LESS BE NE COR NWNWSW; TH 3S26*01'17' W55.94' TO POINT OF W BANK YASHAU CREEK; TH S 53*34'32' W ALONG CR BANK 114.47'; TH S 11*16'31' E51.34'; TH S 40*06'20' W73.42'; TH S 11*27'32' W143.86' ETC(B826/P404).

10. Discussion and/or new business; new business not foreseen at time agenda was posted.

11. Adjournment.

Posted this 13th day of June, 2014 by Amanda Eccles, City Clerk