

The members of the Broken Bow Public Works Authority will meet in a regular meeting on December 16, 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 November 18, 2014 regular meeting.
4. The approval of the estimated gross payroll plus expenses for December 2014 in the amount of \$49,723.86, Library \$1,887.86 and Senior Citizens in the amount of \$4,509.28.
5. The approval of the claims paid for November 2014
  - PWA -\$485,189.36
  - Library- \$6,226.05
  - Senior Citizens-\$6,032.28

**Regular Agenda:**

6. Discussion and possible approval transfer the 2001 Dodge 1-Ton truck to the Street Department. VIN#3B6MC36631M261843.
7. Discussion and possible approval to purchase seven lots adjacent to the south side of the Broken Bow Cemetery for further cemetery expansion for \$42,000. Legal Description: Lots 2-8, Block 3, Pine Acres Addition.
8. Discussion and possible approval to renew the contract with People's Plus for drug testing for 2015.
9. Discussion and/or new business; new business not foreseen at time agenda was posted.
10. Adjournment

Posted this 12<sup>th</sup> day of December, 2014 by Amanda Eccles, City Clerk