

The members of the Broken Bow City Council met in a regular meeting on October 19th, 2010 at 4:30 p.m. in the City Hall Council Chambers.

**Members Present:**

Jerry Don Smith  
Larry Bachman  
Ray Burris

**Members Absent:**

John Callaham  
Jimmy O'Donnell

**Vistors:**

See attached list.

Mayor Jerry Don Smith called the meeting to order.

Councilman Burris gave the invocation.

The roll was called with John Callaham and Jimmy O'Donnell absent.

**Consent Agenda:**

Councilman Bachman made the motion to approve the consent agenda as read.

- The approval of the minutes from the September 21st, 2010, regular meeting.
- The approval of the estimated gross payroll plus expenses for October 2010 in the amount of \$ 102,274.97 and for the Nutrition Center \$ 3,763.05.
- The approval of the claims to be paid for September 2010:  
General Government-\$ 198,112.76  
Nutrition Center \$ 2,786.68.

Councilman Burris seconded the motion. Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

**Regular Agenda:**

**Main Street Update:**

No update from Main Street.

**Administrative Reports:**

- **Ed Richards:** reported to the Council the Airport Bridge is now complete, Streetscape is going well and the light poles are in; the construction crew will be working on the other side of Broadway next week. The 160' baseball field is now finished and seeded.
- **Barney Tubbs:** reported to the Council the 3<sup>rd</sup> quarter samples are all coming back good, Norrie Simms with DEQ Okayed all the repairs to the new cell, and DEQ called about 1:00 pm and gave the City permission to start taking trash again.

**Approval to renew auto and general liability insurance.**

**Presentation by Karen Dunn.**

Councilman Bachman made the motion to renew with (OMAG) Oklahoma Municipal Assurance Group for Auto and General Liability Insurance for 2010-2011. Councilman Burris seconded the motion. Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

**Approval of the Holiday Schedule for the 2011 calendar year.**

Councilman Burris made the motion to approve the Holiday Schedule for the 2011 calendar year. Councilman Bachman seconded the motion. Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

**Approval of the City of Broken Bow meeting schedule for the calendar year for 2011.**

Councilman Bachman made the motion to approve the City of Broken Bow meeting schedule for the calendar year for 2011. Councilman Burris seconded the motion. Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

**Approval to accept and award the bid on the baseball field lighting.**

Councilman Bachman made the motion to accept and award the bid for the baseball field lighting to Third Generation Electric amount of bid \$291,115.00. Councilman Burris seconded the motion. Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

**Approval of a lease/purchase agreement for the baseball field lighting.**

Councilman Burris made the motion of a lease/purchase agreement with (MCNB) McCurtain National Bank, 4% fixed interest for 4 years for the baseball field lighting. Councilman Bachman seconded the motion. Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

**Approval to seek bids to resurface the basketball court located at the East Side Park.**

Councilman Bachman made the motion to seek bids to resurface the basketball court located at the East Side Park. Councilman Burris seconded the motion. Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

**Approval to accept and award bid on removal of structures located at Address: 111 Washington.**

Trustee Bachman made the motion to accept and award the bid to SMS amount of bid \$1,200.00 on the removal of structures located at Address: 111 Washington St. Legal Description: Original Broken Bow Lot 6 Block 7. Trustee Burris seconded the motion. Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

**Discussion and/or new business:**

None

**Adjournment.**

Councilman Bachman made the motion to adjourn the meeting. Councilman Burris seconded the motion. Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Having read and approved these minutes this 16th day of November, 2010.

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Mayor/Vice-Mayor

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City Clerk