

The members of the Broken Bow City Council met in a regular meeting on February 22nd, 2011 at 4:30 p.m. in the City Hall Council Chambers.

Members Present:

Jerry Don Smith
Jimmy O'Donnell
Ray Burris
Larry Bachman

Members Absent:

John Callaham

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 absent.

Consent Agenda:

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

- The approval of the minutes from the January 18th, 2011, regular meeting.
- The approval of the minutes from the February 4th, 2011, special meeting.
- The approval of the estimated gross payroll plus expenses for February 2011 in the amount of \$ 100,661.23 and for the Nutrition Center \$ 3,804.15.
- The approval of the claims to be paid for January 2011:
 - General Government-\$ 184, 273.51
 - Grant Fund \$3,888.82
 - Nutrition Center \$ 3,831.05

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

Regular Agenda:

Main Street Update:

Kim Bradley, Main Street Director reported to the Council that March 7th, 2011 at 4:30 Main Street will have their annual meeting to plan their year and pick new board members. Main Street is planning their awards Banquet and the Kool Kars/Rod Run.

Administrative Reports:

- **Scott LeForce, Fire Chief** reported that he met with Larry Morgan last week to discuss the Fire Wise Program. The storm sirens should be installed by April 1st, they are waiting on an Electrician to install them. Lee Herring is the City's new relief fireman, and the fire department added three new volunteer firemen this month.
- **Barney Tubbs, Landfill Manger** reported the tonnage from October – January 31st 3879.17 tons; about 45% of the fluff layer is done on the new cell and it should take another 4 months to be complete. DEQ will be here Friday for training; everyone at the landfill will then be trained.

Approval to accept and award bids for the Broken Bow Youth Complex perimeter fencing.

Councilman O'Donnell made the motion to accept the low bid from Boulton Fence for the Broken Bow youth Complex perimeter fencing. Councilman Burris seconded the motion. Mr. Callaham yes, Mr. O'Donnell yes, Mr. Burris yes, and Mr. Smith yes.

Councilman John Callaham joined the meeting at 4:40.

Mayor Smith moved item 14 up on the agenda, Councilman Callaham needed to leave, Discussion of the relationship between BBYA and the City of Broken Bow.

Councilman Callaham wanted to know the BBYA (Broken Bow Youth Association) policy on where they purchase uniforms and why the girl's teams have National team names instead of girl's team names. His personal view is that this is discrimination against the girls to make them have a boys team name and that would be like telling the guys they would have to wear uniforms with girl's team names. Tandy Maness BBYA explained to Mr. Callaham that they did check with local businesses and the prices were much higher for uniforms than what they can order from league direct. Jackie did get another quote and for the girls team uniforms so they can choose a girls team name now.

Mr. Callaham commented the community is supporting the ball teams and we need to keep our money local if possible.

Councilman Callaham also said the girl's softball teams should have equal rights to the new fields and not have to play games at the old fields or have to play fewer games. BBYA said that the girl's softball teams will have two fields to play on this year at the new complex instead of one. Councilman Jerry Don Smith explained that a lot of tax dollars went into building those fields at the City Youth Complex; BBYA and the City need to do what is the best for the kids and to be fair to all the kids. Mr. Smith also wanted to talk about the times the kids are playing. The City spent \$300,000.00 on the lights for the fields so the kids could play at night and he heard the games are still being played at 5:00 pm. He commented that the kids barely get home and are being required by the coaches to be at the field at 4:30 pm for a 5:00 pm game, some parents are not even off work yet. Nathaniel Sorrels stated that it is very late each night when the BBYA gets to leave since they have to clean up the complex and concession stand and that is why they have been starting the games at 5:00.

Councilman Smith said the BBYA and the City still need to work out the gates and the concession stands; he thinks the City should get a % of the sales to help with the cost of the utilities and park. Tandy said the City could charge at the gate but the BBYA was not allowed to. Tandy said games start April 4th. The council said they will bring the gates and concession stand back to the next meeting to discuss.

Councilman Callaham had to leave the meeting at 5:05 pm.

Approval to accept and award the bid for removal of structure at 110 Booker.

Councilman O'Donnell made the motion to accept and award the bid to SMS for \$1,200.00 and the City will pay tipping fees (Ed Miller est. the tipping fees to be close to \$500.00) for removal of the structure located at 110 Booker, Legal Description Lot 7 Block 7, Original Broken Bow. Councilman Burris seconded the motion. Mr. O'Donnell yes, Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Approval to declare the 1991 Van surplus and dispose of the vehicle.

Councilman Bachman made the motion to declare the 1991 Van at the Nutrition Center surplus and dispose of the vehicle. VIN # 2B7HB21X0NK117202. Councilman O'Donnell seconded the motion. Mr. O'Donnell yes, Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Approval to purchase a SUV and equipment for the Police Department.

Councilman Bachman made the motion to purchase a SUV from Kiamichi Chevrolet for the Police Department and equipment. Councilman O'Donnell seconded the motion. Mr. O'Donnell yes, Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Executive Session for the Purpose of Selection of a Settlement Conference Representative in Shoals v. City of Broken Bow, No. CIV-10-166-FHS.

At 5:08 pm Councilman Bachman made the motion to Convene to Executive Session. Councilman Burris seconded the motion. Mr. O'Donnell yes, Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Councilmen O'Donnell, Bachman, Burris and Smith, and City Manager John Dean entered into Executive Session.

At 5:31 pm Councilman O'Donnell made the motion to return to Open Session. Councilman Bachman seconded the motion. Mr. O'Donnell yes, Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Councilman Bachman made the motion for Councilman John Callaham to represent the City at the Settlement Conference in Shoals v. City of Broken Bow, No. CIV-10-166-FHS. Councilman Burris seconded the motion. Mr. O'Donnell yes, 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. O'Donnell yes, Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Having read and approved these minutes this 15th day of March, 2011.

Mayor/Vice-Mayor

City Clerk