

The members of the Broken Bow City Council met in a regular meeting on December 14th, 2010 at 4:30 p.m. in the City Hall Council Chambers.

Members Present:

Jerry Don Smith
Larry Bachman
Ray Burris
John Callaham
Jimmy O'Donnell

Members Absent:

Vistors:

See attached list.

Mayor Jerry Don Smith called the meeting to order.

Councilman Burris gave the invocation.

The roll was called with every member present.

Consent Agenda:

Councilman O'Donnell made the motion to approve the consent agenda as read.

- The approval of the minutes from the November 16th, 2010, regular meeting.
- The approval of the estimated gross payroll plus expenses for December 2010 in the amount of \$ 97,622.47 and for the Nutrition Center \$ 3,623.25.
- The approval of the claims to be paid for November 2010:
 - General Government-\$ 161,347.57
 - Grant Fund \$97,598.97
 - Nutrition Center \$ 4,812.91

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

Regular Agenda:

Main Street Update:

Brenda Porton reported the new Main Street Manager Kim Bradley is doing a good job; Downtown Dazzles was December 2nd they had a good crowd and she thanked the Mayor Jerry Don Smith and the Police for their help; and boxes are set up at the local businesses for a drawing that will be held December 18th @ 11:00 am in front of the Santa House.

Administrative Reports:

- **Richard Wiggins, Police Chief reported:** the city has received \$36,552.20 in reimbursement from the COPS grant. Jason Stewart has been assigned to this position and he is doing a very good job.
- **Ed Miller, Code Enforcement officer reported:** The Land reclamation site has saved the City over \$62,400.00; we currently have \$15,700.00 on the tax rolls at the County Treasurer office for abated and condemned houses that the City has cleaned up.

Approval of Resolution No. 2010-06, a resolution to call for election for council members.

Councilman Callaham made the motion to approve Resolution No. 2010-06, a resolution to call for election members of the City of Broken Bow. Councilman Bachman seconded the motion. Mr. Callaham yes, Mr. O'Donnell yes, Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Approval to renew the contract with People Plus, Inc for 2011 for drug screening.

Councilman O'Donnell made the motion to renew with People Plus, Inc. for drug screening for 2011 calendar year. Councilman Burris seconded the motion. Mr. Callaham yes, Mr. O'Donnell yes, Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Approval of Ordinance No. 352, amending the employee retirement system, defined benefit plan for the City of Broken Bow.

Councilman Bachman made the motion to approve Ordinance No. 352, amending the employee retirement system, defined benefit plan for the City of Broken Bow. Councilman O'Donnell and Councilman Burris seconded the motion. Mr. Callaham yes, Mr. O'Donnell yes, Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Approval of the scope change for "The Broken Bow Streetscape Phase II project.

Councilman Burris made the motion to approve the scope change for "The Broken Bow Streetscape Phase II Transportation Enhancement Project, Federal-Aid Project No. STP-145E (141) EH, State Job Piece No. 22599(04) this will change the Phase II from N Park Drive to Main Street. Councilman O'Donnell and Councilman Bachman seconded the motion. Mr. Callaham yes, Mr. O'Donnell yes, Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes

Approval to appoint Larry Bachman to cast the City's vote at the Mountain Fork Rural Water Board Election.

Councilman Burris made the motion to appoint Larry Bachman to cast the City's vote at the Mountain Fork Rural Water Board Election. The Council Members said that Councilman Bachman can vote at his discretion. Councilman O'Donnell seconded the motion. Mr. Callaham yes, Mr. O'Donnell yes, Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Approval of the actual removal cost of the structure located at 111 Washington St.

Councilman Bachman made the motion to approve the actual removal cost in the amount of \$1200.00 for the structure located at 111 Washington St., Lot 6 Block 7, Broken Bow. Councilman Burris seconded the motion. Mr. Callaham yes, 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. Callaham yes, Mr. O'Donnell yes, Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Having read and approved these minutes this 18th day of January, 2011.

Mayor/Vice-Mayor

City Clerk