

The Members of the Broken Bow City Council will meet in a regular meeting on May 17th, 2011 at 4:30 p.m. in the City Hall Council Chambers located at 210 N Broadway St.

AGENDA

1. Invocation.
2. The meeting called to order.
3. Roll call.

Consent Agenda:

4. The approval of the minutes from the April 19th, 2011, regular meeting.
5. The approval of the estimated gross payroll plus expenses for May 2011 in the amount of \$ 99,389.64 and for the Nutrition Center \$ 3,515.23.
6. The approval of the claims paid for April 2011 for the General Government in the amount of \$ 154,888.46, Grant Fund \$ 78,317.64 and for the Nutrition Center \$ 3,833.84.

Regular Agenda:

7. Main Street Update:
8. Administrative Reports:
 - Barney Tubbs, reporting on the landfill tonnage and general business.
 - Richards Wiggins, reporting on the police departments progress report for the month.
9. Discussion and possible approval to allow Jeff Burke to place 4 signs at the entrances to Broken Bow City limits. The signs will be paid for by Jeff Burke.
10. Discussion and possible approval to waive the Yard/Garage Sale permit fees for a City wide Yard Sale for June 2-4th, 2011.
11. Discussion and possible approval to waive the itinerant Vender fee for a mobile unit for Long Silver's//Tayjay Restaurants, Inc., to research the feasibility of establishing a permanent location in Broken Bow.
12. Discussion and possible approval to renew with OMAG (Oklahoma Municipal Assurance Group) for the 2011-2012 Workers' Compensation Plan.
13. Discussion and possible approval to sign the "Request for Reimbursement" and the "Community Wildlife Protection Plan Grant".

14. Discussion and possible approval of Ordinance No. 354, an Ordinance requiring remediation of real property contaminated by methamphetamine and other noxious, hazardous or toxic substances. (Tabled from 04/19/11 CCM)
15. Declaring Ordinance No. 354 an emergency.
16. Discussion and possible approval to increase the employee's life insurance and AD & D (Accidental Death and Dismemberment) amount from \$25,000.00 to \$50,000.00. Effective date 10/01/11.
17. Discussion and possible approval to implement online payments.
18. Discussion and possible approval to declare the 2002 Ford, Crown Victoria surplus property and sell to Wright City. VIN #2FAFP71W82X103808
19. Discussion and possible approval to pave the streets located in "Smith Farms".
20. Discussion and possible approval to pave streets located in Moyers Addition.
21. Discussion and possible approval to pave the ADA parking lot at the Youth Complex.
22. Discussion and possible approval to call a special meeting for the 2011-2012 budget.
23. Discussion and possible approval to trade property owned by the City of Broken Bow located at 600 N Park Drive, Legal description "Original Broken Bow Lots 11 and 12 Block 57" for a portion of property owned by the Broken Bow Public Schools the Old Dunbar School, identified as that portion 100' east from the platted alley along the east side of Block 2 Original Broken Bow between 1st and 2nd Streets.
24. Discussion and possible approval to make repairs to the old nutrition building as requested by the Broken Bow Lodge #184.
25. Proposed executive session to discuss confidential communications between a public body and its attorney concerning the McCurtain County Rural Water District #8 fire protection agreement, a pending investigation, claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Title 25, O.S. 307.B.4
 - A. Vote to convene in executive session.
 - B. Vote to acknowledge return to open session.
 - C. Mayor's statement of executive session minutes.
 - D. Discussion and possible voting related to Executive session.
26. Discussion and possible approval of Resolution No. 2011-02 , Fee and cost schedule charged by the City of Broken Bow, Broken Bow Public Works Authority and Kulli Chito Environmental Authority for Broken Bow Services.

27. Discussion and possible approval to accept and award bid(s) for the basketball court Eastside Park.
28. Abatement hearing and possible abatement of trash or the growth of weeds or grass on the following real property: Address: 105 N Yanubbe St., Legal Description Lots 3, Block 3, Original Broken Bow, Oklahoma.
29. Abatement Hearing and possible abatement of trash or the growth of weeds or grass on the following real property: Address: 111 Washington St., Legal Description: Lot 6 Block 7, Original Broken Bow.
30. Abatement hearing and possible abatement of trash or the growth of weeds or grass on the following real property: Address 505 Dierks St., Legal Description: Lot 3 Block 31, Original Broken Bow.
31. Abatement hearing and possible abatement of trash or the growth of weeds or grass on the following real property: Address: 10 Campbell St., Legal Description: Lot 11 & 12 less S 5.73' to HWY Block 36, Original Broken Bow.
32. Discussion and/or new business; new business not foreseen at time agenda was posted.
33. Adjournment.

Posted this 13th day of May, 2011 by Vickie Pieratt, at 4:00 p.m.