

The Members of the Broken Bow City Council will meet in a regular meeting on August 16th, 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 July 19th, 2011, regular meeting.
5. The approval of the estimated gross payroll plus expenses for August 2011 in the amount of \$104,504.51 and for the Nutrition Center \$3,604.24.
6. The approval of the claims paid for July 2011 for the General Government in the amount of \$282,327.52, Grant Fund \$67,241.28 and for the Nutrition Center \$4,948.62.

Regular Agenda:

7. Main Street Update:
8. Administrative Reports:
 - Ray Butler, reporting on the monthly activities of the Fire Department.
 - Gary Swift, reporting on the monthly activities of the Broken Bow Public Works Authority.
9. Discussion and possible approval to seek bids to replace the fence at the South ball field located at the Broken Bow City Park.
10. Discussion and possible approval to purchase a coffee maker for the Senior Citizens Building.
11. Discussion and possible approval to repair or purchase an air conditioner unit for the old Senior Citizens building.
12. Discussion and possible approval of the Broken Bow Centennial Celebration to be held downtown October 1st, 2011 from 10:00 a.m. to 10:00 p.m., from 1st and Broadway Street to the corner of 3rd and Broadway Street.
13. Discussion and possible approval to waive the itinerant vendor fees for the Main Street Host Event "Broken Bow's Centennial Celebration" October 1st, 2011.

14. Discussion and possible approval for the Police Department to have optional uniforms for the summer months.
15. Discussion and possible approval for the Fire Department to have a fund raiser for MDA (Muscular Dystrophy Association) September 3rd at the four way stop.
16. Discussion and possible approval of Ordinance No. 354, an ordinance providing for rules and regulations concerning home based occupations in the City of Broken Bow.
17. Declaring Ordinance No. 354 an emergency and taking effect immediately.
18. Discussion and possible approval of Incode/Tyler Technologies OnDemand Application Service to help prepare the City in case of a disaster. Estimated annual fee \$5,650.00.
19. Proposed executive session concerning employment, hiring, or appointment of a City Manager, Pursuant to Title 25 O.S. Section 307 (B) (1).
 - A. Vote to convene in executive session.
 - B. Vote to acknowledge return to open session.
 - C. Mayor's statement of executive session minutes.
 - D. Possible action regarding matters discussed in executive session.
20. Discussion and possible approval to approval of bid(s) on removal of the structure located at 505 N Dierks St. Legal Description: Lot 3, Block 31, Original Broken Bow.
21. Discussion and possible approval to accept/reject and award the bid to sell lots located at 13 and 15 Lincoln Street. Legal Description: Lot 2 and Lot 3, Block 5, Original Broken Bow. 13 Lincoln is zoned commercial and 14 Lincoln is zoned residential
22. Discussion and possible approval of a Conflict Waiver regarding Hall Estill, Attorneys at Law.
23. Discussion and/or new business; new business not foreseen at time agenda was posted.
24. Adjournment.

Posted this 12th day of August, 2011 by Vickie Pieratt, at 6:00 p.m.