

The Members of the Broken Bow City Council will meet in a regular meeting on September 20<sup>th</sup>, 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 August 16th, 2011, regular meeting.
5. The approval of the estimated gross payroll plus expenses for August 2011 in the amount of \$113,792.18 and for the Nutrition Center \$4,350.01.
6. The approval of the claims paid for August 2011 for the General Government in the amount of \$153,565.06 and for the Nutrition Center \$4,647.42.

### **Regular Agenda:**

7. Main Street Update:
8. Administrative Reports:
  - Richard Wiggins, reporting on the monthly activities of the Police Department.
  - Matt Giles, reporting on the monthly activities of the Kulli Chito Environmental Authority.
9. Discussion and possible approval to renew with RH Administrators for Health, Dental and Life Insurance for 2011-2012.
10. Discussion and possible approval of Ordinance No. 355, an ordinance providing for rules and regulations concerning home based occupations in the City of Broken Bow.(Tabled from 8/16/2011 ccm)
11. Declaring Ordinance No. 355 an emergency and taking effect immediately.(Tabled from 8/16/2011 ccm)
12. Discussion and possible action regarding problems at the old Senior Citizens building.
13. Discussion and possible approval to declare 1996 Ford Club Wagon surplus property and dispose of the vehicle. VIN #1FDKE30G8THB62064

14. Discussion and possible approval to accept an offer on the 1996 Ford Club Wagon from Steve Pennington for \$700.00. VIN #1FDKE30G8THB62064
15. Discussion and possible approval to declare the 1987 Chevrolet Fire Truck surplus property and dispose of the vehicle. VIN#1GCGV24K6HS173772
16. Discussion and possible approval for Amanda Eccles to be the authorized agent for the Oklahoma Municipal Retirement Fund.
17. Discussion and possible approval on matters pertaining to Workers' Compensation Refund for \$600.17:
  - (a) to place the full amount in Escrow (auditor does not recommend this option)
  - (b) apply full amount to premium
  - (c) refund check
18. Discussion and possible approval of demolition costs at 505 N Dierks St. Legal Description: Lot 3, Block 31, Original Broken Bow in the amount of \$1200.00.
19. Discussion and possible approval to accept an offer on 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.
20. Possible action to approve a resolution to apply for the 2012 REAP grant cycle. Resolution 2011-06.
21. Discussion and possible approval to amend the Oklahoma Department of Corrections contract, adding two more inmates to the current contract.
22. Discussion and possible approval to remove the timber from the 19 acre easement "clear zone" on the south end of the airport runway.
23. Public Hearing on the proposed annexation of the following described real property:

All that part of the W ½ of the SW ¼ of the NE ¼ of Section 12, Township 6 South, Range 24 East of the Indian Base and Meridian, described as follows: Begin at the Northwest Corner of the W ½ of the SW ¼ of the NE ¼ of said Section 12; thence East 242.07; thence South 174.86 feet; thence West 242.07 feet; thence North 174.86 feet to the point of beginning.
24. Discussion and possible approval if Ordinance no. 356. Annexation of the real property mentioned about in Number 24.
25. Declaring Ordinance No. 356 an emergency and taking effect immediately.
26. Public Hearing on the proposed annexation of the following described real property:

All that part of the Northeast 10 acres of Lot 4, Section 7, Township 6 South, Range 25 East, described as follows: Begin 200 feet South and 875 feet East of the Northwest corner of Lot 4; Thence East 403.9 feet to the East line of said Lot 4; Thence South 270 feet; Thence West 303.9 feet; Thence North 110 feet; Thence West 100 feet; Thence North 160 feet to the point of beginning.

27. Discussion and possible approval if Ordinance no. 357. Annexation of the real property mentioned about in Number 27.

28. Declaring Ordinance No. 357 an emergency and taking effect immediately.

29. Public Hearing on the proposed annexation of the following described real property:

A part of Lot 4 (SW  $\frac{1}{4}$  of SW  $\frac{1}{4}$ ) of Section 7, Township 6 South, Range 25 East, more particularly described as follows: For a point of beginning, 200 feet South and 675 feet East of the NW corner of said Lot 4; run thence South 160 feet; thence East 100 feet; Thence North 160 feet; thence West 100 feet to the point of beginning, (to be known as Lot 7 of the Sandridge Addition when Platted).

30. Discussion and possible approval if Ordinance no. 358. Annexation of the real property mentioned about in Number 30.

31. Declaring Ordinance No. 358 an emergency and taking effect immediately.

32. Public Hearing on the proposed annexation of the following described real property:

SEC. 17-6-25 BEG 672.23', N SW COR NWSW E208.71', N104.35', W208.71', S104.35' to POB to POB

33. Discussion and possible approval if Ordinance no. 359. Annexation of the real property mentioned about in Number 33.

34. Declaring Ordinance No. 359 an emergency and taking effect immediately.

35. Public Hearing on the proposed annexation of the following described real property:

All that part of Lot 4, Section 7, Township 6 South, Range 25 East of the Indian Base and Meridian, described as follows: Beginning at a point of 200 feet South and 775 feet East of the Northwest Corner of said Lot 4; thence running East a distance of 100 feet, thence South a distance of 160 feet, thence West a distance of 100 feet, thence North a distance of 160 feet to the point of beginning, in McCurtain County, Oklahoma.

36. Discussion and possible approval if Ordinance no. 360. Annexation of the real property mentioned about in Number 36.

37. Declaring Ordinance No. 360 an emergency and taking effect immediately.

38. Public Hearing on the proposed annexation of the following described real property:

All that part of Lot 4 of Section 7, Township 6 South, Range 25 East, described as follows: For a point of beginning, begin 660 feet North and 1046.9 feet East of the Southwest Corner of Section 7, Township 6 South, Range 25 East, run thence North 150 feet, thence East 100 feet, thence South 150 feet, thence West 100 feet to the point of beginning.

39. Discussion and possible approval if Ordinance no. 361. Annexation of the real property mentioned about in Number 39.

40. Declaring Ordinance No. 361 an emergency and taking effect immediately.

41. Public Hearing on the proposed annexation of the following described real property:

Lot 10, Block 5,6 E/2 Lot 9, block 5, in Moyer subdivision #2. A subdivision of part of Sec 12. T 6 S, R 24 E, IBM.

42. Discussion and possible approval if Ordinance no. 362. Annexation of the real property mentioned about in Number 42.

43. Declaring Ordinance No. 362 an emergency and taking effect immediately.

44. Public Hearing on the proposed annexation of the following described real property:

Tract #1

All that part of Lot 4 of Section 7, Township 6 South, Range 25 East of the Indian Base and Meridian, described as follows: Begin 660 feet North and 946.9 feet East of the Southwest corner of said section 7, run thence North 150 feet; run thence East 100 feet; run thence South 150 feet; run thence West 100 feet to the point of beginning.

Tract#2

All that part of the N ½ of Lot 4 of Section 7, Township 6 South, Range 25 East, described as follows: Begin 610 feet South of the Northwest corner of Lot 4 of said Section 7; thence East 250 feet; thence North 200 feet; thence East 675 feet; thence South 100 feet; thence East 21.9 feet; thence South 150 feet; thence West

366.9 feet; thence North 20 feet; thence West 580 feet; thence North 30 feet to the point of beginning.

45. Discussion and possible approval if Ordinance no. 363. Annexation of the real property mentioned about in Number 45.

46. Declaring Ordinance No. 363 an emergency and taking effect immediately.

47. Discussion and/or new business; new business not foreseen at time agenda was posted.

48. Adjournment.

Posted this 16<sup>th</sup> day of September, 2011 by Amanda Eccles, at 4:00 p.m.