

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

AGENDA

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

Consent Agenda:

4. The approval of the minutes from the December 13th, 2011, regular meeting.
5. The approval of the estimated gross payroll plus expenses for January 2012 in the amount of \$ 105,193.99 and for the Nutrition Center \$2904.09.
6. The approval of the claims paid for December 2011 for the General Government in the amount of \$178,228.15, Grant Fund \$6,075.00 and for the Nutrition Center \$3,311.23.

Regular Agenda:

7. Main Street Update:
8. Administrative Reports:
 - Ed Richards
 - Donna Riley
9. Retirement of wastewater plant operator Billy Baker.
10. Discussion and possible approval to accept and award the bid for the hay contract at the airport.
11. Public hearing on application for the 2012 Land and Water Conservation Grant to install 8 scoreboards and playground equipment at the Broken Bow Youth Complex.
12. Discussion and possible approval to apply for the 2012 Land and Water Conservation Grant to install 8 scoreboards and playground equipment at the Broken Bow Youth Complex.
13. Discussion and possible approval to declare the 1977 Blue F600 flat bed truck surplus and dispose of the vehicle. VIN#F60DVB2350.
14. Discussion and possible approval to declare a (1) 1 yard compactor and (1) 2 yard compactor surplus and dispose of the equipment.

15. Discussion and possible approval of the deannexation of the following real property:

Parcel #1

B' BOW CITY LAND 25-6-24
BEG SE COR SESW TH
N08DEG 22MIN 57SEC
W478.71' N20 DEG 29 MIN
53SEC W769.32' N77DEG
45MIN 38SEC E 257.04'
ACRES 36.80

Parcel #2

B' BOW CITY LAND 25-6-24
BEG S02MIN 16SEC
W989.85' OF NW COR NENW
TH S02MIN 16SEC W330.08'
S02MIN 16 SEC W1319.93'
S02MIN 16 SEC W1320.57'
ACRES 85.67

16. Discussion and possible approval of mowing costs at 105 Yanubbe St., Legal Description Lot 3, Block 3, Original Broken Bow, Oklahoma in the amount of \$67.50.
17. Discussion and possible approval of mowing costs at 400 N Park Dr., Legal Description: S ½ Lot 11 Lot 12 Block 55, Original Broken Bow in the amount of \$292.50.
18. Discussion and possible approval of mowing costs at 10 Campbell St., Legal Description: Lot 11 & 12 less S 5.73' to HWY Block 36, Original Broken Bow in the amount of \$270.00.
19. Discussion and possible approval of mowing costs at 111 Washington St., Legal Description Lot 6, Block 7, Original Broken Bow, Oklahoma in the amount of \$146.76.
20. Discussion and/or new business; new business not foreseen at time agenda was posted.
21. Adjournment.

Posted this 13th day of January, 2012 by Amanda Eccles, at 4:00 p.m.