

The Members of the Broken Bow City Council will meet in a regular meeting on December 13th, 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 November 15th, 2011, regular meeting.
5. The approval of the estimated gross payroll plus expenses for December 2011 in the amount of \$ 151,196.05 and for the Nutrition Center \$5,285.54.
6. The approval of the claims paid for November 2011 for the General Government in the amount of \$159,066.83, Grant Fund \$2,000 and for the Nutrition Center \$2,624.15.

Regular Agenda:

7. Main Street Update:
8. Administrative Reports:
 - Richard Wiggins
 - Ray Butler
9. Discussion and possible approval of the 2012 People Plus, Inc. contract for drug screening.
10. Discussion and possible approval of the hay contract at the airport. (Tabled from 11/15/11 CCM)
11. Discussion and possible approval to renew the Airport Insurance for 2011-2012 year. Presentation by Karen Dunn.
12. Discussion and possible approval to build a pavilion at the city park for a cost not to exceed \$10,000.
13. Discussion and possible approval to sign contract with American Municipal Services (AMS) for Accounts Receivable collection services.
14. Discussion and/or new business; new business not foreseen at time agenda was posted.

15. Adjournment.

Posted this 9th day of December, 2011 by Amanda Eccles, at 4:00 p.m.