

The Members of the Broken Bow City Council will meet in a regular meeting on June 21st, 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 May 17th, 2011, regular meeting.
5. The approval of the minutes from the June 8th, 2011, special meeting.
6. The approval of the estimated gross payroll plus expenses for June 2011 in the amount of \$103,594.76 and for the Nutrition Center \$3,530.28.
7. The approval of the claims paid for May 2011 for the General Government in the amount of \$ 211,921.22, Grant Fund \$2,197.41 and for the Nutrition Center \$4,714.47.

Regular Agenda:

8. Main Street Update:
9. Administrative Reports:
 - Ed Richards, reporting on the monthly activities of the Street department.
 - Ray Butler, reporting on the monthly fire runs and activities of the Fire Department.
10. Discussion and possible approval to renew property and equipment insurance for 2011-2012. Presentation by Karen Dunn.
11. Discussion and possible approval to sign an engagement letter for the City's financial consultant.
12. Discussion and possible approval to sign an engagement letter for the City's financial auditor.
13. Discussion and possible approval to sign the contract with Kiamichi Area Nutrition Project, Inc. for the fiscal year 2011-2012.
14. Discussion and possible approval to transfer money as follows:
 - Grant Fund to General Fund \$38,476.00 (COPS grant)
 - Grant Fund to General Fund \$23,156.92 (School Resource Officer)

- Grant Fund to General Fund \$31,715.50 (Rec. & Tourism)
 - General Fund to Grant Fund \$65,000.00 (City Cost Street Scape)
 - General Fund to Grant Fund \$42,500.00 (outstanding to Drake const.)
 - General Fund to Grant Fund \$1,125.00 (Phase II Streetscape)
15. Discussion and possible approval to accept the \$100,000.00 transfer from Broken Bow Public Works Authority. (Contingent on the approval from BBPWA to transfer the money to the General Fund.)
 16. Discussion and possible approval to change the name of the southern portion of Brooks St. to Spigner Drive.
 17. Discussion and possible approval of appointment/reappointment of Howard Minor to serve as Commissioner of the Housing Authority of the City of Broken Bow for a three year term. Expiring July 5, 2014.
 18. Discussion and possible approval of the transmission repairs to the fire truck. This was an emergency repair \$5,486.06.
 19. 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.
 20. Abatement hearing and possible abatement of trash or the growth of weeds or grass on the following real property: Address: 107 Yanubbe St., Legal Description Lot 4, Block 3, Original Broken Bow, Oklahoma.
 21. Abatement hearing and possible abatement of trash or the growth of weeds or grass on the following real property: Address: 400 N Park Dr., Legal Description: S ½ Lot 11 Lot 12 Block 55, Original Broken Bow.
 22. Condemnation hearing and boarding and securing hearing on buildings on the following real property located at address: 505 Dierks, Legal Description: Lot 3 Block 31, Original Broken Bow, possible action based on the hearing, including ordering that the building be torn down and removed or boarded and secured.
 23. Discussion and/or new business; new business not foreseen at time agenda was posted.
 24. Adjournment.

Posted this 17th day of June, 2011 by Vickie Pieratt, at 4:00 p.m.