

# City of Broken Bow

**GOVERNMENTAL BODY:** Broken Bow City Council

**DATE OF MEETING:** May 23, 2012

**TIME OF MEETING:** 12:00 PM

**LOCATION OF MEETING:** City Hall

## AGENDA

- I. Open meeting at May 23, 2012
- II. Roll Call
- III. Announcement of Posting of the Open Meeting Laws Act
- IV. Approval of Consent Agenda
  - a. Minutes - May 14, 2012 Council Meeting
  - b. Claims - May 23, 2012 Council Meeting
- V. Presentations
  - a. Driveway and Sidewalk Contingencies for the Arrowhead Drive Curb and Gutter Project
- VI. City Administrator Report
  - a. Ordinance No. 2012-1116 Amending Ordinance No. 634 Section 2.2
  - b. Consideration and approval of purchase of Beehive Agenda Management Software
  - c. Consideration and possible action regarding recommendation of Board of Public Works to not renew Energy Pioneer Solutions Contract
  - d. Approval and Authorization for replacement of Ice Machine in Municipal Auditorium Kitchen
  - e. Update on Insurance changes for Pool and Wayside Horns
- VII. Closed Session
  - a. Possible Litigation
- VIII. Adjourn