INFORMATION SHEET FOR 04-02-2018 AGENDA

1. Presentation and discussion only.
2. This is a new development based on a request from the Hospital. Jeff has explored this and representatives of the hospital will be present for discussion. We would need to appoint someone before April 15, I believe.
3. This will finish updating our City codes so that there is no question about what codes are in effect as any time. Ordinance 384 attached.
4. Emergency clause.
5. A schedule of fees as required by Ordinance 384. Ordinance 385 attached.
6. Emergency clause
7. This will help support city clean-up. It will also remove any excuses for residents on not being able to clean-up property in the city which will very much impact our Code Enforcement. Greg’s report on this is attached.
8. Budget adjustments for the reasons given in the agenda item. Nothing new is being approved.
9. Letter requesting Ross Roye re-appointment from Utility Board. Letter attached
10. Annual renewal for membership in Oklahoma Municipal League. This year’s dues are $71 higher than last year. Invoice attached.
11. This will provide protection for equipment and allow overnight storage (and security for items needed for more than one day at a time. Materials quote attached.
12. Current machine is used almost every day. It is several years old and was purchased used from a rental place then. It throws its tracks after 15 to 30 minutes’ work then 15 to 20 minutes are spent reattaching the tracks. It is somewhat repairable for about $5000 which has lasted about 6 months in the past. This will be the main machine used when we begin on the sidewalk work and a new machine would lower our time (labor) costs by at least 30%, probably more. We can use Fund 30 (Street and Alley) for this purchase.

Four quotes attached.

1. If we keep it, we can put a dump bed on it. It would haul 15 yards of dirt & gravel which is twice as much as we can now. The bid you have is roughly $2000 less than any other according to Terry. The CNG is not convertible to diesel so the County Commissioners are no longer interested in buying it. Quote is attached.
2. Quote from Fastenal attached.
3. Required to put new truck in service.
4. Medical condition.
5. Resignation attached.