INFORMATION SHEET FOR 05-07-2018 AGENDA

1. Mike Green will be here to explain audit results. You received your copy with your packet.
2. Budget adjustments for the reasons given in the agenda item.
3. This what the Street & Alley Fund is for and there is ample money available.
4. The partial amount approved earlier would not allow us to leave it without further erosion and drainage problems.
5. Money is already in the budget.
6. Current mower belongs to the Utility Department and is worn out. The city needs to replace it and the money is already in the budget. Quote attached.
7. There are 45 lights out at the soccer and baseball fields. Renfro priced replacement of all bulbs and ballasts at $10,800 plus we supply the boom needed to install ($1000 per day rental). Larry Eagleton will do the job at $20 per hour plus cost of materials. We still have to rent the boom. $12,000 is to rent boom, pay Larry, and buy materials. I expect actual cost to be much less.
8. Due to the changing times that we find ourselves in and the constant change of codes and code enforcement I believe it would be necessary and beneficial to the City of Stilwell to Repeal and Replace Ordinance 327, Ordinance 332, and Ordinance 332B with a new ordinance that would recognize the changing season of temporary vendors and provide a more efficient way to update fees and time allowances for vendors. Ordinance 386 attached.
9. Emergency clause.
10. Annual lease agreement with SAC Nutrition for meals at the Community Building. Same as last year. Letter and agreement are attached.
11. This is the system David mentioned at our last meeting in reference to the ammonia leak at the storage plant. Looks very good. I believe he will have a handout and explanation.
12. We have an offer to purchase from one of our rural fire departments for at least six (with the extra tanks) and possibly more at $800 to $1000 each.
13. This salary schedule is my recommendation for next year. FOP is already set, Street/Sanitation/Cemetery is the result of discussion with Jim and Terry. Rest are from recommendations by supervisors. If we approve this, I can do a more accurate budget and this will bring us to a good place for our workers. After this, I see no reason for a raise other than COLA for quite some time. Attached.
14. Attached.
15. Hire was needed because of injuries to workers.
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17. Will be discussed in Exec Session with Jeff, Terry and Mike as needed.
18. This is the governing body of our insurance company. Letter and information is attached.
19. Brent is now part-time dog catcher but can run large equipment so would also be able to help Street Department as needed.