INFORMATION SHEET FOR SPECIAL MEETING 7-26-2017

GENERAL INFORMATION:

In trying to finish the paperwork to close the drainage grant it was discovered that no invoices have been uploaded since the beginning of the project. Amy is putting those together now and they will be uploaded well before the deadline.

 The baseball field at Adair County Park has been declared obsolete by the Oklahoma Tourism & Recreation Department. This will give the city the option to lease it to the Adair County Fair Board.

 The General Counsel to the Governor has approved our ward redistricting and is awaiting the Governor’s signature.

 Attached is a copy of the plans for Safe Routes to School in the approved application. This is the basis from which the consultants will be working.

SPECIAL MEETING INFORMATION

AGENDA ITEM #1 – I have attached a copy of the written request for bids delivered to all bidders by Terry since our last meeting. All bids will be presented to the council.

AGENDA ITEM #2 & #3 – This will allow Terry to work a full 40-hour week with all employees plus 8 hours extra if needed.. The Personnel Policy Handbook Section III (D) (3) states:

 **“temporary full Time employees”** are those employees who work for a pre-determined length of time, with rate per hour and fringe benefits being determined by Council *(if budget available).*

(underline added)

AGENDA ITEM #4 – Prefab rebar is rebar already bent to fit its purpose. Boyd Metal in Fort Smith was the only company willing to bid on it.