**Information for Agenda Items – 07-03-2017**

Items #1 & 2. Money is budgeted in Capital Improvements 20-09-645300

Item #3. No change

Item #4. No change

Item #5. Utility Department has already run the most important line. No further work is pressing at this time

Item #6. No further information

Item #7. I have confirmed the money for the Safe Routes to School is still available, have the go-ahead from ODOT and have the information to begin the process for the grant. It pays 80% of the consultant’s fee and 100% of up to $200,000 on the project. We need to pick three consultants from the ODOT list and set up interviews through ODOT.

Item #8. Ordinance 309 D is the new rate schedule for water, sewer, and electric for the next two years. I was at the working meeting for the Utility Department budget and I believe the rate changes are reasonable and justifiable.

Item #9. Necessary if approved for August 1, 2017, implementation.

Item #10. See the attached pages which are a balance sheet showing the differences between income and outgo in Sanitation as well as projection based on the proposed increase. Also are copies of the current Ordinance 364 and the proposed Ordinance 375.

Item #11. Necessary if approved for August 1, 2017, implementation.

Item #12. Lease Agreement attached.

Item #13. In the past the City has paid half (50%) of the contract for fireworks for the 4th of July. This year the contract (copy attached) is $8,500.

Item #14. Approval has already been given (January 3, 2017, Item #3) for the Boys and Girls Club to enter into a lease agreement to use the armory as soon as it is vacated. This is the legal lease to allow that. Cost to be mutually agreeable.

Item #15. Contract for FY 2017-2018 at the same cost and providing the same services as in FY 2016-2017.

Item #16. To be presented at the meeting. I was told there are no changes from last year which would mean a $.50 hourly raise. See chart in Agenda.

Item #17. As has been done in the past, this would raise all other hourly employees $.50 per hour effective the same as the Police Department. See chart in Agenda.

Item #18. Budget revisions to cover proposed salary increases.

Item #19. Jeff Jones and Jim Spray will discuss this.

Item #20. The purchase will be 4 tires for the backhoes which should last two years or longer and 16 tires for the CNG Trash trucks which should last until December. Terry got two bids (attached) and went with the lowest. The price is a substantial discount because of the volume purchase.

Item #21. Issues with safety and visual. Discussion Terry Butler.

Item #22. This is the drainage issue brought to the Council’s attention by Kenny Davidson at an earlier meeting (May 1, 2017, Item #6).

Item #23. I have attached an information sheet plus some information from Terry. He will talk concerning this at the meeting.

Item #24. There has been a toilet destroyed plus a lot of trash dumping, profanity, etc. Need to discuss options.

Item #25. Last year the City paid $200 per firefighter who helped with the mandated annual hose testing. David has requested that the $4200 (if all firefighters had shown up to help) be given to the Volunteer Fire Department who will divide it equally among those who actually did the testing (18). This works out to $233.33 per participant.

Items #26 - #31 are to be in Executive Session.

Item #32. Unknown at this time.