INFORMATION SHEET FOR 03-04-2019 AGENDA

1. There will be a spokesperson at the meeting to discuss this with the council. Letter attached.
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4. Mentioned at our last meeting, this is something that both the Fire Department and the Police Department can use to be more effective and through. Quote attached.
5. Requested by the Utility Board. Letter attached.
6. Annual dues. No major change from last year. Explanation of billing is attached.
7. The is our financial software – annual renewal. Invoice attached.
8. The UKB is planning on upgrading a half-mile of Section line road south of Highway 100. Once finished, we are agreeing to maintain it. Letter and map attached.
9. This is patterned after the Ordinance in Broken Arrow. Proposed ordinance attached.
10. Emergency clause.
11. This is the proposed fee schedule for Ordinance 396. I based it on our fees for alcohol businesses. Proposed ordinance attached.
12. Emergency clause.
13. There will be a spokesperson at the meeting to discuss this with the council. Letter attached.
14. Dale and Terry will discuss this. Bids are given for the pipe. The concrete can be purchased off of the County contract. Pipe bids list attached.
15. Dale and Terry will discuss this. Bids attached.
16. Dale and Terry will discuss this. Bids attached.
17. This is an annual report which puts the entire financial status of the city in an easily understandable and usable framework for both explanation and use in planning the budget and future growth. Presentation/explanation attached.
18. LeadsOnline is requested by Chad for the Police Department. It allows a quick and effective way to check for the disposal of stolen goods. Information is attached.
19. We have received $6000 through Shawn Crittenden and $7500 from Chief Baker.
20. This has been voted to be added to the by-laws by the fire department membership. Request and proposed Ordinance attached.
21. I believe this will let us finish the year. We are running very slightly ahead of expenses at the moment with our biggest problem being, as always, General fund. FYI: I am going to be recommending a pay freeze for next year.