**INFORMATION SHEET FOR 03-02-2020 AGENDA**

OLD BUSINESS

1. Hopefully, all issues have been addressed. The council needs to discuss how intense the code needs to be. Two versions of Ordinance 399 attached.
2. Emergency clause for Ordinance 399.
3. Shelldon will only be paid when a grant is awarded and received. Should have info at the meeting and Shelldon will be there as well. Contract attached.
4. No changes to ordinance. Local input and Ordinance 400 attached.
5. Emergency clause for Ordinance 400.

NEW BUSINESS

1. This will let us do a much better job with payroll and related record keeping. We have outgrown the basic payroll portion of the software we have now and this will work in conjunction with that so we do not have to change systems. Zane with ADP will be here with a presentation ready **if** the council would like to see it. Info and Quote in separate book.
2. Someone from Mike Green’s office will be here. You received your copy of the audit earlier this month.
3. Mike Jackson asked to be on the agenda. He should be here to explain.
4. It’s that time again. This worker will have no benefits.
5. At this time the sole user of the Indoor Facility is the school. All the utility usage is theirs so they should pay for it. Cost is approximately $199 this month. It will vary throughout the year.
6. Addendum is necessary so Utilities can donate to the park.
7. This will allow us to pass the utility donation on to Kiwanis upon receipt of their check.
8. After this is done, Dow will have six (6) months to pay us or the invoice amount, plus city admin costs, will be filed as a tax lien on the respective properties.
9. The mower we have is pretty much dead. There is so much mowing at the park, we really don’t have much choice. This is by far the best price Willis found plus it is local. Quotes attached.
10. Money is mostly already budgeted. One officer is driving a non-city unit and another is driving a very old explorer. We actually need about two vehicles per year under normal circumstances. Quote attached.
11. Moving current equipment to the new vehicle will save $2000 or more from our normal $5500 up-fit cost.
12. This system is needed for safety of officers and citizens. The package we need happens to be on sale now with a $4500 discount. Information attached.
13. Dale will address this. Information attached.
14. Current gear is fast approaching worn out. This is a safety issue. David can answer any questions. Requisition attached.
15. Proposed system is $31,700. David only needs $11,700 plus maybe some shipping from the city. He will speak to the details of this. Quotes attached.
16. We can nominate someone for this if we wish. That person would then run for election statewide. It is not required that we nominate anyone. Forms and info attached.
17. This deals with the four lane extension north of town on Oklahoma 59. It will cost us nothing. Resolution 03-02-2020 and agreement attached.
18. This is something we have been needing to do for quite some time. Chad and Dale can speak to this.
19. This is the property donated to the city from Robin Thomas and Amy Marie Thomas in January. We have around $2600 in the property.
20. This is to help them pay for a new floor in their meeting room (it needs it badly). Friends of the Library are giving $2000 to this and the total cost is less than $6,000. We have some money already available in the budget but $3000 would allow us to pay the balance and get the job done. Quote attached.
21. Same as last year. Request attached.
22. Change to match law. We cannot hold a payroll check for any reason.
23. Change to allow contract with FOP to vary from the handbook.
24. This is policy but is not now in the handbook. It should be.
25. Originally this was exchanged for Good Friday because the weather is usually better then. We are the only entity around that does not take this day as a holiday. We could/would continue with Good Friday as a holiday. Jean Ann can address this.