**INFORMATION SHEET FOR 08-05-2019 AGENDA**

FYI: We have received the $10,000 grant payment for the police car.

FYI: As of August 24th, Amy Stewart is now Amy Duncan

FYI: I have attached the election schedule for 2020 since the County Election Board will be using the Community Building.

REGULAR AGENDA

1. Jodi does not want to pay the alcohol business fee of $900. All other stores have paid.
2. This is a follow-up on last month’s discussion. Ordinance 396 attached.
3. Emergency clause.
4. Shaina’s boss added some items that we need to add. Please read this one closely. Shaina will be here to discuss this as well as items 5 and 6. Attached.
5. This is also from Shaina and T-SET. Please read it carefully. Attached.
6. This is from Shaina and T-SET also. Attached.
7. Being Historical, we needed to get as close as possible to the original color which was Terra Cota. This was found after the bid was presented. It is a better shingle and is worth the difference. Approval will let us pay it from Capital Improvement rather than general Fund.
8. This is something the city needs. Jean Ann will address this as needed. Job Description Attached.
9. The current building has some problems. Dale can address this in detail.
10. I get multiple calls concerning our zoning. If we are to grow, it is time we actually develop a zoning system. Ordinance 278 is on the books but needs to be rewritten and put into practice. Please find it in your copy of ordinances.
11. The soccer concession stand has no A/C. The city would pay a portion of the cost. Lane can discuss this.
12. These are needed to complete the light coverage for the parking areas and especially around the indoor complex.
13. We will be asking for paving and ditches to complete Chestnut Street. Application is due on September 30. Resolution attached.
14. Ryan already had an application in and has worked for us before.