**INFORMATION SHEET FOR 01-04-2021 AGENDA**

**Public Meeting**

1. Related to Agenda Item 1. Had to be held before application and needed seven (7) days’ notice so was in paper on December 23, 2020.

**FYI**

1. Letter and schedule. Attachment.
2. Has been published and circulated. Commits us to nothing. Is for interest and capability only. Attachment.

**Old Business**

1. The H & G Soc. is still wanting to use this property for a new facility in conjunction with the Cherokee Nation. If there is no new information, then no action will be necessary.
2. Martin has not improved his performance. Shawn can address this if needed.
3. Rick has agreed to accept a $1.00 /hour raise. He has earned it.
4. Drew has had a structural engineer assess and recommend action. He has not yet received the report. He also is in contract to purchase the open property beside this and the corner area at Division and Second in a package deal with Dow Buckner. Recommend table to February or allow Shawn to approve plans if ok and bring to council if not.

**Regular Agenda**

1. Shelldon can address this. Required to allow Agenda Item 3 to be viable.
2. Required for application. Attachment.
3. Allows the city to apply for the grant. #2 and proof of public meeting are both required for application. Attachment.
4. This will have all of the property behind the Police Station in SIA ownership. This is necessary for any loans or grants in the future. Police Station is already owned by SIA.
5. It’s that time again.
6. Will open sealed bids at meeting. Generic agreement attached with bid request/info.
7. Will open sealed bids at meeting. Bid request/info attached.
8. Will open sealed bids at meeting. Bid request/info attached.
9. Only question last time was on grandfathering in. Section 2 (A) does this. Permits are not required unless changing something. No change, no problem. Attachment.
10. Emergency clause.
11. Someone has asked about this and we have no use for them. I recommend that we surplus them and sell at reasonable market price as set by the mayor and city clerk. We can find an appropriate price range with research.
12. Kiwanis is looking hard at what to do this year but needs to assume at this point that the Festival will occur. Increased space is requested for the possibility of more space between vendors, etc. Attachment.
13. Standard every year.
14. I do this every year and there is no cost to the city. It will bring in $2500 to the festival.
15. It’s time for our next election. This time for Coye and Jim. Even if there are no opponents and no election the majority of the work still must be completed before we find out on March 3rd at 5:00 p.m. I will be asking for compensation for Amy, Denise, Jennifer, and myself in February. Attachment.