**INFORMATION SHEET FOR 05/03/2021**

1, 2, & 3 are every 2 years (after an election).

1. Current Council President is Jim Spray.

1. Current signatories are Jean Ann Wright, Larry Nettles, Jim Spray, and Debbie Johnson.
2. Currently Jean Ann is rep for Eastern Oklahoma Development District (EODD) Board of Directors, Northeast Oklahoma Public Facilities Authority (NOPFA-Gas Authority), and Northeast Oklahoma Regional Alliance (NORA/SACC-EZ).

Jim Spray is rep for Eastern Oklahoma Development District (EODD) Board of Directors Alternate.

1. This puts the Ordinance in place so that we can proceed immediately upon passage of the tax adjustment. It requires minimum of 120 days’ notification to vendors from the state and the new rate MUST begin on the first day of a Quarter. July pushes it a little too hard but October 1 will work. Emergency clause is not needed. Attachment.
2. This allows us to apply for a grant to extend the trail at Carson Park and possibly get a little closer to finishing the other entrance and work toward basketball courts and tennis courts.
3. Jean Ann will explain.
4. This is needed for Cherokee Nation to prepare a parking area for Mankiller Clinic employees during the addition to the clinic. Lane will have additional info.
5. Willis and Lane can address this if needed. I have heard nothing but good things from last time.
6. At Lane’s request. Attachment.
7. It is necessary to allow the projected parking arrangement with Cherokee Nation to be viable. Some of the bleachers and /or materials may be usable in other places. Not sure if any additional monies will be needed at this time.
8. Crawford is worth every penny and then some. We have used them for over 15 years. Attachment.
9. This request is based on a past payment for this by the council but has not been previously approved by the council or placed in the budget for the current Fiscal Year. Attachment.
10. This gives us a chance to discuss and make suggestions and recommendations to the budget as a group. Rough budget will be given to council members on Monday night, May 3rd, for study.
11. This request is for something we have done many times for Kiwanis and costs us nothing but my donated time. Attachment.
12. Like last year, I believe.
13. We have approved these in the past and, to my knowledge, have never had a complaint. George does a very good and responsible job.
14. This is a request by Eddie to have cruise nights during the months that George Wiltshire does not have them. There will be no conflicts between the two. Eddie will be asking for approval for burnouts and will present his plan and schedule to the council at the meeting.
15. This was discovered during some research into the leasing history of the Depot and I believe we should just start over rather than make an issue of $160. Attachment.
16. This is supposed to be happening but has not for several years. With 50 runs in one month, it would be justified to reinstate it since it was never officially repealed. The paperwork, etc., would be minimal and would be handled by Tony and City Hall.
17. It’s time for an update. Attachment.
18. She seems to be competent, experienced and well trained. She began last Monday. This may be legally discussed in Executive Session if desired.