**INFORMATION SHEET FOR 01/24/2022**

**Special Agenda**

1. This grant is to re-do some of Second Street. Dale and Shelldon have details. Attachment
2. Grant requirement. Attachment
3. What do we want our new Manager to do and how do we want to compensate this person? Attachment
4. Normal procedure.
5. This will let us pay the expected invoices as they come in up to the approved amount. We know there are no surprises in the billing. I have attached the current statement and an update on total current outlay. Attachment
6. This will let us pay Willis for the rest of this fiscal year plus take care of some other changes in our expenditures. This is well within our revenue stream.
7. Lewis Ford disassembled the engine and then told us Ford would not replace it. Dunn is not telling us that. We will not be going back to Lewis for repairs. This cuts our cost almost in half. Attachment
8. Our current spreader is useless. Dale can speak to this. Attachment
9. We passed the following in January of last year: Discussion with possible decision to declare as surplus and offer for sale the lights at Adair Park T-Ball field. Motion to approve with stipulation that city liability be zero for removal. The poles are now down and the lights have been removed. Shawn can speak to the details and Jeff can advise us on whether we need to sell or can just transfer. The Roundup Club is a non-profit.
10. This is at the request of Ralph Keen on behalf of Harps for the store on Ash Street. We passed a resolution to this effect but they are requesting an Ordinance. Attachment
11. Emergency Clause.
12. This would be setting a precedent we might not want. Nothing against Colene, but who’s next?

**MAY NOT NEED EXECUTIVE SESSION.**