**INFORMATION SHEET FOR 04/04/2022**

**Old Business**

1. This was tabled at the last meeting. We had some concern about burnouts especially in front of police department.

**Agenda**

1. My recommendation to the council is to have the Mayor appoint a commission to study possible courses of action and report back at the May meeting. I see no value is attempting to do something immediately and then having to re-do.
2. This is necessitated by the higher than expected cost estimate of the proposed street repair.
3. Current plan is $4,000 from Kiwanis, $4,000 from the city and $2,000 from Jim Carson.
4. Shawn can address this.
5. This would replace the car wrecked earlier. We cannot use our normal dealer as Ford has changed their ordering process for Police vehicles. There is now one dealer per region and our dealer is, I believe, Bill Knight in Tulsa. My recommendation is for the council to decide on a policy of either car-per-officer or a fleet-for-sharing. Will O’Neal is recommending we use the car-per-officer approach and I have attached his information. A fleet of four or five cars would be sufficient in number. Using a fleet would also mean that the officers would no longer be able to take the cars home. I see that as a positive.
6. Up-fit for vehicle if we purchase one.
7. Annual election.
8. Same as last year with only change due to 5K Run being real not virtual.
9. We are getting the final things done to open the new area in the cemetery and also getting the plats done for those areas we need to bring into the city. A byproduct of this is a new, up-to-date map of the City. The last map is dated 2006. This is the estimated total cost for all of the above.
10. The only reason anyone would want to unplug the cable would be to circumvent the recordkeeping, i.e., wanting to cheat the city in some way. The cable has a diagnostic plug attached so it does not ever need to be undone even for repair diagnostics.
11. This will be addressed by Matt. I believe they are necessitated by some rule changes on mound placement.
12. Paul is retiring. We don’t have to accept it but it will allow us to comment on his service to the city.
13. Standard stuff.

**EXECUTIVE SESSION**

1. Continuation of earlier discussion with numbers to the mayor’s proposal.
2. Possible new requests, responses.
3. If any.