**INFORMATION SHEET FOR 07/06/2021**

OLD BUSINESS

1. Waiting on liability insurance verification.

NEW BUSINESS

1. We did this in March of 2020 with the understanding we would continue with several sets per year until fully converted to the newer suits. David can give details.
2. Every year at this time.
3. Every year at this time.
4. The pantry has been written up as a health violation, the kitchen has the same tile so it is only a matter of time and the hallway between the restrooms looks horrible and is only $648.10 of the cost. This is not grant money. Attachment.
5. Recommend we do this. Mike has done this for several years and always does an excellent job. Attachment.
6. The Mayor, City Clerk, and Coye will be at the OML Conference in OKC on the normal meeting date on Tuesday September 7.
7. This is a brand new home. Shawn will address this. Attachment.
8. New holiday. Question: do we want to add another day of paid leave to everyone or do we take away an existing holiday. NOTE: President’s Day does not exist. It is still legally Washington’s Birthday.
9. If the company has 50 or more employees, which we do, an hourly employee becomes eligible for benefits if the number of hours they work meets or surpasses full-time work. The Affordable Care Act and the IRS define a full-time employee as one who works at least 30 hours a week or 130 hours a month on average.
10. Update of Family Medical Leave Act to include all updates and pertinent information for our employees. Attachment.
11. Eddie is supposed to be here to explain and request.
12. The road needs to be resurfaced and is in the city limits. This lets us get half the asphalt paid for by the county. Recommend we do it.
13. Several places have speed problems and the residents have complained to the city. We need to decide whether to add speed bumps and what kind.
14. The school and Carson Foundation are contemplating building a new concession stand, restrooms, and press box with additions planned for the future at the High School Field at Carson Park. This would commit us to help, without committing money, thus allowing them to apply to the Foundation and possibly open up some other sources of revenue to help with the project. Attachment.
15. This is needed to correct some issues with the wording in 385-2021. Attachment.
16. Emergency clause.
17. The County Commissioners (hopefully) established this board this morning. I would suggest we discuss the ambulance contract in executive session before we act on this.
18. Proposed contract comparison for Pafford.