**INFORMATION SHEET FOR 04/03/2023**

**Old Business** (all of these were on the agenda on 3/20)

1. The new Planning and Zoning Ordinance. Tyler and the Mayor can address this.
2. Emergency clause.
3. This is the new map from West Surveying. The Planning and Zoning areas are marked and I intend to get a non-zoned one for public distribution. Note: the surveyor is also getting legals for all of the areas in the county that we enclose.
4. This lets them use the area north of the existing business for parking, etc. This was discussed and agreed to verbally when the council closed the street north of the current building. Jeff has some thoughts and recommendations on this.
5. This will give them permission to go onto city property to the west across Third Street and build a retaining wall for water on the area the city owns. This is actually the original intent for the property.
6. The Utility Board intends to pass this next week so that it will be approved either way. That way if we are not actually needed it would be moot for us. Same with Utilities.

**Regular Agenda**

1. This has been common practice for us for the last few years. In the past, the Carson Family has paid $2000, Kiwanis $4000, with $4000 from the city.
2. This is something which we already do for all our regular employees and would be a nice gesture for our firefighters.
3. This was discussed in December, but no action was taken. Jeremiah 29 needs storage space. Carson Family Business owns the building and would be putting in the storage. Tyler can address this as he has been in dialogue with Teresa Fishinghawk about it. I believe the most needed thing is direction on how to provide the needed storage while meeting city requirements.
4. This seems to be the standard response fee in our area. Jean Ann can address this.
5. This is the Software program used county wide for police, sheriff, EMS, and 911. We can piggyback onto the County plan which is a substantial savings for us. Chad will have details.
6. This is the hardware necessary for the officers for the GeoSafe program. This price is VERY good and has a deadline. The additional money requested is to cover the unforeseen (there is always something) along with shipping, handling, etc. Again, Chad is prepared to address this.
7. The position has already been approved on January 3rd Item #11. Attachment

**EXECUTIVE SESSION**