**INFORMATION SHEET FOR 08/21/2023**

**Special Agenda**

1. This is a requirement for us to apply. Will have further details on Monday night as all has not been worked out in time for the book. Attachment
2. This is a re-plat of land already in the city. This is the construction on the south side of Young Street near Hogner Heights. Attachment
3. Emergency Clause.
4. This is a re-plat of land already in the city. This is the area on the north side of Clevenger between Hwy 59 and Second Street and south of Ogden’s. Attachment
5. Emergency Clause.
6. No reason to change. Attachment
7. This is the engineering cost for the Second Street Project. The full amount was approved on 9/6/2022 but a new fiscal year requires a new authorization for the remaining amount.

***9/6/2022*** *– Discussion with possible action to engage Holloway, Updike & Bellen for full engineering, plans and specifications for the S. Second Street resurfacing and drainage project at a cost not to exceed $70,000 from Capital Improvement – Street – Construction Account #20-12-645303 not requiring a budget adjustment.*

***Motion to approve:*** *Jim* ***Second:*** *Lane*

*Coye – Yes, Debbie – Yes, Jim – Yes, Lane – Yes*

***Motion Carried***

1. This is so the council can be heard at meetings. Best price I have been able to find. Attachment
2. Necessary stuff. Rooster said he should be able to start in two or three weeks. Attachment
3. We have already approved a Pep Rally for that Thursday. This is just one more way to support our youth. They have already obtained use of the bandstand.

**EXECUTIVE SESSION IF NEEDED**