

From: Grayson Bottom
Sent: Friday, January 03, 2014 11:35 AM
To: Gary Cooper; Tammy Kretchmar DeSpain; Donna Yanda; John Alberts; Ken Smith; Michael McEachern; Nick Grba
Subject: City Council Update

Happy New Year. At our first meeting of 2014 we will start with a study session where Tammy will go over the final report from North Star Destinations. We gave you a copy of the report at the last meeting. You may want to bring it with you.

The first matter of business is to conduct two public hearings concerning grants from the Tourism and Recreation Department for Land and Water Conservation and Recreational Trails.

Derrel White will be present to address the YMA Board of Trustees and the City Council concerning our audit in advance to voting to accept the Report of Audit. We have had our exit interview with J. I., Tammy, and myself. The main words we are listening for are "clean" or "unqualified". I hope there are some management comments included in the report. But we don't want any findings. I have been very pleased with the work of our financial advisor and auditor. Getting a good report of audit is great way to lead into budget preparation season that starts in February. We will need to vote in both the YMA meeting and the City Council meeting.

I wanted to point out item "C" on the City Council Consent Docket. Previously we had approved placing a 2007 Ford Expedition in surplus so it could be sold. We have tried to sell on our internet auction site twice. Each time we did not receive anything close to the value as stated in NADA or Blue Book. So we are asking to remove the vehicle from the surplus list so it can be placed back in service as a general purpose fleet vehicle.

The next action item is to consider an expenditure of funds in the amount of \$27,968.68 for the purchase five portable radios and four vehicle radios for the Fire and Police Departments. This is a budgeted expenditure.

The third action item is to consider approving the Supplemental engineering agreement with Triad Design Group for right-of-way acquisition and design services in the amount of \$407,600 associated with the State Highway 4 project. We have not been given the approval from ODOT to begin this process yet so there won't be any expenditures until we are approved. Due to this cost being associated with a capital improvement project we can pay for it from the CIF line item.

The final two action items are the consideration of resolutions to support a Main Street application and support another grant application for more CNG conversion of approved vehicles through ACOG.

Thanks for your time. Have a great weekend.



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