

From: Grayson Bottom

Sent: Friday, January 16, 2015 1:37 PM

To: Gary Cooper; Tammy Kretchmar DeSpain; Donna Yanda; John Alberts; Ken Smith; Michael McEachern; Richard Russell

Subject: City Council Update

We will start our meeting next Tuesday evening with a Public Hearing concerning our submission of a grant application from Oklahoma Department of Tourism and Recreation for a Land and Water Conservation Fund Grant. We have been encouraged to resubmit our application from last year that would construct new restrooms at Ranchwood Park.

We are set to receive the report of audit for the fiscal year 2013-2014. The entire report is provided for you in Drop Box as well as being made a part of your agenda packet. I believe the most important language of the report is contained on the last page, last sentence of the top paragraph; "The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*." At the end of the report you are being asked to accept the Audit as presented under the YMA.

I wanted to point out that under our City Council Consent Docket item E. We have provided the Yukon Cemetery Association with water and garbage services since 2004. That agreement expired on June 30, 2005. We are asking to renew that agreement as of February 1, 2015 and have it automatically renewable each year unless 60 days' notice is given by either party.

The first action item is to again accept the audit report under the City Council agenda.

The second action item is to consider approving a Conditional Use Permit from Central Oklahoma Marketing of the installation of a 14 X 24 foot electronic billboard for off premise advertising to be located along Garth Brooks Blvd. just north of the YNB branch and east of the oil well site as recommended by the Planning Commission.

The third, fourth, and fifth action items are to consider the terms of my employment agreement.

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