

From: Grayson Bottom

Sent: Friday, February 27, 2015 11:48 AM

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

Subject: City Council Update

We will start our meeting next Tuesday evening with a presentation at Study Session from Candy Schwarz concerning the updating of our Code related to Municipal. Candy spent several months doing the research to accomplish this update. Then Mike spent several months reviewing the research and putting it to form. At the second meeting of March we will ask for your approval of the update.

Chris Gander of BOSC will be present to give us a final report on the refunding of the Revenue Bonds into Revenue Notes. It turned out better than even they thought it would. Just to give you one bit of the good news, the combined interest rate turned out to be 2.005%.

The first action item is your consideration of submitting a \$600,000 grant application to the EDA (Economic Development Administration) which is under the US Department of Commerce. This study would be a joint application with Oklahoma City with both parties matching the grant in the amount of \$30,000 should the grant be awarded. The map that is made a part of your packet graphic displays the approximately 3,000 acres, however it is basically the land west of Frisco Rd., south of the railroad, east of Banner Rd., north of I-40, plus a large area surrounding C.E. Paige Airport.

The second action item is for you to consider approving an amendment to the Engagement Agreement with the firm that is helping us with the sports park. PFIC (Public Facilities Investment Corporation, LLC) would assist us with site selection, design services, and development of a new City Hall on Main Street. We have discussed this for the last three years. Considering the amount of time it will take to select and acquire a suitable site, receive public comment, design a facility, and all the steps in advance of actually building something (anticipated to be 1 ½ to 2 ½ years), we need to start something now.

The third action item is to approve an expenditure of funds in the amount of \$58,219.00 for the purchase of a new 15 passenger bus for use at the Dale Robertson Center. This item was approved in our budget for this year under the Parks Recreational Facilities Capital Improvement line item. We currently have two buses. One of those cannot be driven more than 15 miles per hour and subject to stopping unexpectedly with people on board. No solution can be identified to this point. The second unit need to have the handicapped lift repaired.

We are asking you to acknowledge the receipt of a \$92,000 TEST Grant to be used to improve crosswalks and access to three more elementary schools. While the improvement will include driver feedback speed control devices, we will also install at grade flashing warning lights down each side of the crosswalks.

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