

From: Grayson Bottom

Sent: Tuesday, September 03, 2013 12:06 PM

To: Gary Cooper; Tammy Kretchmar DeSpain; alberts239; Ken Smith; Michael McEachern (mmceachern1@cox.net); Rick Opitz; thegrbas@cox.net

Subject: City Council Update

I learned last Friday that I needed to take 77 hours of Annual Leave before June 30th or lose it. So with Frankie off on Friday, I took the day off to do what needed to be done around the house. Consequently I didn't get my memo to you on time. Sorry for the delay.

We will have a Study Session tonight to receive information related to the basics of Tax Increment Financing Districts. In addition to Mike Segler, Larry and myself, John Michael Williams and Leslie Bachelor will be present to present and answer questions.

We have five action items for your consideration this evening. The first is consider approving the necessary funding to repair our water wells and associated structures at our well field around Will Rogers. The requested funding is \$193,395.74 with \$146,546.81 (75%) coming from FEMA and \$24,424.47 (12.5%) coming from OEM. That leaves the City's responsibility at \$24,424.47 or 12.5%.

The second action item is to consider an expenditure of funds for the purchase of wildland firefighting gear as provided for in our budget. The amount requested is \$36,000. Chief Jones pointed out this morning that one of the results of the rains this summer was that Johnson Grass and other weeds are taller this year than they have been in the recent past providing more fuel in the unincorporated areas.

Action items three and four are related to the closeout of years 10 and 11 of our CDBG Grants. The first action item of the two asks you to approve two change orders that result in a net contract reduction of \$1,047.93. The first change order is increase the amount by \$5,625 and the second is to decrease the amount by \$6,672.93. The second asks you to accept the project and place the maintenance bonds into effect.

The final action item is to accept the final filed documents associated with the establishment of the Yukon Economic Development Authority and accepting the City having a beneficial interest in the Authority. The first of five special meetings will be this Thursday afternoon at 3:00 pm. The Authority will elect a Chairperson and Vice-Chairperson, set the dates for the special meetings through December, set the regular meeting dates for 2014, accept the initial roster of Trustees and Officers, and set the dates of their fiscal year.



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