

**From:** Grayson Bottom

**Sent:** Friday, November 02, 2012 2:16 PM

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

**Subject:** City Council Update

We really have a fairly light agenda next Tuesday. I wanted to mention a couple of items in the Study Session that are coming. First, we have been preparing and testing the use of iPads to distribute our agenda's and go virtually paperless. Both Gary Cooper and Doug will be on hand to provide details of their findings. What it would amount to is that each of you would be provided an iPad on Council with all of the agendas being transmitted to you electronically. The second item for discussion is a change to our health insurance plan that provides more choices to our employees that could save the City as much as \$50,000 per month.

We have two action items under the City Council agenda. The first is to select the City Council representative to the Board of Directors of the Yukon Chamber of Commerce. The Council hasn't done this in sometime. However, this is a full voting position on that Board. What is not defined is the term of office or whether the representative will be named by office (Mayor or Vice-Mayor) or by individual person. That has been left up to your decision.

The second action item is to consider approving an expenditure of funds in the not-to-exceed amount of \$32,500 to complete the refurbishing of City Hall to be paid from the Capital Improvement Fund. I have included a memo in your Council packets that outlines what we want to do. Essentially, ½ of the funding will be expended to replace and/or reclaim the flooring in the lobby, utility billing offices, work rooms, and hallways. The remainder of the funding would provide for reconfiguring the walls in the utility billing area, replacement of ceiling tile caused by the reconfiguration, painting, and some new desks/work surfaces.

On a completely separate note; Doug, Tammy, and I have all been to separate meetings within the last week where one of the sessions was on the Open Meetings Act conducted by the Oklahoma State Attorney General. In those meetings the AG is stating that we need to modify our agendas and remove the Visitors and Council Comments Sections. We are busy researching best practices on how to offer more and better citizen input into the process before we make any changes. I will keep you posted as we continue.

Should you have any questions about these matters or anything else, please call me.



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