



64th City Council
Mayor Steven J. Gentling
Ward I – Ed Wood, Jim Case **Ward II** – Brian Bothroyd, Jeff Taylor
Ward III – Sharyl Padgett, Jason Smedley

**SPECIAL CITY COUNCIL MEETING
(COUNCIL RETREAT)**

August 24, 2018, at 9:00 am
Cimarron National Golf Club - Fireplace Room
500 Duffy's Way, Guthrie, OK 73044

Public Comments/Participation Note- Anyone may attend to hear the discussion. Typically, participation or comments from the general public at the City Council Retreat are limited due to time constraints and this primarily being a working meeting between City Staff and City Council Members. If you have additional input beyond what you may be able to share at the retreat, you are always welcome to submit written comments that will be distributed to all City Council Members.

Retreat Moderator: Rebecca Eastham
 Executive Director, Business and Industry Services
 Meridian Technology Center

8:15 Continental Breakfast Prior to Retreat

1. Call to Order – 9:00 AM
2. Introductions for the benefit of Moderator Rebecca Eastham
3. FY2018 Accomplishments by Department
4. FY2018 Community Service / Community Involvement by Department
5. Waste Water Treatment Plant Discussion
 - a. Status of existing WWTP – Urgent / Imperative but not a Crisis to Date
 - b. WWTP Total Cost Estimate & Increased O&M Cost Projection
 - c. Financing Operations / Cash Flow
 - d. How much to be funded from $\frac{3}{4}$ Cent CIP Sales Tax
6. Discussion of Fund 54 Capital Improvement Fund Projects, inclusive of but not limited to the specific projects listed below.

- a. History / Review of multiple efforts to set Funding Priorities
 - b. Priority List of Needs by Department (Top 5 to 7 Needs)
 - c. List of Public Amenities under Consideration – Parks, Sports Complex, Trails, Etc.
7. Other Topic for Discussion
 - a. Existing Swimming Pool
 - b. Ambulance Service / Funding
 - c. Trash Recycling
 8. Lunch Break
 - a. Demonstration of new Ladder Truck
 - b. Demonstration of new Vactor Truck
 9. Limited Feedback from Live-Streaming Viewers & General Public in Attendance
 10. Exercise to identify ¾ Cent CIP Sales Tax Funding Priorities
 11. Identification of non-CIP Funded Priorities
 12. Wrap Up Session
 13. Mayor’s Update and Comments
 14. Council Member Comments
 15. Adjournment