

MINUTES OF THE
CITY OF KREBS
COUNCIL MEETING
KREBS CITY HALL
January 19, 2016 at 7:00 p.m.

1. Mayor Bobby Watkins called the meeting to order.
2. Clerk/Treasurer W Kay Scott called the Roll. Bobby Watkins – Present, Tommy Walker – Present, Connie Poole – Present, Jason Wagnon – Present, Daulfin Bennett – Present.
3. Mayor Watkins led the Prayer and the Pledge of Allegiance.
4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE DECEMBER 15, 2015 CITY COUNCIL MEETING. Mayor Watkins asked for a motion. Tommy Walker made the motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker - yes. Motion passes.
5. CONSIDER AND ACT TO APPROVE THE CLAIMS. Mayor Watkins asked for a motion. Tommy Walker asked about the recreation tables. Kay Scott answered at the Police Station, two outside tables. Mr. Walker asked about the windshield de-icer. Ed Klink stated we are going to try a different brand. Daulfin Bennett made the motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker - yes. Motion passes.
6. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN. Turn to General Fund 01 – We did review this information in detail at the Audit & Finance Committee meeting last Tuesday. Total Revenues for the 6 months ending December 31st were \$802,794.95 our budget is at \$1,270,740. We are two-thirds of the way through number wise and we still have 6 more months to go. It looks like we will exceed the budgeted revenues. As we go through the expenses, the Personnel Services within the Managerial and that covers Kay, Karen, and Julia, it looks like that account is pretty much in line. The Police Department – we have spent all the monies in the Capital Outlay. The operating expenses for the next 6 months put them in target for budget for the whole year. The Fire Department has spent less than half of their M & O budget so they are well in line. Emergency Management has spent less than half. The Street – spent more in the Maintenance and Operation but that’s has a function in the first 6 months of the fiscal year, we are able to do more work. The next couple of months we probably won’t be able to do much work so we will be watching that account. Mr. Klink, Tommy, and I looked at that so we will be monitoring that account. General Government – Maintenance and Operations, we have spent \$141,519.73 and our budget is \$401,000. So there is money there in case we need to move money other places. The rest of the accounts are pretty small so they are alright. What we were trying to plan on doing is at the end of each quarter, really take a hard look and see if any of the accounts are out of whack. The next time we look real hard will be after March so when we come to the April meeting. I’m open to any comments, questions. Mr. Walker stated we are still behind on the motel even with the 8%. Mr. Kern stated we have always had to subsidize the Senior Citizen but now that all the funds are up here and Kay runs them through their account up here so it’s just a matter of getting things. Mr. Walker stated there are less people traveling in the winter time too.
7. PUBLIC COMMENTS, QUESTIONS AND ANSWERS CONCERNING THE CITY OF KREBS BUSINESS.
None.

8. BUSINESS PREVIOUSLY CONSIDERED.

Sam Hart and Ed Klink informed the council of the work that is being done concerning Animal Control, getting them fixed, rehoming animals, working with Pittsburg Animal Shelter, PAWS, veterinarians, and businesses in McAlester who are donating time, services, and supplies for animals. Most of the animals are claimed by the owners. PAWS gives the shots and the spaying and neutering free of charge. The animals are not sold. They are kept at the City Dog Pound temporarily. I put them on Facebook and in the newspaper.

Mr. Klink stated we are still evolving and rethinking the way that we are doing things. Our purpose tonight was to allow Sam to explain to you that we are trying to do something different. Sam has put together a coalition of animal activist and there has been no expense to the City as far as rehoming and nobody is selling any animal over the internet or anything.

Mayor Watkins asked the council members if they had an opinion on this. Connie Poole and Jason Wagon stated it's a great idea. Daulfin Bennett said they didn't have a problem with it. Tommy Walker asked if the News-Capital was charging us. Both Ms. Poole and Mr. Hart stated if was free ads.

Mayor Watkins asked Mr. Hart doing your job duties, you have never had anyone other than City employees in his truck. Mr. Hart stated correct and I have actually never had anybody in my truck.

Mayor Watkins asked if the council members were okay with this. Mrs. Bennett stated as long as it doesn't interfere with his job duties and doesn't cost the City.

Mr. Klink stated we are talking to FEMA again. Some of the figures that FEMA sent us compared to the actual cost to repair the roads don't jive. For instance, they paid us \$176 to repave the street and the asphalt alone is going to cost more than \$800. So I wanted to find out how they came up with their figures.

9. BUSINESS NOT PREVIOUSLY CONSIDERED.

- A. DISCUSS AND ACT TO PURCHASE EIGHT CHAIRS FOR THE COUNCIL MEMBERS FROM STAPLES AT A COST OF \$1,519.92. Tommy Walker told the council that he had gone to Staples to look at the chairs. These are nice chairs, they have wood and metal, they have a 10 year warranty. Mayor Watkins asked for a motion. Daulfin Bennett made the motion. Jason Wagon seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagon – yes, Connie Poole – yes, Tommy Walker –yes. Motion passes.
- B. DISCUSS AND ACT TO PURCHASE A BUMPER PULLED HYDRAULIC ACTUATED TILTING BODIED TRAILER FROM DAVID'S TRADING YARD IN KIOWA, OK FOR \$6,400.00. Ed Klink explained the purpose of this trailer and its many uses. It's a 16' dual tandem axle, slide out ramps, folding sides, tilt bed. Mike Kern stated if the council approves this, the motion needs to say to be paid out of the Street and Alley Fund because we have a lot of budgeted money for Capital. Mr. Walker asked about buying the trac-hoe. Mr. Klink stated we wanted to hold off because Saturday we had a water line broken that runs through a creek. This is a 8' piece of cast iron pipe with 4' of band-aids. 100' needs to be excavated with 10' depth in some places. Estimated cost is \$30,000 - \$35,000. We are also upgrading the Water Plant per ODEQ's mandates. Mayor Watkins asked for a motion. Connie Poole made the motion to purchase the trailer using monies in the Street and Alley Fund. Jason Wagon seconded the motion. Mayor Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagon – yes, Daulfin Bennett – yes. Motion passes.
- C. DISCUSS AND ACT TO APPROVE ORDINANCE 16-01 TO AMEND THE ABATEMENT PROCESS FOR TRASH, WEEDS, AND DEBRIS. Mr. Klink spoke to the council. This ordinance is more stringent than before. If you have not completely read this ordinance or have any concerns about the ordinance, I urge you to table it. The enforcement is going to cause problems. The penalty refers to City Code book. Once abated, per State of Oklahoma statutes, a property can have the grass cut again by the city for the next 6 months without having to go through the whole process again. Mr. Walker asked if we will have to go to court to put a lien

on the property. Mr. Klink and Pat Layden, the City Attorney, stated we don't have to go to court. The charges can be sent to the County Clerk's office by the City Clerk to put a lien on the property. Mayor Watkins and Mr. Klink stated no one wants to purchase a house and it be less in 30 years than when they purchased it. This ordinance goes along with our code book. Mayor Watkins asked for a motion. Daulfin Bennett made the motion to Table this ordinance. Connie Poole seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes to Table.

D. DISCUSS AND ACT TO APPROVE ORDINANCE 16-02 TO REVISE THE ABATEMENT PROCESS FOR JUNKED AND ABANDONED VEHICLES. Mayor Watkins asked for a motion. Daulfin Bennett made the motion to Table. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon –yes, Daulfin Bennett – yes. Motion passes.

10. COMMENTS FROM THE MAYOR AND COUNCIL. Daulfin Bennett asked when the monument was going to be repaired. Mr. Klink stated he and Sam have talked about it this past week. We got started on a the flocculater at the water plant. Mrs. Bennett asked that the monument be covered up. The Mayor said to cover it up until we can get it fixed.

11. ADJOURN TO KUA. Mayor Watkins asked for a motion to adjourn to KUA. Daulfin Bennett made the motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes. Adjourned to KUA.