

CITY OF KREBS  
COUNCIL MEETING MINUTES  
JANUARY 15, 2019

1. Bobby Watkins called the meeting to order.
2. Julia Casey, City Clerk called roll. Bobby Watkins – Present, Tommy Walker – Present, Connie Poole – Present, Jason Wagnon – Present, Daulfin Bennett – Present.
3. PRAYER AND PLEDGE OF ALLEGIANCE
4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE DECEMBER 18, 2018 COUNCIL MEETING. Mayor Watkins asks for a motion. Tommy Walker makes the motion. Daulfin Bennett seconds the motion. Mayor Watkins calls 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 asks for a motion. Tommy Walker makes a motion. Jason Wagnon seconds the motion. Mayor Watkins calls 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. Mike Kern addresses the Council. Page 3 – Statement of revenues and expenses. Total 6 months \$983,433.64. Budgeted for first 6 months \$1,365,010.00. If keep up pace the way we are going we will come in under budget. Page 5 – Total transfer of \$25,000 to KUA we had budgeted for \$50,000. Year to date total expenses \$911,763.65 with net income \$71,670.29. Running ahead of budget by \$70,000. Asks for any questions. None.
8. BUSINESS PREVIOUSLY CONSIDERED  
  
None
9. BUSINESS NOT PREVIOUSLY CONSIDERED.
  - A. JAY WITH SUNSHINE DEVELOPMENT TO DISCUSS WATER FRONT ADDITION PLANS FOR NEW HOMES. Jay states should be Sunview Development instead of Sunshine. Have purchased property on South Main the “Waterfront Addition”. All of the preliminary work was done a few years back with Brooksy Engineering. There are 50-55 lots available. Client which is Choctaw Nation has purchased 20 homes for immediate building. Each home will be 1400-1553 square feet. 3 bedrooms, 2 car-garage. Tommy Walker asks about streets and curbs. Jay states they take care of that. Mayor Watkins asks about flood plain. Jay states the Engineer checks that and the infrastructure of the land. Pat Layden asks about value. Jay states will run \$120,000 - \$150,000. All phases will be a total of 50 lots.

- B. CONSIDER AND ACT TO APPROVE RESOLUTION 19-01. NOTICE OF ELECTION. Mayor Watkins states Tommy, Jason and himself all up for re-election. Tommy Walker asks if have to stay in if no one runs. Pat Layden states they can't make you stay. There would have to be someone appointed and have a special election. Mayor Watkins asks for discussion a or a motion. Connie Poole makes a motion. Daulfin Bennett seconds the motion. Mayor Watkins takes a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
- C. CONSIDER AND ACT TO APPROVE NEW CHEVY PICK UP FOR STREET DEPARTMENT. QUOTE FROM JOHN VANCE AUTO GROUP FOR \$27,237.50. Mayor Watkins states will be designated to go to street department. Needs to replace Ford. Tommy Walker asks how many trucks the street department has. Ed states 5. Ed wants to have surplus sale and add in trucks in March. Mayor Watkins asks for a motion. Connie Poole makes motion. Jason Wagnon seconds the motion. Mayor Watkins takes vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Tommy Walker – yes. Motion passes.
- D. CONSIDER AND ACT TO APPROVE TEARING DOWN THE BLEACHERS AT BALLPAR ON ELECTRIC. Ed Klink addresses the Council. A year ago, the bleachers were checked on and they are in bad shape. Needs to be done by ball season. Whether youths have ball games there or not they are dangerous and need to be taken down. Connie Poole asks if we are going to replace them. Ed states one of the bleachers have fallen down. Tommy asks if putting up for bid. Ed says we will tear them down, says its just the bleachers. Connie asks again if they will be replaced. Ed replies no. Mike states needs to come out of park fund. Mayor Watkins asks for a motion. Tommy Walker makes motion. Daulfin Bennett seconds motion. Mayor takes vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
- E. CONSIDER AND ACT TO APPROVE EITHER REPAIRING OR REPLACING GENERATOR AT CITY HALL. Ed Klink addresses the Council. Spoke with the Mike Kern at the Audit & Finance meeting about coming up with a plan for generators we have on hand and ones we may need to add. Lift stations that don't work anymore. A list was handed out of lift stations and generator systems we have now. Police department would like to have a stand-by generator to take care of things in an emergency. S.E. 4<sup>th</sup> street planning on doing something with that lift station. Lift station N & S side of the city generators are over 30 years old. Something needs to be done with them as well. Either need to repair what is damaged or need to replace entire generator. S. Side lift station caught on fire. Requests over next month to read over information given so there can be a decision made. 6-8 months ago, did a major overhaul on generator and it works for small things but not big stuff. Would like to have more of a discussion on this Mayor Watkins asks which Ed proposes that we do. He recommends reconditioning the generator we have the City Hall. Have estimate on repairing he can't guarantee that after is repaired that it will run correctly or not. Have to replace burned up parts to see if other parts need to be replaced as well.

Asking to vote to at least start working on generator here at City Hall the quote is \$3700.00 in event of emergency will be worth it. Tommy Walker asks if this is the one, we got when we had ice storm. Ed states that one is at the sewer plant. Tommy asks what happened to one we used to have. Ed says he doesn't remember. Tommy asks how old is generator at City Hall. Ed replies over 20 years old. Tommy states with new generators costing \$45,000 will not be able to replace all of them. Mayor Watkins asks for more discussion. None. Mayor Watkins asks for a motion. Daulfin Bennet makes a motion. Connie Poole seconds motion. Mayor Watkins takes a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker-yes. Motion passes.

10. COMMENTS FROM THE COUNCIL AND MAYOR. None.

11. ADJOURN TO KUA. Daulfin Bennett makes the motion. Tommy Walker seconds the motion. Mayor Watkins takes vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion Passes.