CITY OF KREBS SPECIAL CITY COUNCIL MEETING MINUTES JANUARY 13, 2025

- 1. **MEETING CALLED TO ORDER** by Mayor Tommy Ray Walker
- ROLL CALL by Cindy J. Cooper, City Clerk Mayor Tommy Ray Walker- present, Connie Poole- present

David Bailey- present

Dan Heathcock- present

Mayor Walker do y'all want to have a prayer David Bailey yes let's have a prayer Mayor Walker, we need one don't we. Prayer and Pledge led by David Bailey

3. DISCUSS AND ACT TO APPROVE/DISAPPROVE RESOLUTION 24-05 NOTICE OF ELECTION FOR WARD THREE. DEADLINE AT THE PITTSBURG COUNTY ELECTION BOARD IS JANUARY 17, 2025 FOR THE 2025 REGULAR MUNICIPAL ELECTIONS. FILING PERIOD FOR THE ELECTION IS FEBRUARY 3, 2025 THROUGH FEBRUARY 5, 2025. THE NONPARTISAN MUNICIPAL GENERAL ELECTION WILL BE HELD ON APRIL 1, 2025.

David Bailey makes a motion to approve Resolution 24-05.

Dan Heathcock seconds as long as correction to date on copy of resolution is made before its signed.

Mayor Walker calls for a vote. David Bailey-yes, Connie Poole-yes, Dan Heathcock-yes.

Motion passed.

4. DISCUSS AND ACT TO APPROVE/DISAPPROVE APPOINTING SOMEONE TO SERVE IN THE VACANT WARD 3 COUNCIL POSITION UNTIL THE NEXT ELECTION ON APRIL 1, 2025.

Connie Poole makes a motion to appoint Chuck (David) Nelms to serve as ward 3 council member until the next election.

David Bailey seconds.

Mayor Walker calls for vote. Dan Heathcock-yes, Connie Poole- yes, David Bailey- yes. Motion passed.

5. DISCUSS AND ACT TO APPROVE/DISAPPROVE HIRING A CITY ATTORNEY, CONTRACT PENDING.

Connie Poole makes a motion for Ronnie May.

Dan Heathcock seconds.

Mayor Walker asks for a motion to table until next Tuesday once there is a contract.

David Bailey makes a motion to table until next Tuesday.

Dan Heathcock seconds.

Mayor Walker calls for a vote. Dan Heathcock-yes, Connie Poole-yes, David Bailey-yes,

Motion to table passed.

6. **DISCUSS THE KREBS LAKE DAM PROJECT**

Mayor Walker Well, I'll just tell you what I know about it and what they've told me. And since we didn't sign anybody for the concrete work and get it started, she told me that first of all, we have to rebid the whole thing. So, I've got our engineer getting everything together, going to rebid and there's no sense in trying to look for somebody local. Ain't anybody local big enough to do it. So, he's going to get contacts. He has Oklahoma City or wherever else. I wish we could do local, but this is really complicated concrete work. It ain't just regular laying it out there. So anyway, she said that he has to come up with a contract, what do you call it? A contract document or something and we got it today, wasn't it? I believe today

We got it. He got it filled out and I signed it, sent it back to him. So, she's with OWRB, Oklahoma Water Resources Board and she said, well, have you started on it? I said, well, we've done some dirt work, cut some trees. She said, okay, well since you have started on it, we'll go ahead and there probably won't be any problem with getting a 60 to a 90 day stay on the deal. But the only catch to the whole thing is after he gets that contract and everything, then they look and see whenever, once we get the bids out and come back, whatever, it's going to be a \$100,000 or whatever, we're going to have to pay one little large fine on a deal. It'd be a percentage, what is it, 10% normally or something.

Cindy Cooper, the fine for being late is 10% of whatever it costs to repair it.

Mayor Walker and there's what \$1600 for something else?

Cindy Cooper It was \$6,000 for the filing fee.

Mayor Walker it was \$6,000 for the filing fee. Luckily though, she said, well if y'all hadn't started it, you wouldn't be starting it. She kind of put it, but anyway, she'd been talking to Fox and Fox is getting ready to get the bid all put out again and start all over. Hope it doesn't start raining, snowing like it's been it doing. So hopefully she's going to let us slide here for two or three months. Hope it doesn't, like I say rain all the time, but she said it don't seem like there'd be any problems. That's all I know about it. And we got a couple that's wanting to bid on it when they redo it and he's going to, Fox going to get at least two or three more from out of town. We just have to wait and see what happens after he gets all that contract filled out.

Dan Heathcock Is that the proposal, that'd be put in the newspaper where locals can see it if they want to. Mayor Walker, Oh yeah. Yeah, we put it there and he puts it online. It goes over the whole state for any kind of job like that. Yeah, anybody can bid on you, but other than that, that's about all we can do. Kind of let you know about a few other things. The roof come along pretty good until the snow hit, so we're kind of off of it for a while and while he's here doing it, the AIP architecting partnership, I had him go down there, look at the senior citizens and the museum and he going to give me a price on that. Hopefully they won't fine us too much from all that stuff and everything, so we should have some left from doing all of this to try to put a new roof on the whole and total everything down there. Everybody's worked on it from towns around here and everything and it's still leaking. It just wasn't put together right and it'll never work. But hopefully we'll have enough money left from doing all of this here to try to get that done. So, if we don't tell them we want that done soon, they'll take the money back. Hate to give them a hundred thousand dollars or so back. So, there's only certain things you can do with it too. And that's one of the things you can do down there.

Dan Heathcock Is the museum and the center still leaking now that the snow's been on it? **Mayor Walker**, Yeah, I mean they just wouldn't put screws in and put little caulking on it, and it's still coming through, we put all new ones up, ceiling tiles. It's coming through already, but thing never was built right. Don't have any plywood whatsoever on the roof.

David Bailey No plywood?

Mayor Walker No plywood whatsoever. They just put the metal right down. Half the time they didn't hit the other metal rafters and all that. But like I said, at that time they didn't have a lot of money and they'd done the best they could, I guess.

Dan Heathcock, Mr. Mayor, that AIP guy, is he the one that opened up the bids last time? Is he going to do it the same way again?

Mayor Walker, yep. Okay. That's his job.

Dan Heathcock, So, we just have to look in the paper and the catch when he's going do it?

Mayor Walker, Yeah, if you want to be here, but like I said, he gets all the bid together and they know everybody from around Oklahoma so they all look at it and they figured who's the best one and you don't have to take the lowest one, it says the lowest and best of the company. So anyway, they can do, go ahead and get the bid on it once. All he does is tell y'all this is one that we think, but you don't have to go along with it. You can hire the best or the worst. The highest or the lowest stuff. The same thing they usually do. But these people, they know about all that stuff and I'll say, I don't know nothing about it either. And I don't think y'all do. I don't. It's kind of hard to vote on something you don't know nothing about. That's the reason we got him doing that. Got the engineer on it, I don't know nothing about some things just a lot of changes. You can't just go out there and stick some boards on the roof. Changed a lot.

David Bailey, Hey Chief. Yes, girls told me, did y'all get your heating system fixed up?

Dennis Cook No.

Mayor Walker, No. I'm still working on that.

Cindy Cooper, he's got the part order.

Mayor Walker, well, the guy that come over there, I looked at the bid, and I said, that don't sound right. So, me and Cindy here, we called some more. So, we called a couple more and one guy's local, he's one that done the courthouse in McAlester. He's done a lot of other things around here and that other guy said the squirrel cage is messed up, which it was. But they also said the motor wasn't any good. The other one he said, ain't nothing wrong with that motor. That's just a thousand dollars being wasted. He's been around here for a while and he's got \$4 million insurance.

David Bailey, who we got, what was the name of that?

Cindy Cooper, H & P.

Mayor Walker H & P. Yeah,

David Bailey, we don't have to bid.

Mayor Walker, It's the one out here on side road.

Cindy Cooper, we got bids from Gatlin, HP, and that Jim Woods couldn't get to it because they were too busy.

David Bailey, if its less than \$5,000 you can *inaudible* that.

Mayor Walker, well, I can but considering I want to do what y'all tell me you want me to do, get three or four contracts. I got three more bids on them.

David Bailey, I don't think you have to do that on everything, Tommy.

Mayor Walker, I thought too until I got into some things

David Bailey, well certain things, it's a high price. Yeah, we need the bids on it, but as far as that, you're limited up to \$5,000. You can make a call on that.

Mayor Walker, I'm just doing what y'all want me to do. If y'all don't want me to do that, that's fine. I'm just trying to please y'all if you want it.

David Bailey like we're playing kids games.

Dan Heathcock, I read some statutes on it, but I don't remember what the exact value is. I think you could, but I could be wrong.

David Bailey, you can spend up to \$5,000. Yeah,

Dan Heathcock, I think you're clear under \$5,000.

Mayor Walker, that'd be nice. Something goes wrong. I'm just doing what y'all told me you wanted me to do. That's all I'm doing.

David Bailey, well, I don't think we ever told you on less than \$5,000, that we had to have bids on everything. **Mayor Walker**, I didn't know you didn't tell me. So anyway, if y'all don't want to, whatever. And I've done told the guy, the second guy that will save us a thousand dollars, one of the parts they can't get here, they got to go to, was it Tulsa, Oklahoma City?

Cindy Cooper, I think it's Oklahoma City. They didn't have it in Tulsa.

Mayor Walker, he had to go up there and get the park. So, I told him just go ahead and get it. Bring it down and **David Bailey**, well, we got to get them people some heat as far as I'm concern. Take care of mayor.

Mayor Walker, okay, I get to do something. Okay, well anyway, he's going to go ahead and do it. I told him since he is a lot cheaper than the other guy, and the other one, they said they're so busy they can't do it anyway.

7. ADJOURN

Connie Poole makes a motion to adjourn **Dan Heathcock** seconds.

Mayor Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, David Bailey- yes, **Motion passed**.