KREBS CITY HALL 5 NE WASHINGTON KREBS, OKLAHOMA JANUARY 21, 2025 TUESDAY AT 7:00 P.M.

- 1. MEETING CALLED TO ORDER
- 2. ROLL CALL
- 3. PRAYER AND PLEDGE OF ALLEGIANCE.
- 4. SWEAR IN WARD THREE INTERIM COUNCIL MEMBER DAVID "CHUCK" NELMS AS APPOINTED BY CITY COUNCIL.
- 5. DISCUSS AND ACT TO APPROVE/DISAPPROVE HIRING RONNIE MAY AS CITY OF KREBS ATTORNEY, CONTRACT PENDING
- 6. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE NOVEMBER 12, 2024 EMERGENCY CITY COUNCIL MEETING
- 7. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE NOVEMBER 19, 2024 CITY COUNCIL MEETING
- 8. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE DECEMBER 16, 2024 SPECIAL CITY COUNCIL MEETING
- 9. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE DECEMBER 17, 2024, CITY COUNCIL MEETING
- 10. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CLAIMS.
- 11. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN.
- 12. BUSINESS PREVIOUSLY DISCUSSED.
 - A. DISCUSS AND ACT TO APPROVE/DISAPPROVE BUILDING PERMIT FOR CONSTRUCTION OF NEW HOUSE LOCATED AT 89 SW 6TH, KREBS, OK. BLOCK 47 LOT6. (PLANNING & ZONING BOARD RECOMMENDED)
 - B. DISCUSSION OF WHAT THE QUALIFICATIONS AND REQUIREMENTS ARE FOR SOMEONE TO RUN FOR A CITY COUNCIL/TRUSTEE POSITION IN AN ELECTION, DISCUSSION OF THE WARDS AND WARD MAPS, AND CLARIFICATION ON WHAT ACTION WILL BE TAKEN IF SOMEONE IS ELECTED THAT DOESN'T MEET THOSE REQUIREMENTS/QUALIFICATIONS
 - C. DISCUSS AND ACT TO APPROVE/DISAPPROVE ADOPTING THE STATED STATUTES FROM THE 'PURCHASING HANDBOOK FOR OKLAHOMA COUNTIES' BOOK

- D. DISCUSS THE CITY COUNCIL ATTENDANCE LAWS AND REQUIREMENTS. REQUEST THOSE BE ENFORCED AND UPHELD ON BEHALF OF THE TAX PAYING CITIZENS OF KREBS OKLAHOMA (CITY OF KREBS
- 13. BUSINESS NOT PREVIOUSLY DISCUSSED.
 - A. DISCUSS AND ACT TO APPROVE/DISAPPROVE DESIGNATING ST JOSEPH CATHOLIC CHURCH AND RECTORY AS A HISTORICAL LANDMARK. LOCATED AT 280 NW CHURCH, KREBS, OK. IN PITTSBURG COUNTY OK.
 - B. DISCUSS AND ACT TO APPROVE/DISAPPROVE ADDING ADVANCED THERMAL SOLUTION AS AN APPROVED VENDER FOR THE CITY OF KREBS
 - C. DISCUSS AND ACT TO APPROVE/DISAPPROVE A STIPEND OF \$243.64 LESS TAXES OF \$18.64 FOR A NET AMOUNT OF \$225
 - D. DISCUSS AND ACT TO APPROVE/DISAPPROVE PAYMENT TO THE FIREMEN FOR THE 1ST QUARTER FIRE RUNS, AND MEETINGS
 - E. DISCUSS AND ACT TO APPROVE/DISAPPROVE A CHANGE ORDER FROM TURNER ROOFING SERVICES IN THE AMOUNT OF \$3582, FOR 8' PARAPET WALL IN THE CENTER OF THE BUILDING BETWEEN THE HIGH ROOF AND LOW ROOF. PROPOSAL INCLUDED IN THIS BOOK.
 - 15. COMMENTS FROM THE COUNCIL AND MAYOR
 - 16. ADJOURN TO KUA

CERTIFICATION

I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS ___**17TH**__ DAY OF __**JANUARY**___, 2025 BY 5:00 PM.

CINDY J. COOPER, CITY CLERK