

KREBS UTILITIES AUTHORITY  
BOARD MEETING MINUTES  
OCTOBER 16, 2018

1. Chairman 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. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE SEPTEMBER 18, 2018 KUA BOARD MEETING. Chairman Watkins asks for a motion to approve. Daulfin Bennett makes the motion. Jason Wagnon seconds the motion. Chairman Watkins takes vote. Tommy Walker- yes, Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.
4. CONSIDER AND ACT TO APPROVE THE CLAIMS. Chairman Watkins asked for a motion to approve. Connie Poole makes the motion. Daulfin Bennett seconds the motion. Chairman Watkins takes vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
5. FINANCIAL REVIEW WITH MIKE KERN. Mike is absent. No review.
6. BUSINESS PREVIOUSLY CONSIDERED. None
7. BUSINESS NOT PREVIOUSLY CONSIDERED.
  - A. CONSIDER AND ACT TO APPROVE \$50 A MONTH RAISE FOR MIKE KERN. Chairman Watkins explains he gets \$50 on City side and KUA side. Tommy Walker asks what about lawyer. Connie says if we give it to one, we need to give to the other. Pat says he is fine. Tommy says to put it on next month. Chairman Watkins states he can give him a raise without it being voted on. Chairman Watkins asks if anyone has a problem with it. None. Chairman Watkins said to move on to next item. Julia advised we did not vote on Mike’s raise. Chairman Watkins asks for a motion. Daulfin Bennett makes the motion. Connie Poole seconds the motion. Chairman Watikins takes vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion Passes.
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD. Tommy Walker asks about the police cars we donated to Pittsburg County las month since he wasn’t here, asks if we got any money at all for them. Chairman Watkins no money for them. Tommy asks if we get anything out of it. Daulfin states support from Pittsburg County.
9. ADJOURN. Chairman Watkins asks for a motion to adjourn. Connie Poole makes the motion. Daulfin Bennett seconds the motion. Chairman Watkins takes vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
10. Meeting Adjourned.