

**KREBS UTILITIES AUTHORITY
BOARD MEETING MINUTES
NOVEMBER 19, 2024
TO BEGIN AFTER CITY COUNCIL MEETING**

- 1. MEETING CALLED TO ORDER** -by Chairman Tommy Ray Walker
- 2. ROLL CALL** -by Cindy J. Cooper, City Clerk
Chairman Tommy Ray Walker- present, David Bailey- present, Jason Wagnon- present, Connie Poole- present, Dan Heathcock- present
- 3. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE OCTOBER 15, 2024 KUA MEETING**
David Bailey makes a motion to approve the minutes. Connie Poole seconds.
Chairman Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes.
Motion passed.
- 4. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CLAIMS**
Dan Heathcock, have the claims been paid?
Cindy Cooper, those are the ones he (Micheal Fulgium, Treasurer) has printed them and as soon as you all approve them, he will send those out.
Chairman Walker, me and David have been signing them.
David Bailey, we signed a bunch of them
Dan Heathcock, so we can legally approve them then? **I make a motion we approve the claims.**
David Bailey seconds.
Chairman Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes,
David Bailey- yes.
Motion passed.
- 5. FINANCIAL REVIEW WITH MIKE KERN**
Mike Kern, accountant, look at the financial statement for the Krebs Utility Authority income statement page three. For the four months ending October 31, 2024 total revenues \$448,662.51, operating expenses \$419,500.97 so the operating income is \$29,161.54
Chairman Walker, alright we made some money
Mike Kern we are gaining a little ground
Gay Bynum Campbell, resident that was on city council agenda asks “do I have to like, the end of February? I never got anything in writing; except I got that letter and it said it had to be finished by December 4th. I don’t know an exact date or anything.
Chairman Walker, you need to get with Dennis
Dennis Cook, I think that’s a court date. You don’t need to go to court because the council already ruled that you have six months to do that. So, disregards anything you have.
Gay, I did not know there was a court date. *Inaudible*
Dennis Cook was that the meeting night, that’s the night when it started when you voted.
Dan Heathcock according to my calculation it would be closer to March.
Dennis Cook, well that the 15th. So, you have until the 15th of March.
Chairman Walker, back to where we were. Are you done Mike?
Mike Kern, I am.

6. BUSINESS PREVIOUSLY DISCUSSED - None

7. BUSINESS NOT PREVIOUSLY DISCUSSED - None

8. COMMENTS FROM THE CHAIRMAN AND BOARD

Dan Heathcock, Krebs employees are doing an excellent job, all the employees are doing an excellent job.

Chairman Walker, one thing we changed about when they wanted to clean up that property across from me.

It was put in that city workers did it. No, they did not. I did it free of charge. It didn't cost anybody a dime. I just want that noted I got those guys (street & alley) working on a whole bunch of other stuff. So, I went and got that cleaned up so we don't have to worry about it.

Dan Heathcock lots seven & eight?

Chairman Walker, that was not on the front door of the house. I just did what was on the front door of the house that's up to somebody else.

Dan Heathcock, we already voted on it so that will come in the future right?

Chairman Walker, for what?

Dan Heathcock, to do lots seven and eight behind that property. Also clean it up, mow it.

Chairman Walker, that's up to your code enforcement officer.

Dan Heathcock, the council did vote to have those done.

Chairman Walker, they did? Then why isn't it done.

Dan Heathcock, yes.

Chairman Walker, ok I understand what you are saying.

9. ADJOURN

Chairman Walker asks for a motion to adjourn.

Connie Poole makes a motion to adjourn. Jason Wagnon seconds.

Chairman Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes.

Motion passed.