

CITY OF KREBS
COUNCIL MEETING
DECEMBER 17, 2019

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

DECEMBER 17, 2017
TUESDAY
7:00 P.M.
POSTED: DECEMBER 13, 2019

1. Mayor Bobby Watkins calls the meeting to order.
2. Jessica Green, City Clerk calls roll. Bobby Watkins-present, Tommy Walker-Absent, 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 NOVEMBER 19, 2019 COUNCIL MEETING.
Mayor Watkins asks for a motion to approve the minutes. Connie Poole makes the motion. Daulfin Bennett seconds the motion. Mayor Watkins calls for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Connie Poole-yes. Motion passes.
5. CONSIDER AND ACT TO APPROVE THE CLAIMS.
Mayor Watkins asks for a motion to approve the claims. Daulfin Bennett makes the motion. Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion passes.
6. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN.
Mike Kerns addresses the council. The revenue for the month of November was \$170,350.52. For the five months ending November 30, 2019 the total was \$853,092.32. The budget is \$1,412,326.00, Mike states that this is great since we are only half way through the year. Total expenses for the month of November was \$149,168.75. The net income for the month of November was \$21,181.77. The five months ending the month of November 30, 2019 the total expenses were \$728,089.23. We have a positive income of \$125,002.09. Mike states we are way below the expense side, and moving along and doing great. Mike asks if there are any questions.
7. BUSINESS PREVIOUSLY CONSIDERED.
None
8. BUSINESS NOT PREVIOUSLY CONSIDERED.
 - A. CONSIDER AND ACT TO APPROVE ORDINANCE NO 19-08 THAT WAS VOTED AND PASSED AUGUST 20, 2019, VACATE, CLOSE AND DISCONTINUE BLOCK 230 LOTS 1-11, AND BLOCK 231 LOTS 1-13. THE STREETS LYING BETWEEN RICHARDS AVENUE AND PEORIA AVENUE.
Mayor Watkins states that Jason Barnett wanted to close these streets. And he is the one that has to file the Ordinance. Mayor Watkins asks for a motion to approve. Connie Poole makes the motion.

Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Connie Poole-yes. Motion passes.

B. CONSIDER AND ACT TO APPROVE ORDINANCE NO 17-04, UNAUTHORIZED OPEN BURNING AND RECREATIONAL BURNING.

Connie Poole stated that one of her neighbors had a fire pit and received a ticket due to the Ordinance stating that they cannot have a firepit. Connie states she wants the Ordinance changed to allow fire pits. Pat Layden states that about a year ago we passed outdoor burning. Pat states he wants to table it and look it over and see what other towns our size do. Mayor Watkins asks for a motion to Table. Daulfin Bennett makes the motion to Table. Jason Wagnon seconds the motion. Mayor Watkins asks for a vote. Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion to Table passes.

C. CONSIDER AND ACT TO APPROVE SERVICE AGREEMENT FROM WARREN CAT, FOR ONE YEAR REGARDING THE CITY HALL GENERATOR IN THE AMOUNT OF \$2,758.78.

Mayor Watkins states that we discussed this at the Audit & Finance Meeting. Kay Scott states that this is just a service agreement. They will fix the issue and service it three times a year. Mayor Watkins asks for a motion to approve. Connie Poole makes the motion. Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Connie Poole-yes. Motion passes.

D. CONSIDER AND ACT TO APPROVE REPAIRS TO 2004 INTERNATIONAL DUMP TRUCK AT A COST OF \$7,657.76 BY RUSH TRUCKS IN TULSA.

Kay Scott states that they found another issue that will cost about \$300, to fix. The taxes our over \$600.00. And the repairs are under that cost. Connie Poole asks if there is any warranty, Mayor Watkins states on the parts there should be. Connie asks if in the future if we could get a new dump truck. Mike Kern states that we could save up for it with the Street and Alley fund. Mayor Watkins asks for a motion to approve. Daulfin Bennett makes the motion. Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Connie Poole-yes. Motion passes.

E. CONSIDER AND ACT TO APPROVE A ONE-TIME STIPEND OF \$108.28 FOR ALL CITY EMPLOYEES.

Mayor Watkins states this is a yearly thing, that we do for the employees. Mayor Watkins asks for a motion to approve. Daulfin Bennett makes the motion. Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Connie Poole-yes. Motion passes.

F. CONSIDER AND ACT TO APPROVE RESOLUTION NO 19-04, AUTHORIZING THE PLAN ADMINISTRATOR FOR THE OKLAHOMA MUNICIPAL RETIREMENT FUND TO PAY MONTHLY RETIREMENT BENEFITS, THROUGH THE AUTOMATED CLEARING HOUSE FOR DIRECT DIPOSIT.

Kay Scott states that employees that have retired, currently get paper checks. And would like to have all retired employees able to have direct deposit. Kay states that this Resolution has to be approved first. Mayor Watkins asks for a motion to approve. Connie Poole makes the motion. Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Connie Poole-yes. Motion passes.

G. CONSIDER AND ACT TO PURCHASE A STEAM TABLE FOR COMMUNITY CENTER. THE COMMUNITY CENTER HAS RECEIVED THREE QUOTES. MARKHAM RESTAURANT SUPPLY FOR THE AMOUNT OF \$1,901.87,

MARKET SOURCE RESTAURANT SUPPLY IN THE AMOUNT OF \$2,871.00,
CURTIS RESTAURANT SUPPLY IN THE AMOUNT OF \$2,045.00.

Steve Defrange address the council. Steve states that the steam table they have now was donated to them about 10 years ago. The quote from Markham Restaurant Supply has the same table as the table that is already there. Steve says they recommend Markham Restaurant Supply because they will come in and set up everything and it will be turn key, ready to go. Mayor Watkins asks for a motion to approve. Daulfin Bennett makes the motion. Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion passes.

H. CONSIDER AND ACT TO PURCHASE A GENERATOR FOR THE POLICE DEPARTMENT FOR AN ESTIMATED AMOUNT OF \$20,000.

Mayor Watkins states that we went over this at the Audit & Finance Meeting. Chief of Police Dennis Cook address the council. Dennis states he would like to purchase this, if there was a power outage then the generator would be beneficial. Dennis would like to get a quote on both diesel and gas. Chief states that he would rather have the gas, because it is more stable. Mayor Watkins asks for a motion to approve. Connie Poole makes the motion. Daulfin Bennett seconds the motion. Mayor Watkins asks for a vote. Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion passes.

I. CONSIDER AND ACT TO PURCHASE 11 COMPUTERS AND 22 MONITORS FROM WAV11 AT A COST OF \$23,297.03.

Mayor Watkins states that they went over this at the Audit & Finance Meeting. Kyle with WAV11 address the council. Kyle states the this is replacing the 11 systems and they will have dual monitors. Kyle states that their bid is for turn key, ready to go. These would have better memory, faster drives. Mike Kern states that this will come out of the IT Fund. Mayor Watkins asks for a motion to approve. Connie Poole makes the motion. Daulfin Bennett seconds the motion. Mayor Watkins calls for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Connie Poole-yes. Motion passes.

J. CONSIDER AND ACT TO PURCHASE A DRONE FROM DRONE PLUS DALLAS AT A COST OF \$4,814.55.

Chief of Police Dennis Cook address the council. Dennis states that this is the future for police. He states that if there were a disaster, lost children or elderly people, this would be beneficial to the town. Dennis would like to have this for all the city to use. The city could use the drone to take pictures of fires, water plant to find the problem and get it solved faster. Dennis states that there will only be one pilot, and one co-pilot. Mayor asks if we already have some officers that we are thinking of. Dennis states yes that we have John Troussel and Kris Bailey. Dennis states that they would be best because they have experience in this kind of things. They would both have to go to school for training, and get regulated through the FDA to become a pilot. Dennis states he would like to fund this out of the Drug Fund, and also the Choctaw Nation has donated \$500.00 to help with the purchase. Mayor Watkins asks for a motion to approve. Daulfin Bennett makes the motion. Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion passes.

9. COMMENTS FROM THE COUNCIL AND MAYOR

None.

10. ADJOURN TO KUA.

Mayor Watkins asks for a motion to adjourn to KUA. Connie Poole makes the motion. Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Connie Poole-yes. Motion passes.