

CITY OF KREBS
COUNCIL MEETING MINUTES
FEBRUARY 20, 2018

1. Mayor Bobby Watkins called the meeting to order.
2. W. Kay Scott, City Clerk/Treasurer called the 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 JANUARY 16, 2018 COUNCIL MEETING. Mayor Watkins asked for a motion. Connie Poole made the motion. Daulfin Bennett seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.
5. CONSIDER AND ACT TO APPROVE THE CLAIMS. Mayor Watkins asked for a motion. Daulfin Bennett made the motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.
6. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN. Page 3 – Statement of Revenues and Expenses. For the month of January 2018 – Revenues were \$142,292.23 and the seven months ending were \$1,019,227.77. The sales tax are slightly ahead of the budget. The budget for the whole year was \$1,303,438.00. Page 5 – Expenses for the month of January were \$166,697.94. We had expenses in excess of revenues by \$24,405.71. We transferred \$25,000 to the KUA. Expenses for year to date were \$982,215.33 so we have a positive Net Income for the seven months ending of \$37,012.44. I don't see anything else unusual. Any questions or comments?
7. BUSINESS PREVIOUSLY CONSIDERED. None.
8. BUSINESS NOT PREVIOUSLY CONSIDERED
 - A. CONSIDER AND ACT TO PURCHASE SIX (6) TOUGHBOOK COMPUTERS FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$25,752.00. THE MONIES ARE AVAILABLE USING THE IT FUND. Police Chief Dennis Cook stated these are to replace the computers in the squad cars. We have 6 that we have online currently. We purchased the ones in the cars now in 2011. Would like to use the funds from the IT Funds for the purchase. There is roughly \$74,000 in the account now. Pat Layden, City Attorney, asked how could you use the old ones? Chief Cook responded they (Turn-key mobile) would only give us \$200 a piece for the old ones. We could erase them and if the water plant needed one or we could use one in court. Animal Control could use one. DPS will have to erase them, this will be at no cost. DPS will have to program the new ones. Mayor Watkins asked for a motion. Connie Poole made the motion. Daulfin Bennett seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.
 - B. DISCUSS THE AWARD OF \$20,000 FROM TSET. TSET APPROVED A REVISION OF THE USE OF THE MONIES FROM A SPLASH PAD TO REPAIRING THE WALKING TRACK. Mayor Watkins stated it seems to be more feasible to repair the walking track verses of the splash pad. Any opinions? Daulfin Bennett, Jason Wagnon, and Connie Poole agreed. This isn't to be voted on. This is just to keep you informed.
 - C. CONSIDER AND ACT TO APPROVE THE CONTRACT FOR PITTCO/MCALESTER BOYS AND GIRLS CLUB FOR ONE (1) YEAR. Terry Green with the Boys and Girls Club. Would like to thank you for letting us use your fields. The name is actually the Southeast Oklahoma Baseball since we merged. Last year the fields were in bad shape most of the year and we were depending on volunteers to come in and work/mow. This year we have paid staff to mow the fields once a week. Had a meeting last week with Ed and Connie, Shawn and myself last Thursday. We walked the fields and they let us know what needs to be mowed and cleaned up. We are in agreement to keep everything up to par. Hoping you will let us come back. Mayor Watkins asked for a motion to approve the contract. Daulfin Bennett made the motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.

- D. DISCUSS AMERICAN LEGION UTILIZING THE OLD FRANK'S BUILDING LOCATED AT 420 NW ELECTRIC. Mayor Watkins stated a guy from the American Legion has approached us about this situation. He didn't show up for the Audit and Finance meeting where we could discuss this and he is not here tonight. We shouldn't pay for the utilities or any renovations. Ms. Poole stated she would like to know a bit more about it. Mayor Watkins stated if they fix anything up, it should stay with the building. We should stay with a one (1) year contract. Mr. Layden stated that he would have to look at it. We would need to look at what the arrangements are and what we are trying to get done before we enter into a contract with him.
9. COMMENTS FROM THE COUNCIL AND MAYOR. None.
10. ADJOURN TO KUA. Mayor Watkins asked for a motion. Daulfin Bennett made the motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes to adjourn to KUA.