

CITY OF KREBS
COUNCIL MEETING MINUTES
MARCH 19, 2019

1. Bobby Watkins called the meeting to order.
2. Kay Scott, City Treasurer called roll. Bobby Watkins – Present, Tommy Walker – Present, Connie Poole – Absent, Jason Wagnon – Present, Daulfin Bennett – Present.
3. PRAYER AND PLEDGE OF ALLEGIANCE
4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE FEBRUARY 19, 2019 COUNCIL MEETING. Mayor Watkins asks for a motion. Tommy Walker makes the motion. Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Tommy Walker – yes. Motion to approve minutes passes.
5. CONSIDER AND ACT TO APPROVE THE CLAIMS. Mayor Watkins asks for a motion. Tommy Walker asks about the \$1500 for the Wellness Center. Kay states is for 1-year membership for all employees of the City. Jason Wagnon makes a motion. Tommy Walker seconds the motion. Mayor Watkins calls for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Tommy Walker – yes. Motion to approve claims passes.
6. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN. Mike Kern addresses the Council. Page 6 – General Fund Revenues for month of February \$169,467.23. Revenues year to date \$1,263,497.83. Page 8 – Expenses this month \$241,759.79 short fall of \$72,292.56. Main reason for the short fall was 3 pay periods in one month. Kay states was not 3 pay periods that caused it, there was 2 pay periods and police vacation buy back. The 3 pay periods will be on March’s financials. Mike states year to date we are right at breaking even. 4 more months and we won’t have any buy backs. All sales tax ahead of schedule. Capital improvement tax ahead of schedule. Over all things are looking good. Ask for any questions or comments. None.
8. BUSINESS PREVIOUSLY CONSIDERED
 - A. CONSIDER AND ACT TO APPROVE ORDINANCE 19-04 WHICH CHANGES ORDINANCE 18-06 RETAIL OCCUPATION TAX LEVY FROM \$1000 TO \$150. Mayor Watkins states reason it jumped was because wine and strong liquor went into effect. Kay states has always been \$1000 for mixed drinks. Mayor Watkins states McAlester is \$150. Asks Council if would consider bringing back down to \$150 to make it easier on the retailers. Will only be for the retailers not restaurants. Mayor Watkins asks for a motion. Daulfin Bennett makes motion. Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Tommy Walker – yes, Jason Wagnon – yes, Tommy Walker – yes. Motion to lower tax to \$150 passes.
 - B. CONSIDER AND ACT TO APPROVE EMERGENCY CLAUSE FOR ORDINANCE 19-04, MAKING IT EFFECTIVE IMMEDIATELY. Discussion of what the emergency clause does. Pat states it would start immediately instead of having to wait 30 days. All new business that might come in would not be in the new ordinance. Tommy concerned that would affect businesses already in getting

money back. Pat states can reimburse if wanted to. Tommy asks how many we have. Kay states all restaurants in town and retailers. She asks does this include restaurants as well. Ordinance states retail so would not include the restaurants. Mayor Watkins states if approve new coming in would pay the \$150. Pat agrees. Mayor Watkins asks for motion. Tommy Walker makes motion. Daulfin Bennett seconds the motion. Tommy Walker – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion to make Ordinance 19-04 effect immediately passes.

C. CONSIDER AND ACT ON BARNETT STREET CLOSING PREVIOUSLY GRANTED IN ORDINANCE 10-03. Barnett not present. Mayor Watkins states we passed 11 years ago and Mr. Barnett didn't go to county clerk's office and didn't have it recorded. Pat Layden states he got a call today and that sounds like what happened. He states it would be the responsibility of the person who wanted street closed to follow thru with the process. Mayor Watkins asks if he'd have to go thru everything again. Pat asks if we have where we closed it. Kay states we have for the 13th Street closing that was filed with county by us, but needed to go to district court. Pat says it is Barnett's responsibility to get it to district court. Pat states he will have to do the whole process again including sending the letters, filing it with county and taking it to district court. There is no other way around it. Tommy asks if we closed or vacated the street. Kay states was closed in 2010. Mayor Watkins since no one is here to represent Mr. Barnett asks for motion to table the issue. Tommy Walker makes motion to table. Jason Wagnon seconds motion. Mayor Watkins takes vote. Daulfin Bennett – yes, Jason Wagnon – yes, Tommy Walker – yes. Motion to table passes.

D. CONSIDER AND ACT TO APPROVE WORDING FOR DALE CANTRELL STONE TO READ: "THE MORNING IS SHORT AND THE DAYS PASS AS IF THEY ARE NUMBERED. YOU HAVE BEEN GIVEN A SPECAIL GIFT THAT FEW CAN CLAIM AND MANY HAVE TRIED. BAD TIMES, GOOD TIMES YOUR TENACITY TO DO THE RIGHT THING, YOU HAVE NEVER WALKED AWAY. OUR PRIDE IN YOU WILL NEVER WAVIER BECAUSE YOU HAVE SHOWN US, WE ARE ALL BROTHERS AND SISTERS. WITH PRIDE WE REALIZE THAT WE FOLLOW YOUR EXAMPLE IN THAT WE ALL WALK TOGETHER. Ed Klink addresses Council. This was meant to be an example and Council can do anything they want to with it. Tommy thinks would be good to put on the plaque of his service accomplishments so that people who don't know him could learn about him. Ed states has a great deal of respect for Mr. Cantrell, but the respect is not because of what he has done but who he is. He wants to recognize Dale Cantrell for being the man that he is. Tommy states he has done a lot for the City, State and Country. Ed told back story on Dale Cantrell from time he was little. Mayor Watkins states would be difficult to get someone who knew all of his background, to know all he's done and how to word it all on a plaque. Ed says yes, he has done a lot, but wants to focus on his character, how he gets things done in tough situations. Mayor Watkins Tommy if he would help Mr. Klink to write something up. They ask other Council members their thoughts. Neither Daulfin or Jason knew him. Tommy asks if going to be another concrete memorial like we have at the police station and senior center. Ed says that is up to the Council, but we have a lot of tombstones around town. Bronze plaque 20x16 is what the quote is for. Would need to be put up on or in a building if is plaque, no stone to put out. Tommy thinks we should combine accomplishments with what Ed wrote at the bottom of the plaque. He states he will get with Ed and get something worked out. Ed says they need to decide what media it will be on. Tommy motions to table until they can further research the details. Daulfin Bennett seconds motion. Mayor Watkins takes vote. Daulfin Bennett – yes, Jason Wagnon – yes, Tommy Walker- yes. Motion to table passes.

E. CONSIDER AND ACT TO APPROVE ESTIMATE FOR DALE CANTRELL STONE FROM CRAWFORD GRANITE FOR \$2000. Mayor Watkins asks to table. Tommy Walker makes motion. Jason Wagnon seconds motion. Mayor Watkins takes vote. Daulfin Bennett – yes, Jason Wagnon – yes, Tommy Walker – yes. Motion to table passes.

9. BUSINESS NOT PREVIOUSLY CONSIDERED.

A. CONSIDER AND ACT ON PUTTING 2 FLASHING LIGHTS IN FRONT OF LOVERA’S STORE ON 6TH STREET IN EXCHANGE FOR RIGHTS TO USE THE OLD TROLLEY TRAIL FOR SAFE ROUTES TO SCHOOL. Ed Klink addresses Council. Spoke with Sam Lovera he is all for it. Would start at his store where the trolley line that used to run behind his store. Won’t be straight line but Lovera will allow us to use it. Sammy’s wife was supposed to come in and talk to Ed, but he has not heard from her. Ed is unsure of what his wife is going to want. Will use as bargaining chip to get it done. This would have 1 portion of our safe routes to school complete. No discussion Mayor Watkins asks for a motion. Tommy Walker makes motion. Daulfin Bennett seconds motion. Mayor calls for a vote. Tommy Walker – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion to put flashing lights passes.

B. CONSIDER AND ACT TO APPROVE ORDINANCE 19-03 ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF KREBS. Ed Klink addresses the council. Have rewritten basic part of manual for streets, alley closures not saying it can’t be done but will make it much harder including engineer reports. New regulation for rezoning not all written up. Julia didn’t write it. Asks Kay about it. Kay says the rezoning portion is written up. Ed says doesn’t include everything with the street closures and zoning. Kay says just for the zoning and not for the street closing. Ed wants to stop discussing this because it needs to include the street closing as well. Tommy asks about getting engineer involved should person who is wanting it done have to pay for it. Ed says yes it would be on person not on City. Ed says a person who comes in front of City and wants to change zoning would be responsible for cost to notify & to get engineers. Nothing has been done in past to see what would it do to our infrastructure. Pat Layden asks if we have a planning / zoning commission in Krebs currently. Mayor states no. Pat brought up that the ordinance keeps bringing up a committee. Ed states we would put together a planning committee prior to this being looked into. Things would have to be different. Biggest change would be the Engineering reports that would be required that validates project and problems that it faces and brought before our zoning committee which happens to be our council and mayor. Pat asks if we have a Krebs building code division. Ed says we do. Composed of Julia and himself. Pat says this is first he has seen of it. Asks if everyone has read it. Tommy thinks we should table it until it is all done. Ed says it was all done and doesn’t know why it was not put all together. Mayor Watkins asks for a motion to table. Tommy Walker makes a motion. Daulfin Bennett seconds the motion. Mayor Watkins takes a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Tommy Walker – yes. Motion to table passes.

C. CONSIDER AND ACT TO APPROVE EMERGENCY CLAUSE FOR ORDINANCE 19-03, MAKING IT EFFECTIVE IMMEDIATELY. Tommy Walker makes motion to table. Daulfin Bennett seconds motion. Mayor Watkins takes vote. Daulfin Bennett – no, Jason Wagnon – yes, Tommy Walker – yes. Motion to table passes.

D. CONSIDER AND ACT TO PAY INVOICE \$2500 FROM JASON SCHELOR FOR GETTING \$74,400 TAP GRANT APPROVED. Kay Scott addresses council. Originally paid him \$4000 to do the T-SET and TAP Grant. Has sent an invoice and is requesting \$2500 more because of the amount of the TAP Grant. Tommy Walker asks if we have anything in writing. Kay says no contract. Never had a contract with us. Ed Klink states we should have had a contract with him. If we had one, we can't be found but we don't know if we had one or not. If we make any more monetary improvements using grant writer, we will have a contract. Ed thinks we should pay \$2000. Tommy asks Pat what he thinks. Pat says usually there is a blanket amount. Tommy asks if he had a percentage. Kay says his typical amount is 3% of the awarded amount. Pat says that is standard. Says should have been a contract, but if there wasn't and we felt like he went out and did the work and earned it then go ahead and pay the 3% it is reasonable amount for a grant writer to request. Mayor Watkins says he did get us \$74,400. Tommy says we paid him over the 3%. Kay verifies yes, we paid him \$4000. Pat says he would request grant writer to come before Council and explain why he wants more. Pat says if we pay him the \$2500, we are up to 9%. Pat says that is not reasonable to him. Ed says he is most regretful that we can't find or don't have a contract. Says this is not how we normally work. Usually we do everything by contract. Tommy asks if it came before the Council to pay the \$4000. Kay says yes, in August. Tommy states if he asked for \$4000 and we paid \$4000 then that is all he is getting. Mike states even if he gets the \$16,000, he's already been paid his 3%. Tommy asks what we do, just not pay him. Pat says decline to pay and ask him to get on agenda and come to present to Council why he deserves more. It would his burden not ours for the contract. Tommy says he will have to come before the Council. Tommy motions not to pay invoice. Daulfin Bennett seconds the motion. Mayor Watkins takes vote. Daulfin Bennett – yes, Jason Wagnon- yes, Tommy Walker – yes. Motion not to pay passes.

E. CONSIDER AND ACT TO APPROVE HAVING SURPLUS SALE AS SILENT AUCTION ON MARCH 30, 2019 AT FRANKS. Ed Klink addresses the Council. Will start at 9 in the morning on Saturday. Will use silent auction to get it done. Have a grader and a trencher should bring \$400. Can take to salvage. Tommy asks if it runs. Ed says no and hasn't ran for 7-10 years. Has a motor patrol that ran 4 years ago. Mayor Watkins states we will have to put a reserve on the items. Ed Says will be discussed at the opening of the auction. Will be the estimated amount of salvage, will be between \$400- \$450. Mayor Watkins says its \$100 per ton. Bobby asks what time we will close it out. Ed states until we are thru. Mayor states we really need to put time on closing. Ed says he doesn't know. Pat Layden states would be better to put time. They decided on 2pm. Mayor Watkins asks for a motion. Tommy Walker makes a motion. Jason Wagnon seconds motion. Mayor Watkins takes a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Tommy Walker-yes. Motion to have silent auction passes.

10. COMMENTS FROM THE COUNCIL AND MAYOR. Kay Scott addresses Council. Got call from Jessica Gregg with the base. Community leadership tour at the base and invited the council members and mayor. Tuesday 26th 8:30am – 1:00pm. Need to know by the 21st if want to go.

11. ADJOURN TO KUA. Daulfin Bennett makes the motion. Jason Wagnon seconds the motion. Mayor Watkins takes vote. Tommy Walker– yes, Jason Wagnon – yes, Tommy Walker – yes. Motion to adjourn to KUA Passes.