

CITY OF KREBS  
COUNCIL MEETING MINUTES  
APRIL 16, 2019

1. 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. PRAYER AND PLEDGE OF ALLEGIANCE
4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE MARCH 19, 2019 COUNCIL MEETING. Mayor Watkins asks for a motion. Daulfin Bennett makes the motion. Connie Poole seconds the motion. Mayor Watkins calls for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – 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 makes a motion. Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – 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 – Month of March revenues \$155,197.77. 9 months ending March 31, 2019 total revenues \$1,418,695.60 exceeded revenue budget by \$88,515.60. Page 8 – Spent quite a bit of money in March included a \$25,000 transfer that was in the budget. Year to date profit of ending 9 months of \$57,088.14 on City side. Ask for any questions or comments. Tommy Walker asks if used tax is combined with sales tax. Mike says it comes in separate but they combine them. Tommy would like to see it to know if it is going up. Mike says they can put on the report. Mayor asks if anyone has anything else. None.
8. BUSINESS PREVIOUSLY CONSIDERED
  - A. CONSIDER AND ACT TO PAY INVOICE \$2500 FROM JASON SHELOR FOR GETTING \$74,400 TAP GRANT APPROVED. Kay Scott addresses the Council for Ed who is absent. We have gotten grants in past using Jason. Was a misunderstanding. Wants to make sure we document everything in the future. We will record any meetings and make sure we have a contract, before we go forward, with any grant writer. Whether that's with Jason or another grant writer. Per Kay, Ed wants us to go ahead and pay Jason since he did go ahead and get us the \$16,000 and the \$74,000 grant. Connie Poole ask if we already paid him. Kay states we paid him \$4000 and he is asking for additional \$2500. Tommy states that is about the percentage that is normally charged. Kay thinks is a little higher, but Jason did mention after the fact he normally charges \$5000 up front and \$5000 when he gets the grant. Tommy says we both messed up. Kay states he also gets a % on top of that fee if it is over \$100,000. Connie states he did get us a pretty good grant. Mayor Watkins asks for a motion. Tommy Walker makes motion. Daulfin Bennett seconds the motion. Mayor Watkins calls for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, Tommy Walker – yes. Motion to pay Jason passes.

9. BUSINESS NOT PREVIOUSLY CONSIDERED.

A. CONSIDER AND ACT TO TEAR DOWN THE OLD RESTROOM AT THE PARK. THE COST PER HENRY MOSS IS \$2500. Mayor Watkins states this is a reasonable price. Doesn't think we will have any baseball at park this year. We need bathroom by the walking track. Wants to tear the old one down eventually build a metal one that can be easily cleaned and maintained. Connie Poole asks if he is going to remove everything. Mayor Watkins says will remove everything but the slab. Thinks will be a win-win for the City. Henry has done so much for the City and always at a reasonable price. Tommy says normally would cost \$5000. Mayor highly recommends. Mayor Watkins asks for a motion. Tommy Walker makes motion. Jason Wagnon seconds motion. Mayor Watkins calls for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion to tear down old bathrooms passes.

10. COMMENTS FROM THE COUNCIL AND MAYOR. Mayor Watkins asks Kay Scott if we got dumpsters set up for clean-up. Kay states yes will be May 17<sup>th</sup>, 18<sup>th</sup> & 19<sup>th</sup>. We will have 4 dumpsters and someone from the City will be there to check water bill & drivers license. Connie Poole asks if want ad in paper like we normally do. Mayor Watkins says yes. Daulfin Bennett verifies need both drivers license and water bill. Mayor Watkins says just water bill. Tommy asks if there is anything they can't dump. Julia states no paint or electronics. Mayor states no hazmat stuff, batteries, tires and such.

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