

CITY OF KREBS
COUNCIL MEETING MINUTES
MAY 15, 2018

1. Mayor Bobby Watkins called the meeting to order at 7:05 p.m.
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 APRIL 17, 2018 COUNCIL MEETING. Mayor Watkins asked for a motion. Jason Wagnon made the motion. Daulfin Bennett seconded the motion. Mayor Watkins called for a vote. Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.
5. CONSIDER AND ACT TO APPROVE THE CLAIMS. Mayor Watkins asked for a motion. Connie Poole made the motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.
6. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN. Handed out Preliminary budget information - Page 1 – For 10 months actuals for period ending April 30, 2018; Revenues were \$1,468,919. Our budget was \$1,286,498 so we have exceeded our budget on the revenue side. Our expenses were \$1,358,948 so we have a positive of \$109,971. I have estimated what the whole year would be so I put together a preliminary budget. Preliminaries for revenues is \$1,363,574 and for expenses we are going to appropriate \$1,976,721. We have an increase in the budget of roughly 5 percent. We will start with the payroll as usual. Potentially we look to see if we can give any raises. Capital Improvement budget we have cash on hand of \$30,732. Revenue estimated at \$170,609 for next year. Our total amount available for Capital Improvement would be right at \$200,000. We are budgeting already to move \$25,000 over to KUA for water meters. We plan on putting this in a separate fund. The IT Fund has \$86,352 in it and for May and June we should have another \$6,000. Budget is \$92,000 and we are going to appropriate for software for the police cars, radios, anything that we need to upgrade. We will talk about it at the next budget meeting. We have money set aside for those specific things. Estimate for the budget will be roughly 3 – 5% increase.
7. BUSINESS PREVIOUSLY CONSIDERED. None
8. BUSINESS NOT PREVIOUSLY CONSIDERED
 - A. TSET CHECK PRESENTATION TO THE COUNCIL. Courtney Owen, Wellness Coordinator for TSET program at the Pittsburg County Health Dept. So proud of the city for passing policy, done a great job with improving the health of the community, also with following the Certified Healthy Oklahoma as well as the TSET Healthy grant program. In that we are awarding you this TSET Healthy Living check for \$20,000. We hope that you can use this for your walking trail to make it better for the families in Krebs and the increase in activity and make it fun for your community members. Thank you for your leadership in leading this town to be healthier. Mayor Watkins thanked Ms. Owen. Pictures were taken also.

- B. PEGGY DEFRANGE TO ADDRESS THE COUNCIL REGARDING CAMPAIGN FOR STATE REPRESENTATIVE. Mrs. DeFrange addressed the council stating that she is not here to campaign. You know I'm running for State Representative. I know you can't support me as a group but you can individually. First, congratulations on the \$20,000 you just received from TSET. Second, the primary is June 26th. Will have a watch party at Isle of Capri at 6:30 p.m. Everyone is welcome. Mayor Watkins thanked Mrs. DeFrange for running. Connie Poole thanked her and wished her luck. Mrs. DeFrange thanked council for allowing her to address the council.
- C. CONSIDER AND ACT TO APPROVE PURCHASE OF RADIOS FOR EMERGENCY MANAGEMENT IN THE AMOUNT OF \$3,526.00 FROM MUSKOGEE COMMUNICATIONS. Larry Partain stated this will finish the communications within the city. The only stipulation is the radios went up about \$140 the first of this year. The new total will be \$3,616.00. 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.
9. COMMENTS FROM THE COUNCIL AND MAYOR. Mayor Watkins asked Steve DeFrange to tell the council about June 8th. Mr. DeFrange stated that once a year we have a fundraiser at the community center to help support down there. Part it is a requirement for KEDDO grant that we get. June the 8th scheduled to have Bingo. The lodge helped out on that. We will have a concession stand, 6 p.m., give away gift cards, have pies and cakes to raffle. Krebs gaming down there.
10. Mayor Watkins asked for a motion to Adjourn to KUA. 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.