

CITY OF KREBS
COUNCIL MEETING MINUTES
JULY 16, 2019 MEETING RESCHEDULED TO
JULY 23, 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 – Absent, Daulfin Bennett – Present.
3. PRAYER AND PLEDGE OF ALLEGIANCE
4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE JUNE 18, 2019 COUNCIL MEETING. Mayor Watkins asks for a motion. Daulfin Bennett makes the motion. Mayor Watkins calls for a vote. Daulfin Bennett – yes, Connie Poole – yes, Tommy Walker – yes. Motion to approve minutes passes.
5. CONSIDER AND ACT TO APPROVE THE CLAIMS. Daulfin Bennett asks who hit the sheriff's car. Captain Leo Baughman states Lincoln McKinney, during the tornado in Haileyville. Missed turn and went to back up and sheriff was right there. Mayor Watkins asks for a motion. Connie Poole makes a motion. Daulfin Bennett seconds the motion. Mayor Watkins calls for a vote. Tommy Walker – yes, Connie Poole – yes, Daulfin Bennett – yes. Motion to approve claims passes.
6. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN. Mike Kern addresses Council. Page 6 General Fund, fiscal year ending 6/30/2019 is \$1,906,122.76. Page 8 Total Expenses for year are \$1,804,324.62 positive year of \$104,798.14 on City Side. Mayor asks for any questions. None.
7. BUSINESS PREVIOUSLY CONSIDERED

None
8. BUSINESS NOT PREVIOUSLY CONSIDERED.
 - A. CONSIDER AND ACT TO APPROVE THE FISCAL YEAR 2019/2020 BUDGET. Mayor Watkins states have gone thru all the workshops and this is what they came up with. Mike Kern states this is the final budget. Page 3 for General fund they are the numbers quoted before. 2nd to last right hand column had \$104,000 profit. This next year predicting \$1,368.085 revenue. Important line #55 maintenance and operation General government fund we have \$570,000 in that account last year we only spent \$386,000. This is area we have to focus on. All other departments were gone through at the finance meetings. Ask for comments or questions. None Connie Poole makes motion. Tommy Walker seconds motion. Mayor takes vote. Daulfin Bennett – yes, Connie Poole – yes, Tommy votes yes. Motion to approve budget passes.

- B. CONSIDER AND ACT TO MAINTAIN EMPLOYER CONTRIBUTION FUNDING RATE OF 5.36% FOR OKLAHOMA MUNICIPAL RETIREMENT FUND. Kay Scott addresses council. City's portion of retirement fund. Helps liability for all employees. Retirement could drop but would take longer to get retirement fund funded. Mayor Watkins asks if this is our best route. Kay says yes. Mayor Watkins asks for a motion. Connie Poole makes a motion. Daulfin Bennett seconds the motion. Mayor Watkins takes a vote. Tommy Walker – yes, Connie Poole – yes, Daulfin Bennett – yes. Motion to keep contribution rate at 5.36% passes.
- C. CONSIDER AND ACT TO ACCEPT CONTRACT FOR A POLICE OFFICER AT KREBS PUBLIC SCHOOL. Chief Dennis Cook addresses the Council. Copy of last year contract school wants to renew. Had a few months in last year believes school starts August 15. Mayor Watkins ask for any questions. No discussion. Chief Cook states will be just like did last year. Will reimburse us, asks Kay if there was any problem. Kay states going well, no problems. Mayor Watkins asks for motion. Tommy Walker makes motion. Daulfin Bennett seconds motion. Mayor Watkins asks for a vote. Tommy Walker – yes, Connie Poole – yes, Daulfin Bennett yes. Motion to keep officer at school passes.
- D. CONSIDER AND ACT TO APPROVE PURCHASE OF TWO 2020 CHEVROLET TAHOES FROM JOHN VANCE FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$37,338.70 FOR EACH VEHICLE, TOTALING \$74677.40. Chief Dennis Cook addresses. Will replace one vehicle that is down. Currently sharing one vehicle, have been for several months and it is running 7 days a week. The other vehicle will be for the initial rotation for this year. Thinks SUV will be more durable. Seems like have had a lot of problems with Dodges. Would like to get away from maintenance bills. Other Departments have gone with the Tahoes and had success. They are bigger and have more room will last longer. Mike Kern wants to point out on page 4 of the budget was approved in capital improvement for 2 police cars. Tommy Walker states these are higher than usual. Chief Cook yes purchased off state purchase. Tommy asks if everyone is buying Tahoe or is there cheaper we could buy? Chief Cook says Ford's and Tahoe's about same. Also says they are bigger and yes more expensive. They are 4 wheel drive so will be able to use in bad weather. Daulfin Bennett makes motion. Connie Poole seconds motion. Mayor Watkins takes vote. Daulfin Bennett – yes, Connie Poole – yes, Tommy Walker – yes. Motion to purchase 2 Tahoes passes.
- E. CONSIDER AND ACT TO APPROVE PURCHASE OF TWO SETS OF IN CAR CAMERA SYSTEMS FOR THE ABOVE POLICE VEHICLES FROM KUSTOM SIGNALS IN THE AMOUNT OF \$8046.00 FOR EACH SET, TOTALING \$16,092.00. Chief Dennis Cook addresses Council. This is equipment and video systems that will be mounted in the SUVs they will be replacing / updating a 2012 and 2013. These will be 2020 models. Can purchase with IT fund. Mike points out in budget on page 5 that they did budget for this as well. Tommy asks if can do anything with old systems. Chief Cook says they are 6 / 7 years old have become obsolete. Tommy asked if we were going to sell old vehicles. Chief Cook states one of our local

mechanics thinks a lifter has dropped in engine that's why it is parked. The 2nd vehicle they would like to make a pull car for parts. Mayor Watkins asks for a motion. Connie Poole makes motion. Daulfin Bennett seconds motion. Mayor Watkins takes a vote. Daulfin Bennett – yes, Connie Poole – yes, Tommy Walker – yes. Motion to purchase in camera systems passes.

10. COMMENTS FROM THE COUNCIL AND MAYOR. Connie Poole states animal control is doing an excellent job. Also, Julia is doing an excellent job with abatements. She says it is something that needed to be done and she is pursuing it the right way and getting it done. Tommy Walker states she is getting everybody not just certain people. Mayor Watkins agrees she has gone farther than any year we have had so far. Ed Klink says they have gone pretty far with insulation of new equipment for water and sewer plants. They have crossed in to territory they hadn't been in. Now have operational equipment that has not been operational in a long time. He says as a citizen of Krebs he'd like to thank the council. The Mayor thanked Ed for all he does.

11. ADJOURN TO KUA. Daulfin Bennett makes the motion. Jason Wagnon 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.