

CITY OF KREBS
COUNCIL MEETING MINUTES
SEPTEMBER 18, 2018

1. Bobby Watkins called the meeting to order.
2. Julia Casey, City Clerk called 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 AUGUST 21, 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. Jason Wagnon makes a motion. Connie Poole 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. Mike Kern addressed the council. Page 3 revenues for month of August are \$149,698.71, for the 2 months ending total \$340,394.77. Page 5 total expenses year to date is \$290,683.16. Positive income for the first two months is \$49,711.61. For this year compared to other years we have been able to take care of our expenses. Usually in the first couple of months we have a lot of expenses like insurances to take care of. We have been able to accumulate more revenues compared to previous years. We are off to a positive start, looking very well. No questions from the council for Mike.
8. BUSINESS PREVIOUSLY CONSIDERED

NONE
9. BUSINESS NOT PREVIOUSLY CONSIDERED.
 - A. CONSIDER AND ACT TO APPOINT MS. AMIE WALTERS AS A BOARD MEMBER FOR KREBS HOUSING AUTHORITY. Sherry with the housing authority addressed the council. Amie has been a member for a couple of months. Since Mr. Nelms passed away there is an opening, they need another person. Mayor Watkins asked who the chairperson is. She believes Donna Lewis is. Sherry states in their next meeting they will be going over that. Mayor Watkins says Sherry recommends this and they need a vote. Connie Poole makes the

motion. Daulfin Bennett seconds the motion. Mayor Watkins takes a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.

- B. CONSIDER AND ACT TO APPROVE THE KELLY MILLER CIRCUS TO HAVE TWO PERFORMANCES AT THE DEERINWATER PARK ON ELECTRIC, OCTOBER 16, 2018 AT 5:00 PM AND 7:30 PM. Kay Scott addressed the council. This is a fundraiser deal, it will cost us up front \$290. They give you tickets and whatever you sell ahead of time takes off the \$290. We could get that money back. City has to provide trash container and water. The circus does a lot of advertising. We will give tickets to the businesses around town so they can sell them in advance. If fundraiser happens Kay recommends that the money goes to the Parks & Recs Committee for the park. Kay advised the cost was on one of the pages provided. Mayor Watkins verified would cost city \$290. Daulfin Bennett inquired if there was enough parking. Ed states there is more than enough parking. Connie Poole asked if everyone would have to bring seating. Kay States they provide the tent and seating and there are no animals. Mayor Watkins asks for any other discussion. There was none. Mayor Watkins asks for a motion. Daulfin Bennett makes a motion. Jason Wagnon seconds the motion. Mayor Watkins takes a vote. Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion Passes.
- C. CONSIDER AND ACT TO APPROVE INFRASTRUCTURE SOLUTIONS ENGINEER GROUP TO MAKE IMPROVEMENTS TO THE SEWER ON SE 4TH STREET IN KREBS. TOTAL COST FOR IMPROVEMENTS IS QUOTED AT \$63,013. This is a KUA item will go back to it when we get to that part of the meeting.
- D. CONSIDER AND ACT TO CHANGE THE WORDING OF THE ELIGIBILITY STATUS FOR THE RETIREMENT PLAN THROUGH OKLAHOMA MUNICIPAL RETIREMENT FUND. ORDINANCE #18-03 WILL CHANGE IT TO READ AS: ELIGIBILITY – ALL REGULAR FULL-TIME EMPLOYEES, EXCEPT POLICE, FIREFIGHTERS, CITY SUPERINTENDENT AND OTHER EMPLOYEES WHO ARE COVERED UNDER AN APPROVED SYSTEM. Kay Scott addressed the council. The reason we need to change this is because Ed does work full-time and doesn't want to take the retirement, so in order for him not to be included in the retirement this has to say his position or he would have to work part-time. These are the only two options, otherwise the IRS will get involved and it will come back on city. In order for Ed or the City not to have to pay into the retirement fund the ordinance needs to include his job title. Mayor Watkins asked for a motion. Connie Poole makes the motion. Jason Wagnon seconds the motion. Mayor Watkins took a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion Passes.

- E. CONSIDER AND ACT TO UPGRADE GENERATORS TO BE IN A SEMI-STATE OF SELF-STARTING PUSH BUTTON. Ed Klink addressed council. At the Audit & Finance meeting we talked about replacing each of the 5 generators which would be \$25,000 - \$30,000 each. To do away with the automatic system, so when you need generators on, you would push a button to start them would be about \$1500 - \$2000 for each generator. We have already started on 3 of them today. Mayor Watkins asks for a motion. Jason Wagnon makes a motion. Connie Poole seconds motion. Mayor Watkins takes a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.
- F. CONSIDER AND ACT TO DONATE THE 3 POLICE CARS, THAT ARE NOT FUNCTIONING TO THE PITTSBURG COUNTY SHERIFFS OFFICE. Chief Cook addressed the council. Sheriff Morris approached him about the cars, they have a need for them, thinks they can take parts from the 3 cars and put into 1. They have mechanics in house over in jail that are trustees. We work closely with the sheriff office. Mayor Watkins states we use their courtroom. Chief Cook verified we use their courtroom free of charge. They do charge others to use it. Mayor Watkins states best bid we got in past on a police car was \$1200 and asks for any discussion. There is none. Mayor Watkins asks for a motion. Daulfin Bennett makes the motion. Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.
- G. CONSIDER AND ACT TO HIRE EASTERN OKLAHOMA DRUG TESTING AS OUR DRUG TESTER. Kay Scott addressed the council. This company has a medical review officer. When we do a drug test and there are any problems then the medical review officer will call the person who tested positive before they notify us. If they are taking prescribed medication we should not know about it. She recommends we use someone who has the medical review officer. Connie Poole asked if last company we used had an officer. Kay replied no. Mayor Watkins says less liability for us and Kay agreed and states the tests will be done on site. Mayor Watkins asks for a motion. Jason Wagnon makes the motion. Connie Poole seconds the motion. Mayor Watkins calls for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion Passes.
- H. CONSIDER AND ACT TO MOW AND CLEAN UP PROPERTY OWNED BY BEAU AND ALICIA SHIEVER IN BLOCK 89 LOTS 3 & 4. Ed Klink addressed council. We have made some head way in cleaning up the town this year. Have conferred with Mr. Layden and everything is in writing. We have posted on this specific property twice. Have given the owner proper notice. Nothing has been done by owners. This property is off 6th street, across the street from the house that burned down. The property has high weeds and not allowing proper drainage for neighboring houses. Mayor Watkins asks for a motion. Daulfin Bennett makes the motion. Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.

- I. CONSIDER AND ACT TO ADD LIGHTS AROUND WALKING TRACK AT A COST OF LESS THAN \$4 PER LIGHT PER MONTH. Kay Scott addressed the council. At the parks & rec committee meeting last Tuesday lighting around the track was brought up. There are not enough lights and there are dark areas, people are afraid to walk at night. Contacted Pam Sanders with PSO and we were told with our lighting agreement it will be less than \$4 per light per month. PSO provides the pole, light and wire. Mayor Watkins asks how many new poles will we get. Ed Klink said at least 10 and no more than 20. Mayor Watkins asks for a motion. Connie Poole makes the motion. Jason Wagnon seconds the motion. Mayor calls for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.
- J. CONSIDER AND ACT TO APPROVE PURCHASE OF A 4540 MAHINDRA 2 WHEEL DRIVE TRACTOR WITH FRONT END LOADER FROM DAVID'S TRADING YARD IN KIOWA, OK EXTRA ATTACHMENTS FOR TRACTOR ARE, BUSH BUTTON THUMB KIT FOR HYDRAULIC KIT IS \$950 AND A SKID STEER BRUSH GRAPPLE IN THE AMOUNT OF \$1,595. THE TOTAL COST OF THE TRACTOR AND ATTACHMENTS IS \$ 19,045. Ed Klink addressed the council. We do currently have a skid steer with a grapple attachment. They are in process of cleaning up the drainage ditch over by the Red Oak Trailer park. There is a lot of brush around town as well. The major problem with Skid Steer currently is that it has to be put on a trailer and brought to site. This takes up a lot of time and is difficult to do. Ties up 2 trucks, instead of just driving tractor to site. New tractor will be able to follow truck and help pick up the monthly brush. This will also help with the health and safety of our workers. Mike Kern inquired if we were purchasing out of the street and alley fund. Ed states yes this was a planned purchase. Mike says over the years we have built up our funds to purchase equipment such as this. Mayor Watkins asks for a motion. Daulfin Bennett makes the motion. Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.
10. COMMENTS FROM THE COUNCIL AND MAYOR. Connie Poole asks if we can get mosquito trucks back out. Ed Klink states we will get them back out. This is one of the pick ups that need to be replaced. Chief of police is getting new truck and we will be moving stuff around. The old Ford truck's door is falling off.
11. ADJOURN TO KUA. Mayor Watkins asked for a motion to adjourn to KUA. 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. Motion Passes. Adjourn to KUA.