

**CITY OF KREBS
COUNCIL MEETING
MINUTES
SEPTEMBER 17, 2024**

MEETING CALLED TO ORDER by Mayor Tommy Ray Walker

1. **ROLL CALL** by Cindy J. Cooper, City Clerk
Mayor Tommy Ray Walker- present, David Bailey- yes, Jason Wagnon- yes, Connie Poole- yes, Dan Heathcock- yes.
2. **PRAYER AND PLEDGE OF ALLEGIANCE** led by David Bailey
3. **DISCUSS AND ACT TO APPROVE THE MINUTES OF THE JULY 16, 2024 CITY COUNCIL MEETING.**
Dan Heathcock makes motion to approve July 16, 2024 with amendments. Connie Poole seconds. Mayor Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. **Motion passed.**
4. **DISCUSS AND ACT TO APPROVE THE MINUTES OF THE JULY 30, 2024 SPECIAL CITY COUNCIL-KUA BUDGET MEETING MINUTES.** Dan Heathcock makes a motion to approve the minutes of the July 30, 2024 Special City Council Budget meeting with amendment. Connie Poole seconds. Mayor Walker calls for a vote. David Bailey- yes, Jason Wagnon- yes, Connie Poole- yes, Dan Heathcock- yes. **Motion passed.**
5. **DISCUSS AND ACT TO APPROVE THE CLAIMS.**
Connie Poole, last month we got didn't get the claims till five minutes so we didn't get to look them over. This month we didn't even get them; can I ask why?
Cindy Cooper because you fired the treasurer, and I don't know how to do the claims.
Connie Poole, I thought you did the minutes. We don't have the minutes either.
Cindy Cooper, no, because I have been very busy. I did not have time to do the minutes. I absolutely have not had time to do the minutes for the last meeting.
Dan Heathcock, have the claims been paid.
Cindy Cooper, no, there has not a bill been paid.
Mayor Walker, we don't have anybody here that knows how to do all that.
Dan Heathcock makes a motion to table approving the claims. Connie Poole seconds. Mayor Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes, **Motion to table passed.**
6. **REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN.**
Mike Kern the financial statements look a different this month because I usually get the bank statements from the city and did not know Cindy does not have authority get those so I had to go to the bank, and get them myself. This next month we will get back on track, it's just I didn't realize Cindy did not have authority to print those. Mike reviews financial statement.
7. **BUSINESS PREVIOUSLY DISCUSSED.** None
8. **BUSINESS NOT PREVIOUSLY DISCUSSED**
 - A. **DISCUSS AND ACT TO APPROVE/DISAPPROVE MAKING CITY CLERK, CINDY COOPER THE AUTHORIZED OKMRF AGENT. *DUE TO THE CITY TREASURER BEING TERMINATED THERE IS CURRENTLY NO AUTHORIZED OKMRF AGENT.**
Dan Heathcock, why not wait for the new treasurer?
Cindy Cooper, whenever we do payroll, you have to put that in there each time. Given the situation they gave me a temporary password for the last time.
Connie Poole, how long are you able to do that temporary password.
Cindy Cooper, she told me to send that in fax it to her when I told her when the meeting was. This is the retirement.
David Bailey this is just until we get a new city treasurer
Cindy Cooper yes then you vote them into it.
David Bailey, you would temporarily be handling this position.
Cindy Cooper yes as the agent then I will go back to just being a signer.
Mayor Walker she is the only one there, she has to have it.
Cindy Cooper yes or we can stop doing payroll too.
Connie Poole when the new treasurer comes in then you will no long be authorized agent?

Cindy Cooper Absolutely. You will have to vote on the treasurer, you will have another form signed for the new treasurer.

Dan Heathcock makes a motion that **Cindy Cooper** is made the authorized agent temporarily until the new treasurer can take it over. **Jason Wagnon** seconds. **Mayor Walker** calls for a vote. **David Bailey**- yes, **Jason Wagnon**- yes, **Connie Poole**- yes, **Dan Heathcock**- yes. Motion passed.

- B. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE PURCHASE OF MSA EQUIPMENT FOR KREBS FIRE DEPARTMENT FROM CASCO INDUSTRIES, INC. IN THE AMOUNT OF \$31,627.00 AS FOLLOWS: (3) MSA, A-G1FS444MA2COLAR G1 4500 SCBA AT \$6,255 EACH, (7) MSA, 10175708 45 MIN 4500PSI BOTTLE AT \$1,196 EACH, (3) MSA, 10175708 45 MIN 4500PSI (BOGO FREE), (11) MSA, 10156459 MED G1 MASK AT \$390 EACH, FREIGHT \$200.**

Dan Heathcock makes a motion to approve the purchase of MSA equipment as listed. **Connie Poole** seconds. **Mayor Walker** Calls for a vote. **Dan Heathcock**- yes, **Connie Poole**- yes, **Jason Wagnon**- yes, **David Bailey**- yes. Motion Passed.

- C. DISCUSS AND ACT TO APPROVE/DISAPPROVE ALLOWING THE CITY OF MCALESTER TO PROVIDE WATER TO ALLSUP'S CONVENIENCE STORE LOCATED AT 1961 E US HWY 270, KREBS, OK.** **Connie Poole** makes a motion to approve it. **David Bailey** seconds. **Mayor Walker** calls for a vote. **Dan Heathcock**- yes, **Connie Poole**- yes, **Jason Wagnon**-yes, **David Bailey**-yes. Motion passed.

- D. DISCUSS AND ACT TO APPROVE/DISAPPROVE BUILDING PERMIT FOR ALLSUP'S CONVENIENCE STORE LOCATED AT 1961 E US HWY 270, KREBS, OK. *PLANNING AND ZONING BOARD VOTED TO RECOMMEND, PROVIDING THAT ALLSUP'S OBTAINS PERMITS FROM STATE FIRE MARSHAL AND DEQ.** **Dan Heathcock** makes a motion to table until DEQ permit is obtained. **Jason Wagnon** seconds. **Mayor Walker** calls for a vote. **Dan Heathcock**- yes, **Connie Poole**-yes, **Jason Wagnon**- yes, **David Bailey**- yes.

Motion to table passed.

- E. DISCUSSION FROM RESIDENT WITH CONCERNS ABOUT THE BRIDGE AT THE WALKING TRACK** **Salley Kincaid** expresses concerns over cave in of bridge on walking track and that there are no signs saying no motorized vehicles.

Cindy Cooper sign has been ordered.

Salley Kincaid also there are no trees on the walking track and I would like to start and adopt a tree program

- F. DISCUSS AND ACT TO APPROVE/DISAPPROVE ORDINANCE 24-05 GRANTING A 27% INCREASE ON MUNICIPAL CITATIONS, IN AN AMOUNT NOT TO EXCEED \$50.00, TO BE EARMARKED FOR CAPITAL OUTLAY FOR THE POLICE DEPARTMENT FOR THE PURPOSE OF PURCHASING POLICE VEHICLES AND EQUIPMENT.**

David Bailey makes a motion to approve.

Mike Kern the ordinance should include some verbiage about setting up a sperate checking account so that you can track it you probably should have a cash account for this money specifically.

Mayor Walker that money can only go to the police department?

Mike Kern correct. When you write that ordinance you should address that issue.

Mayor Walker to **Dennis**, if you start buying vehicles out of that fund you don't need our money now? You don't need capital improvements?

Dennis Cook that's right. We won't need capital outlay anymore.

Mayor Walker but you will still have to come to the city council for it.

Dennis Cook, yes.

Connie Poole seconds. **Mayor Walker** calls for a vote. **Dan Heathcock**- yes, **Connie Poole**- yes, **Jason Wagnon**- yes, **David Bailey**- yes. Motion passed

- G. DISCUSS AND ACT TO DECLARE THE PREVIOUS AGENDA ITEM AS AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF PEACE, HEALTH, OR SAFETY PURSUANT TO TITLE 11 STATUE 14-103.**

Dan Heathcock makes a motion to approve as stated Connie Poole seconds. Mayor Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. **Motion passed.**

H. DISCUSS AND ACT TO APPROVE/DISAPPROVE HIRING HUNTER DONOLEY AS NEW POLICE OFFICER EFFECTIVE SEPTEMBER 22, 2024

Mayor Walker always before when you hired someone it would come through me but now you just bypassed me and went straight to the council. You never talked to me about hiring anybody.

David Bailey that's my fault, you were off with covid.

Mayor Walker well nobody said anything when I got back

David Bailey, I apologize that was my fault.

Dan Heathcock makes a motion to approve hiring Hunter Donoley. Jason Wagnon seconds. Mayor Walker calls for a vote. David Bailey- yes, Jason Wagnon- yes, Connie Poole- yes, Dan Heathcock- yes. **Motion passed.**

I. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE PAYMENT OF COMP TIME, VACATION AND SICK LEAVE ACCRUED FOR MICHAEL HOUSE. GROSS AMOUNT IS \$24,377.79 LESS TAXES OF \$9,031.84 WHICH EQUALS \$15,345.95

Connie Poole makes a motion to approve. David Bailey seconds. Mayor Walker calls for a vote. Dan Heathcock – yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. **Motion passed.**

J. DISCUSS AND ACT TO APPROVE/DISAPPROVE ABATEMENT PROCESS FOR TALL GRASS AND WEEDS. PROPERTY LOCATED AT 375 SE HAYES, BLOCK 79 LOT 7 & 8.

Dennis Cook states you will get your money back. If we send our work crew out, we have to get it abated and cleaned up first. We will put a lien on it. Cindy will put a lien on it she is the only one that can do that.

Dan Heathcock makes a motion to approve the abatement process for 375 SE Hayes. Connie Poole seconds. Mayor Walker calls for a vote. Dan Heathcock-yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes, **Motion passed.**

K. DISCUSS AND ACT TO APPROVE/DISAPPROVE ABATEMENT PROCESS FOR TALL GRASS AND WEEDS. PROPERTY LOCATED AT 350 SE GRANT

Dan Heathcock makes a motion to approve the abatement process for 350 SE Grant to include the trees and any other nuisances. Jason Wagnon seconds. Mayor Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. **Motion passed.**

L. DISCUSS AND ACT TO APPROVE/DISAPPROVE ABATEMENT PROCESS FOR DILAPIDATED PROPERTY LOCATED AT 55 NW MAPLE, BLOCK 29 LOT 6

Gay Byrum Campbell pleads her case as to why she needs more time to clean up her property.

David Bailey makes an amended motion that if the electricity is turned off the property will still be abated, but the owner will have six months to clean it up. Jason Wagnon seconds. Mayor Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. **Motion passed.**

9. COMMENTS FROM THE COUNCIL AND MAYOR

Connie Poole *inaudible* asks about a food truck ordinance.

Cindy Cooper, we have one, they have to have their state licenses.

Connie Poole, can you get me a copy of that?

Cindy Cooper yes.

David Bailey we are way behind on a lot of things. I would like to request council allow research clerk to expand her role to help out until we get things lined out.

Connie Poole like what? What do you want her to do.

David Bailey lots of things. The minutes for one thing. She could type the minutes up.

Mayor Walker there is lots for her to do. Right now, Cindy is the only one in there, it would help her a lot.

Dan Heathcock who is she hired under.

Mayor Walker Express

Connie Poole so we would have to pay them also.

Cindy Cooper when she finishes her contract she was hired temporary part time for 90 days.

Connie Poole when is her 90 days up I thought we were trying to cut back.

Cindy Cooper October.

Connie Poole, have we got anybody for treasurer yet?

Mayor Walker, we interviewed five so far. We hired someone this afternoon. He will start the 25th.

Connie Poole once we hire that person you should be able to do the minutes again correct.

Cindy Cooper he will have to be trained he going to work almost two weeks then go on vacation, which he did tell us about during the interview. I think it will take him awhile to get his feet under him and to learn the program since there is no one here to teach him.

Connie Poole if he is qualified and everything so he should adapt pretty easy that is what I would think.

Mayor Walker, Kay was doing three jobs its going to take him awhile to learn three jobs. Cindy has learned a lot since she has been here of what a treasurer but she still does not know everything a treasurer does. It's different from what people think it is. This girl could help Cindy because she is always doing something on the phone people calling or coming in.

David Bailey even if we keep her part time

Mayor Walker otherwise we going to go back to overtime all the time for Cindy. She is doing it by herself it is hard to do all that. This girl could help her.

Dan Heathcock, can we get that put on the agenda for October?

Connie Poole let's wait till it's on the agenda I want to think about it. I don't want to make a quick decision

Mayor Walker you can. We need to do it as fast as we can. We need all the help we can get.

10. ADJOURN TO KUA **Connie Poole** makes a motion to adjourn. David Bailey seconds. Mayor Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. **Motion passed.**