## CITY OF KREBS COUNCIL MEETING MARCH 15, 2016

KREBS CITY HALL 5 E WASHINGTON KREBS, OKLAHOMA MARCH 15, 2016 TUESDAY 7:00 P.M.

POSTED: MARCH 11, 2016

1.	MEETING CALLED TO ORDER	
2.	ROLL CALL	
3.	PRAYER AND PLEDGE OF ALLEGIANCE	
4.	CONSIDER AND ACT TO APPROVE THE MINUTES OF THE FEBRUARY 16, 2015 COUNC	CIL MEETING.
5.	CONSIDER AND ACT TO APPROVE THE CLAIMS.	
6.	REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN.	
7.	PUBLIC COMMENTS, QUESTIONS AND ANSWERS	

8.	8. BUSINESS PREVIOUSLY CONSIDERED.		
9.	9. BUSINESS NOT PREVIOUSLY CONSIDERED		
	A.	REVIEW AND ACCEPT THE AUDIT FINDINGS FOR FISCAL YEAR 2014/2015 WITH RALPH OSBORNE, CPA.	
	В.	DISCUSS AND ACT TO CHANGE FROM AT&T PHONE SERVICE TO MEGAPATH SERVICES WHICH IS AN INTERNET PHONE SERVICE.	
	C.	DISCUSS AND ACT TO PURCHASE AN OMNI DIRECTIONAL ANTENNA FOR THE POLICE DEPARTMENT TO ENHANCE CELL PHONE RECEPTION IN THE POLICE BUILDING FOR PRICE OF \$1,575.00 WHICH INCLUDES EQUIPMENT, MATERIALS, AND INSTALLATION.	
	D.	DISCUSSION WITH W KAY SCOTT, CITY CLERK/TREASURER THE ACCOUNTING PROCEDURES USED FOR DEPOSITS AND TRANSFERRING FUNDS BETWEEN ACCOUNTS.	
	E.	DISCUSS AND ACT TO DISCONTINUE THE USE OF BROWN & BROWN DBA INSURANCE PROFESSIONALS AS AN AGENT FOR PROPERTY AND LIABILITY INSURANCE WHICH IS INSURED THROUGH OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG). THIS IS A COST EFFECTIVE MEASURE THAT WOULD RESULT IN A MINIMUM DECREASE OF \$4,200 PER YEAR. POLICY NUMBERS P1501501226L FOR PROPERTY AND 15285710150 FOR LIABILITY.	

	F.	DISCUSS AND ACT TO PURCHASE SIX (6) TICKET WRITERS AND SIX (6) PRINTERS FOR POLICE OFFICERS AT AN INITIAL COST OF \$22,565.00 AND THEN AN ANNUAL FEE OF \$3,600.00.
	G.	DISCUSS AND ACT TO JOIN ODIS (OFFENDER DATA INFORMATION SYSTEM) AT AN APPROXIMATE PRICE OF \$7,200 to \$7,500 FOR THE INITIAL SETUP AND THEN APPROXIMATELY \$1,500 ANNUALLY.
	Н.	DISCUSS AND ACT TO PURCHASE FOUR (4) CAMERAS FOR THE OUTSIDE OF CITY HALL. TWO (2) TO BE LOCATED IN THE BACK FOR THE DRIVE-THRU DROP BOX AND TWO (2) TO REPLACE THE BAD ONES AT THE FRONT OF CITY HALL. TOTAL COST FOR CAMERAS AND INSTALLATION WOULD BE \$4,388.96.
	I.	DISCUSS AND ACT TO APPROVE THE FOP COLLECTIVE BARGAINING AGREEMENT/POLICE CHIEF'S 5 YEAR CONTRACT FOR DENNIS COOK.
10.	СОММ	ENTS FROM THE COUNCIL AND MAYOR
11.	ADJOU	RN TO KUA.