

MINUTES OF THE
CITY OF KREBS
COUNCIL MEETING
KREBS CITY HALL
JANUARY 17, 2017

1. MEETING CALLED TO ORDER. Mayor Bobby Watkins called the meeting to order.
2. ROLL CALL – Clerk/Treasurer W Kay Scott called the Roll. Bobby Watkins – Present, Tommy Walker – Absent, Connie Poole – Present, Jason Wagnon – Present, Daulfin Bennett – Present.
3. PRAYER AND PLEDGE OF ALLEGIANCE – Lead by Mayor Watkins.
4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE DECEMBER 20, 2016 COUNCIL MEETING. Mayor Watkins asked for a motion. Daulfin Bennett 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.
5. CONSIDER AND ACT TO APPROVE THE CLAIMS. 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.
6. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN. Page 3 Statement of Revenues and Expenses. Revenues for December 2016 were \$120,318.69 and Expenses were \$119,857.73 so our Net Income was \$460.96. Year to date on the Revenues were \$786,193.30. This is greater than 50% of the budget. Expenses were \$827,868.89 and that is \$41,675.59 more than we have taken in. So far we have spent \$24,500 in the Street and \$50,383 in the Police Dept. Any questions?
7. BUSINESS PREVIOUSLY CONSIDERED.
 - A. CONSIDER AND ACT TO APPROVE THE USE OF MUNICIPAL CODE MANAGEMENT, LLC TO UPDATE THE CITY ORDINANCES INTO THE CITY CODE BOOK AND CONTINUED CODIFICATION OF NEW ORDINANCES. THE INITIAL COST IS \$4,250 TO BRING THE CODES CURRENT. THEN A COST OF \$1,000 TO BE PAID ANNUALLY IF THE CITY OF KREBS WISHES TO CONTINUE THE SERVICE. Mayor Watkins stated this is going to be time consuming and recommends that the council accept this offer. Ms. Poole asked Pat Layden, City Attorney, if he had decided. Mr. Layden stated he looked into it and that is all these people do, its their specialty. The only thing is to make sure they will come here and help gather up all the ordinances over the last many years. Mr. Layden asked Mrs. Scott if Ed had checked on this. Mrs. Scott stated she had talked to him (MCM – Mr. Perryman) and he said he would take off the charges for us mailing everything to them. Mr. Layden stated that was his concern that it would take time to go back through 13 plus years of records. Ms. Poole stated so they aren't going to come down here but they will take off how much ever it costs to send it to them. Mr. Layden stated someone is going to have to spend a lot of time to go through all the records. Mayor Watkins asked how many years are we going back? Mrs. Scott responded 14 years to 2003. Ms. Poole asked if we should look for someone else. Mrs. Scott responded I don't know anyone who does this. Mr. Layden stated he did it last time but it is a big undertaking. Mrs. Scott stated they would go through everything and make sure it is correct and will file it with the State and to all the things necessary for us to stay current. Mayor Watkins asked for a motion. Jason Wagnon made the motion to accept. Connie Poole seconded the motion. Mr. Layden stated he would be willing to look into it again. That's a very high. I don't know that there is any great rush to do this so I'll talk to Ed. You are supposed to do it every 10 years and we have waited 3 or 4 years now. Ms. Poole asked if we could table it and talk about it again. Mayor Watkins asked for a motion to Table. Daulfin Bennett made the motion to Table. Jason Wagnon seconded the

motion. Mayor Watkins called for a vote to table. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes to Table.

8. BUSINESS NOT PREVIOUSLY CONSIDERED

- A. CONSIDER AND ACT TO APPROVE THE INSTALLATION OF FIBER OPTIC CABLE BY BIZTEL FROM THE POLICE DEPARTMENT TO CITY HALL AT A COST OF \$3,480.00. Joe Breeden with BizTel addressed the council about the issues the Police Dept are having with their internet. This has caused computer problems and telephone problems because we get the phone service over the internet. To alleviate the problem we want to put in fiber optic cable by AT&T which is 99.9% reliable. Mayor Watkins asked Police Chief Dennis Cook if he had anything to add. Chief Cook stated when the internet is down, our phones or computers don't work. We are all paperless so it is imperative that we have better service. Mrs. Bennett asked if we were under contract with Vyve. Mrs. Scott answered not where it would affect this. Mayor Watkins asked for a motion. Connie Poole made the motion to pass it. Daulfin Bennett seconded the motion. Mike Kern asked the mayor if he could add that the monies be taken out of the IT Fund. Mayor Watkins called for a vote with the addition that the monies would be taken out of the IT Fund. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes. Mr. Breeden asked if we were going to talk about the monthly charges. Mrs. Scott stated that you can talk about it but they can't vote on it. Mr. Breeden stated we have to buy this from AT&T and recommends 20 M (MegaBytes) and the cost is \$699 per month. It's pricey but it is stable. The good side is that AT&T will install it up to and inside the building for free. It will take from the time the contract is signed until installed roughly 3 to 4 months. Mrs. Scott asked if we have to vote on this since it is a monthly service. Mayor Watkins stated its an administrative service. Mr. Layden stated not necessarily. Chief Cook stated that it could also be paid out of the IT Fund if the funds are available.
- B. BRIAN PETREE, A REPRESENTATIVE WITH REPUBLIC SERVICES, TO PRESENT RENEWAL OPTIONS OF THE CONTRACT FOR TRASH SERVICES. Mr. Petree addressed the council. Wants to get a 5 year commitment instead of a 3 year. What I was telling Kay was if there is no problem with the service and you want to continue with us then if you would give us a Word document Contract with 4 items stating the 1) States that everything will stay the way it is, 2) The New Legal Name of our company– Republic instead of Allied, 3) Term, and 4) the Rate Adjustment. I could set it at a fixed rate rather than a fluctuating rate. I can go to the accountants with the 5 year commitment and fixed rate of 3%. Mayor Watkins asked Mr. Kern if he had an opinion on this. Mr. Kern asked that an Appropriation clause be added. The Appropriation clause states that if the City goes broke that they can get out of the contract. Mr. Layden stated that there isn't one in the contract. Mr. Kern stated check with your people to see if there is one. Ms. Poole asked if that is 3% every year? Mr. Petree stated just during the 5 years and I could ask that it not be increased the 1st year. It would be years 2, 3, 4, and 5. Mrs. Scott asked so it would be 3% every year for the 4 years not 3% over the 4 years? Mr. Petree answered correct. Mr. Kern stated that this contract should be with the Public Works instead of the City. Check with your people to see. Mr. Layden stated that it needs to be put on the Public Works side. Mr. Petree asked again if anyone had any problems.
- C. CONSIDER AND ACT TO APPROVE THE LIMITED ENGLISH PROFICIENCY "LEP" POLICY ADOPTED BY THE CITY AS REQUIRED BY USDA. Mrs. Scott stated this is a mandatory policy because we do get funding from the USDA. Ed typed up the policy sent it in and the 1st one was rejected so he changed some things and they accept this one. It is mandatory. Mayor Watkins asked for a motion. Connie Poole made the motion to accept. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.
- D. CONSIDER AND ACT TO HIRE ALYSSA POWELL AS A FULL TIME EMPLOYEE FOR THE POLICE DEPARTMENT AS AN ADMINISTRATIVE ASSISTANT AT A RATE OF \$12.00 PER HOUR. Mayor Watkins stated that he had hired Alyssa 3 months ago. She has come up for probation. Chief Cook stated that she is replacing Becky. She passed all background checks and we are real pleased with her. She's a fast learner and can multi-task. 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 stated that Pittco ball club is merging with the McAlester Boys & Girls Club. Ed is at a meeting with them tonight. They still want to use our fields. It will be on the next agenda to see what you want to do. If you want to re-instate them for another year. He (Ed) had some issues to talk to them about – maintenance of the ball fields and keeping it looking nice. Mayor Watkins stated “If we abandon that over there, it will go down.”. Any comments?
Ms. Poole stated we want them to use the fields but we want them to take care of it.

10. ADJOURN TO KUA. Mayor Watkins asked for a motion to adjourn to KUA. 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.