

CITY OF KREBS
COUNCIL MEETING MINUTES
AUGUST 15, 2017

1. Mayor Bobby Watkins called the meeting to order.
2. W. Kay Scott, Clerk/Treasurer called roll. Bobby Watkins – Present, Tommy Walker – Present, Connie Poole – Present, Jason Wagon – Present, Daulfin Bennett – Present.
3. Prayer and Pledge of Allegiance led by Mayor Watkins.
4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE JULY 18, 2017 COUNCIL MEETING. Mayor Watkins asked for motion. Daulfin Bennett made the motion. Jason Wagon seconded the motion. Mayor Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagon – yes, Daulfin Bennett – yes. Motion passes.
5. CONSIDER AND ACT TO APPROVE THE CLAIMS. Mayor Watkins asked for motion. Jason Wagon made the motion. Daulfin Bennett seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
6. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN. Mr. Kern was absent.
7. BUSINESS PREVIOUSLY CONSIDERED. None.
8. BUSINESS NOT PREVIOUSLY CONSIDERED
 - A. JEANNE GIAUDRONE TO DISCUSS FIREWORKS ORDINANCE. Mrs. Giaudrone addressed the council. The last years have had trouble with the fireworks. The fireworks they are shooting off are loud and go so high and pieces fall on and near houses. They start shooting them off as soon as they start selling them but the ordinance says July 3, 4, & 5th until midnight. The people who are shooting them off aren't giving consideration to people in the neighborhood. I have talked to people and we would like to have a city celebration. Maybe have booths and a fundraiser for the money to go toward the fire department. Have community celebration and it's controlled. If that's not possible then let's go with this ordinance. McAlester doesn't let them fire them off in town. Tommy Walker, Connie Poole, and Daulfin Bennett agree with Mrs. Giaudrone. Mr. Walker stated that we do need to look at changing it. Mayor ask Pat Layden about the legal point, can she get a petition and have an election? Mr. Layden responded that the council could discuss it and change the ordinance. Mayor Watkins thanked Mrs. Giaudrone for coming to meeting.
 - B. TINA NELSON TO DISCUSS PLANS FOR 12 ACRES LOCATED NORTH OF THE WATER PLANT TOWNSITE 7 LOTS 44, 47, 48, AND 49. Mayor Watkins clarified that the acreage is North and South of the water plant. Ms. Nelson clarified that it is also for a portion Lot 54. Ms. Nelson gave some of the history of the property. It has been in the family for years. This land is not for me it is for nephew, Gibby Beshear's son, Asa Frances Krebs Beshear. He will be the occupant and care taker. Ms. Nelson wants to change the zoning from Agriculture to R-1 Single family residence. There may be up to three houses put on the property but definitely one home. Mr. Layden spoke up to clarify with Mr. Klink that notice has to be given to property owners with 300 feet of property to be re-zoned. Ms. Nelson stated that she consulted to Mr. Layden about this and have employed Don Hackler as her attorney. Pioneer Abstract is doing the search that provides the names and addresses of the neighbors that reside within the 300 feet. They will provide that to Mr. Hackler and he will be mailing notices within the next 10 days. Mr. Layden stated that he had talked to Mr. Hackler about letting Ed (Klink) know. Will have to come before the council, after the property owners have time to respond, to have the zoning changed. Probably October meeting.

- C. CONSIDER AND ACT TO APPROVE AND ACCEPT THE ENGAGEMENT LETTER FROM RALPH OSBORN, CPA FOR THE 2016/2017 FISCAL YEAR AUDIT. THE FEE FOR SERVICES IS \$4,100. Mayor Watkins stated that Mr. Osborn has done the audit for the last several years and done an excellent job. Mr. Walker asked if this is the same price as before. Mrs. Scott stated yes. Mayor Watkins asked for motion. 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, Tommy Walker – yes. Motion passes.
- D. CONSIDER AND ACT TO APPROVE THE FUNCTIONAL BUILDING REPLACEMENT COST CLAUSE FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) FOR THE BUILDING LOCATED AT 420 NW ELECTRIC STREET. LIMIT OF INSURANCE IS \$103,023.00. Mrs. Scott stated this is just the replacement cost of the building and not the materials store there. Mr. Walker asked Mr. Klink what he thought about this. Mr. Klink stated that we could re-purpose this building for craft shows, different types of functions, etc. It does need a lot of work in order to use it for this purpose. Mayor Watkins asked for motion. Tommy Walker made the motion. Daulfin Bennett seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
- E. CONSIDER AND ACT TO APPROVE THE PURCHASE OF 2017/2018 DODGE CHARGER POLICE PURSUIT CAR IN THE AMOUNT OF \$23,068.50 FROM BOB HOWARD CHRYSLER JEEP DODGE IN OKLAHOMA CITY. Police Chief Dennis Cook addressed the council. This is to replace the 2013 Charger that has well over 100,000 miles. This is the State contract price. Mayor Watkins asked if we were going to sell this car. Chief Cook stated we would like to use this as our pool car instead of the 2010 Charger that we are currently using but it has a bad transmission. 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, Tommy Walker – yes. Motion passes.
- F. CONSIDER AND ACT TO PURCHASE IN-CAR CAMERA SYSTEM AND EQUIPMENT FOR THE NEW POLICE CAR IN THE AMOUNT OF \$8,419.00 FROM KUSTOM SIGNALS, INC IN LENEXA, KS. Police Chief Cook addressed the council. The camera system is outdated – its 5 or 6 years old and we use video on every case. The new radar is included in this also. Mr. Layden stated they can go back and look at the video. Mayor Watkins asked for a motion. Daulfin Bennett made the motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.
- G. CONSIDER AND ACT TO PURCHASE LIGHTS, RADIO, EQUIPMENT, AND INSTALLATION FOR THE NEW POLICE CAR IN THE AMOUNT OF \$16,916.62 FROM MUSKOGEE COMMUNICATIONS, INC. IN MUSKOGEE, OK. Police Chief Cook stated this is the radios, new equipment, lights – updated equipment. It’s almost as expensive as the car. Mayor Watkins asked for motion. 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, Tommy Walker – yes. Motion passes.
- H. CONSIDER AND ACT TO APPROVE MUTUAL AND INTERLOCAL AGREEMENT WITH THE PITTSBURG COUNTY SHERIFF’S OFFICE. Police Chief Cook stated there are jurisdictional boundaries so we have to have agreements with the people/departments that we work with especially in the county. This will cover the city when we have to go outside our jurisdiction. This is also about liability and covering the city and police department. Mayor Watkins asked for a motion. 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, Tommy Walker – yes. Motion passes.
- I. CONSIDER AND ACT TO APPROVE THE COUNTY JAIL SERVICES AGREEMENT BETWEEN THE CITY OF KREBS AND THE PITTSBURG COUNTY CRIMINAL JUSTICE CENTER FOR A PERIOD OF ONE (1) YEAR TERM. Police Chief Cook stated Pittsburg County has a new sheriff and he would like a new contract signed. We jail inmates at Pittsburg County and it is an agreement that has worked out really good for us. This allows Krebs to keep the tickets they write instead of the county getting the monies. This is a standard contract that we have operated with in the past. Mr. Layden stated that he approved agreements. Mayor Watkins asked for a motion. Daulfin Bennett made the motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.

J. CONSIDER AND ACT TO APPROVE ORDINANCE 17-04 REVISION TO KREBS CITY CODE CHAPTER 9 ARTICLE 1 SECTION 9-10 UNAUTHORIZED OPEN BURNING. Ed Klink addressed the council. We do have an ordinance against open burning. It's weak and we need a new one. This one states that if your neighbor calls and says I can't breathe then you have to stop burning. Also included is a fire could be built between 10 a.m. – Noon with nothing added after 2 p.m. Mayor Watkins asked if this is 5 days per week. Ms. Poole stated that she is off on Saturday and Sunday and those are the two days that she could burn. A lot of people work Monday through Friday so they won't be able to burn anything. Can't we add an extra day? Mrs. Bennett asked if we could start earlier than 10 a.m. Mr. Klink stated we will make an amendment.
Mayor Watkins asked for a motion. Daulfin Bennett made the motion. Connie Poole seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.

K. CONSIDER AND ACT TO APPROVE EMPLOYEE RAISES AS PER 2017/2018 FISCAL YEAR BUDGET TO BE RETRO-ACTIVE TO JULY 1, 2017. Mayor Watkins stated that this is the raises that were approved in the City Budget. Mayor Watkins asked for a motion. Tommy Walker made the motion. Daulfin Bennett seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.

9. COMMENTS FROM THE COUNCIL AND MAYOR. None

10. ADJOURN TO KUA.

Mayor Watkins asked for a motion to adjourn to KUA. Daulfin Bennett made the motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.