CITY OF KREBS COUNCIL MEETING DECEMBER 17, 2019

KREBS CITY HALL 5 E WASHINGTON KREBS, OKLAHOMA DECEMBER 17, 2017 TUESDAY 7:00 P.M.

POSTED: DECEMBER 13, 2019

- 1. MEETING CALLED TO ORDER
- 2. ROLL CALL
- 3. PRAYER AND PLEDGE OF ALLEGIANCE
- 4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE NOVEMBER 19, 2019 COUNCIL MEETING.
- 5. CONSIDER AND ACT TO APPROVE THE CLAIMS.
- 6. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN.
- 7. BUSINESS PREVIOUSLY CONSIDERED.
- 8. BUSINESS NOT PREVIOUSLY CONSIDERED.
 - A. CONSIDER AND ACT TO APPROVE ORDINANCE NO 19-08 THAT WAS VOTED AND PASSED AUGUST 20, 2019, VACATE, CLOSE AND DISCONTINUE BLOCK 230 LOTS 1-11, AND BLOCK 231 LOTS 1-13. THE STREETS LYING BETWEEN RICHARDS AVENUE AND PEORIA AVENUE
 - B. CONSIDER AND ACT TO APPROVE ORDINANCE NO 17-04, UNAUTHORIZED OPEN BURNING AND RECREATIONAL BURNING.
 - C. CONSIDER AND ACT TO APPROVE SERVICE AGREEMENT FROM WARREN CAT, FOR ONE YEAR REGARDING THE CITY HALL GENERATOR IN THE AMOUNT OF \$2,758.78.
 - D. CONSIDER AND ACT TO APPROVE REPAIRS TO 2004 INTERNATIONAL DUMP TRUCK AT A COST OF \$7,657.76 BY RUSH TRUCKS IN TULSA.
 - E. CONSIDER AND ACT TO APPROVE A ONE-TIME STIPEND OF \$108.28 FOR ALL CITY EMPLOYEES.
 - F. CONSIDER AND ACT TO APPROVE RESOLUTION NO 19-04, AUTHORIZING THE PLAN ADMINISTRATOR FOR THE OKLAHOMA MUNICIPAL RETIREMENT FUND TO PAY MONTHLY RETIREMENT BENEFITS, THROUGH THE AUTOMATED CLEARING HOUSE FOR DIRECT DIPOSIT.
 - G. CONSIDER AND ACT TO PURCHASE A STEAM TABLE FOR COMMUNITY CENTER. THE COMMUNITY CENTER HAS RECEIVED THREE QUOTES.
 - MARKHAM RESTAURANT SUPPLY FOR THE AMOUNT OF \$1,901.87,
 - MARKET SOURCE RESTAURANT SUPPLY IN THE AMOUNT OF \$2,871.00,
 - CURTIS RESTAURANT SUPPLY IN THE AMOUNT OF \$2,045.00.
 - H. CONSIDER AND ACT TO PURCHASE A GENERATOR FOR THE POLICE DEPARTMENT FOR AN ESTIMATED AMOUNT OF \$20,000.
 - CONSIDER AND ACT TO PURCHASE 11 COMPUTERS AND 22 MONITORS FROM WAV11 AT A COST OF \$23,297.03.
 - J. CONSIDER AND ACT TO PURCHASE A DRONE FROM DRONE PLUS DALLAS AT A COST OF \$4,814.55.
- 9. COMMENTS FROM THE COUNCIL AND MAYOR
- 10. ADJOURN TO KUA.