## CITY OF KREBS COUNCIL MEETING AGENDA DECEMBER 17, 2024

KREBS CITY HALL 5 NE WASHINGTON KREBS, OKLAHOMA DECEMBER 17, 2024 TUESDAY AT 7:00 P.M.

- 1. MEETING CALLED TO ORDER
- 2. ROLL CALL
- 3. PRAYER AND PLEDGE OF ALLEGIANCE.
- 4. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE NOVEMBER 12, 2024 EMERGENCY CITY COUNCIL MEETING.
- 5. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE DECEMBER 4, SPECIAL CITY COUNCIL MEETING.
- 6. DISCUSS AND ACT TO APPROVE THE CLAIMS.
- 7. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN.
- 8. BUSINESS PREVIOUSLY DISCUSSED.
  - A. DISCUSS AND ACT TO APPROVE/DISAPPROVE GRANTING A CONTRACT TO CACY WOOD CONSTRUCTION COMPANY LLC. IN THE AMOUNT OF \$59,000 \$99,900 (INCREASE DUE TO ENGINEER UPDATES) TO POUR CONCRETE AND COMPLETE THE REPAIRS TO THE DAM AT KREBS LAKE
  - B. BE IT PUBLICLY PROCLAIMED REGARDING ORDINANCE NO. 23-05 WHICH WAS WRITTEN AS AN AMENDMENT TO CHANGE THE ZONING OF PROPERTY LOCATED IN LOT 42 TOWNSITE 7 OF KREBS OKLAHOMA FROM A- 1 AGRICULTURAL TO R-1 RESIDENTIAL, WAS UNLAWFULLY APPROVED BY THE CITY COUNCIL AND IS HEREBY DECLARED NULL AND VOID. SAID PROPERTY IS ZONED A-1 AGRICULTURAL.

## 9. BUSINESS NOT PREVIOUSLY DISCUSSED

- A. DISCUSS AND ACT TO APPROVE/DISAPPROVE BUILDING PERMIT FOR CONSTRUCTION OF NEW HOUSE LOCATED AT 375 SE 3<sup>RD</sup>, KREBS, OK. BLOCK 102 LOT 1 (PLANNING & ZONING BOARD RECOMMENDED)
- B. DISCUSS AND ACT TO APPROVE/DISAPPROVE BUILDING PERMIT FOR CONSTRUCTION OF NEW HOUSE LOCATED AT 89 SW 6<sup>TH</sup>, KREBS, OK. BLOCK 47 LOT 6. (PLANNING & ZONING BOARD RECOMMENDED)
- C. DISCUSS AND ACT TO APPROVE/DISAPPROVE ORDINANCE 24-7 REZONING OF PROPERTY LOCATED AT BLOCK 202 LOTS 6,7,8, & 9 OF THE CITY OF KREBS, PITTSBURG COUNTY, STATE OF OKLAHOMA FROM C-1 COMMERCIAL TO R-1 RESIDENTIAL (PLANNING & ZONING BOARD RECOMMENDED)
- D. DISCUSS AND ACT TO APPROVE AN EMERGENCY CLAUSE REGARDING ORDINANCE NO. 24-7: THAT AN EMERGENCY IS HEREBY DECLARED TO EXIST FOR THE PRESERVATION OF PUBLIC PEACE, HEALTH, AND SAFETY BY WHEREOF IT IS NECESSARY THAT THIS ACT TAKE EFFECT AND BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL
- E. DISCUSS AND ACT TO APPROVE/DISAPPROVE ORDINANCE 24-8 CLOSING OF ALLEY LOCATED IN BLOCK 20 BETWEEN LOTS 12 AND 1 & 2. KREBS, OK (PLANNING & ZONING BOARD RECOMMENDED)
- F. DISCUSS AND ACT TO APPROVE AN EMERGENCY CLAUSE REGARDING ORDINANCE NO. 24-8: THAT AN EMERGENCY IS HEREBY DECLARED TO EXIST FOR THE PRESERVATION OF PUBLIC PEACE, HEALTH, AND SAFETY BY WHEREOF IT IS NECESSARY THAT THIS ACT TAKE EFFECT AND BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL

- G. DISCUSS AND ACT TO APPROVE/DISAPPROVE ORDINANCE 24-9 AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN FOR THE CITY OF KREBS & KREBS UTILITY AUTHORITY, OKLAHOMA BY ADOPTING A REVISED AND RESTATED RETIREMENT PLAN. (PLAN INCLUDED IN THIS BOOK)
- H. DISCUSS AND ACT TO APPROVE AN EMERGENCY CLAUSE REGARDING ORDINANCE NO. 24-9: THAT AN EMERGENCY IS HEREBY DECLARED TO EXIST FOR THE PRESERVATION OF PUBLIC PEACE, HEALTH, AND SAFETY BY WHEREOF IT IS NECESSARY THAT THIS ACT TAKE EFFECT AND BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL
- I. DISCUSS AND ACT TO APPROVE/DISAPPROVE RESOLUTION 24-04 NOTICE OF ELECTION FOR WARDS TWO AND FOUR. DEADLINE AT THE PITTSBURG COUNTY ELECTION BOARD IS JANUARY 17, 2025 FOR THE 2025 REGULAR MUNICIPAL ELECTIONS. FILING PERIOD FOR THE ELECTION IS FEBRUARY 3, 2025 THROUGH FEBRUARY 5, 2025. THE NONPARTISAN MUNICIPAL GENERAL ELECTION WILL BE HELD ON APRIL 1, 2025
- J. DISCUSSION OF WHAT THE QUALIFICATIONS AND REQUIREMENTS ARE FOR SOMEONE TO RUN FOR A CITY COUNCIL/TRUSTEE POSITION IN AN ELECTION, DISCUSSION OF THE WARDS AND WARD MAPS, AND CLARIFICATION ON WHAT ACTION WILL BE TAKEN IF SOMEONE IS ELECTED THAT DOESN'T MEET THOSE REQUIREMENTS/QUALIFICATIONS.
- K. DISCUSS AND ACT TO APPROVE/DISAPPROVE A CONTRACT WITH MILLER OFFICE EQUIPMENT FOR PRINTER SERVICE OF TWO COPIERS, ONE FOR CITY HALL AND ONE FOR POLICE DEPARTMENT. PRICE RANGE STARTING AT \$2,616 PER YEAR. PRICE LIST INCLUDED IN THIS BOOK
- L. DISCUSS AND ACT TO APPROVE/DISAPPROVE DESIGNATING THE REMAINING ARPA FUNDS TO REPLACE/REPAIR MUSEUM ROOF \*FUNDS MUST BE DESIGNATED BY DECEMBER 31, 2024 OR BE RESCINDED\*
- M. DISCUSS AND ACT TO AMEND THE PREVIOUSLY APPROVED 2025 HOLIDAY SCHEDULE TO REFLECT MARTIN LUTHER KING DAY AS MONDAY JANUARY  $20^{\text{TH}}$ , 2025 INSTEAD OF WEDNESDAY JANUARY  $15^{\text{TH}}$ , 2025.
- N. DISCUSS AND ACT TO APPROVE/DISAPPROVE ADOPTING THE STATED STATUTES FROM THE 'PURCHASING HANDBOOK FOR OKLAHOMA COUNTIES' BOOK
- O. DISCUSS THE CITY COUNCIL ATTENDANCE LAWS AND REQUIREMENTS. REQUEST THOSE BE ENFORCED AND UPHELD ON BEHALF OF THE TAX PAYING CITIZENS OF KREBS OKLAHOMA (CITY OF KREBS)
- 11. COMMENTS FROM THE COUNCIL AND MAYOR
- 12. ADJOURN TO KUA

CERTIFICATION	
I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS $\_$	13TH DAY OFDECEMBER, 2024 BY 6:00 PM.
CINDY J. COOPER, CITY CLERK	