

MINUTES OF THE
CITY OF KREBS
COUNCIL MEETING
KREBS CITY HALL
December 15, 2015 at 7:00 p.m.

1. Mayor Bobby Watkins called the meeting to order.
2. Clerk/Treasurer W Kay Scott called the Roll. Bobby Watkins – Present, Tommy Walker – Absent, Connie Poole – Present, Jason Wagnon – Present, Daulfin Bennett – Present.
3. Mayor Watkins led the Prayer and the Pledge of Allegiance.
4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE NOVEMBER 17, 2015 CITY COUNCIL MEETING. 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. Motion passes.
5. CONSIDER AND ACT TO APPROVE THE CLAIMS. 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. Motion passes.
6. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN. Mr. Kern stated we have made a big improvement in November, our Net Income is \$37,952.41 more than we spent. Our year to date we are only \$10,654.27 expenses more than revenue. In the first 6 months, we usually pay a lot of insurances and capital bills and things like that. So if we break even the first 6 months, then the last 6 months usually show a positive cash flow. I don't see any unusual items. Any comments or questions.
7. PUBLIC COMMENTS, QUESTIONS AND ANSWERS CONCERNING THE CITY OF KREBS BUSINESS.
None.
8. BUSINESS PREVIOUSLY CONSIDERED. None.
9. BUSINESS NOT PREVIOUSLY CONSIDERED.
 - A. DISCUSS AND ACT TO APPOINT JACK CORDELL TO KREBS GENE HEATHCOCK COMMUNITY CENTER BOARD. Steve DeFrange addressed the council stating Jack Cordell was an original board member and has served as the Facilitator for the last 3 – 4 years. His wife was a cook at the center and on the advice of the City Attorney, he resigned from the board so there would be no conflict. His wife has been gone for over a year now. He has requested to be back on the board. Board has discussed and unanimously voted to put it before the Council to have Jack put back on the Board. 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. Motion passes.
 - B. DISCUSS AND ACT TO APPROVE THE ASSESSMENT OF KREBS GENE HEATHCOCK COMMUNITY CENTER OPERATIONS. Ed Klink addressed the council stating that approximately 3 months ago the council asked Ed and Tommy Walker to look at the operations at the Community Center. Overall operation is consistent with mandated laws. There are 4 areas we request to be addressed. We recommend 1) they keep \$150 in Petty Cash account, 2) All purchases need a Purchase Order prior to filling orders especially anything over \$1,500 which needs to come before you, 3) Personnel hiring needs to come before the council, and 4) at least 2 people should be 'bonded' to operate the Petty Cash account and keep the required ledger. Other than that they run a very tight organization and something the City of Krebs should be proud of. Mayor Watkins

asked for a motion. Jason Wagnon 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.

- C. DISCUSS AND ACT TO APPROVE A JOB DESCRIPTION FOR THE FACILITATOR AT THE KREBS GENE HEATHCOCK COMMUNITY CENTER. Ed Klink stated Jack Cordell asked the City to put together a job description for the duties that he performs. In our overall assessment that we just discussed, we took the major parts of his employment and we have them listed. This is simply a courtesy for Mr. Cordell but for the future it could be a stepping stone for anyone that wanted to get involved in the Senior Citizens or become a facilitator. Mayor Watkins asked for a motion. Jason Wagnon 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.
- D. DISCUSS AND ACT TO APPROVE JIM CORTASSA AS ASSISTANT FIRE CHIEF. Chuck Nelms addressed the council. The Fire Department has had several retire this year. Lawrence Scarpitti and Peter Prichard retired in October. Paul Rogers is set to retire December 31, 2015 which will leave the Assistant Chief a vacant position. We had officer voting last month and they recommended Jim Cortassa as Assistant Fire Chief to be brought before the council for consideration. 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.
- E. DISCUSS AND ACT TO APPROVE THE KREBS MUNICIPAL COURT SCHEDULE FOR 2016. 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.

10. COMMENTS FROM THE MAYOR AND COUNCIL. None from Mayor or Council members.

Ed Klink stated that the monthly debris pickup and amounts of trash has to be changed to exclude television sets, batteries, mattresses, washers, dryers, auto tires, furniture. We are not accepting anything that weighs over 40 lbs. For your information, also, we have received correspondence from FEMA about the emergency repairs we requested. We will be receiving approximately \$50,000. Hopefully we can begin working on this towards the end of March to repair the streets.

- 11. ADJOURN TO KUA. Mayor Watkins asked for a motion. Daulfin Bennett made the motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes. Adjourned to KUA.