

MINUTES OF THE
CITY OF KREBS
COUNCIL MEETING
KREBS CITY HALL
December 20, 2016 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 – Present, Connie Poole – Present, Jason Wagon – Present, Daulfin Bennett – Present.
3. Mayor Watkins led the Prayer and Pledge of Allegiance.
4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE NOVEMBER 15, 2016 COUNCIL MEETING. 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 Wagon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
5. CONSIDER AND ACT TO APPROVE THE CLAIMS. Tommy Walker asked what battery charger cost \$1,100? Mrs. Scott replied it is for the generator. Connie Poole asked what type of insulated gloves cost \$2,851? Mrs. Scott replied there are 36 gloves and they are used in the sewer. Mayor Watkins asked for a motion. Daulfin Bennett made the motion. Jason Wagon 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. Page 3 – Revenues for November were \$114,923.68 and the 5 months ending were \$665,886.90. Expenses were \$127,168.32 which is \$12,244.64 more than we have taken in. A portion of that is Capital Outlay of \$50,000. For the 5 months ending, we have spent \$42,124.26 more than we have taken in. This is fairly normal for the first half of the year because of capital expenditures. By the end of the year we should be in the positive. The IT Fund has \$50,086.03 in it and we need to start looking at replacing computers during our budget meetings. They need to be replaced every 3 years. Mr. Walker asked if the sales tax are staying even. Mr. Kern said yes. We need to have an Audit & Finance meeting in January. Ed Klink stated we will have on January 3rd, 2017. We have several items to discuss – Lake Eufaula with its low water level, Ms. Poole’s question.
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. Pat Layden stated he would do it for \$3,200 initially with a continuation of \$600 per year to keep it up to date. Mr. Klink stated that we have several files that have been moved from the attic of the maintenance building to a file room in the back of City Hall. We haven’t had time to go through all of them. We don’t have enough people to go through all of it. Mr. Walker asked Mr. Layden if he would have enough time to do this. Mr Layden stated that he would like to do it and it depends on how many files to go through. He stated that he may come back and say that he doesn’t have enough time. Mr. Klink stated we will have to go by the files piece by piece to see where it needs to be filed. Mr. Layden stated they usually won’t come and compile everything. They want it sent to them. Mr. Walker stated he would like to talk to this company about what they will do. Connie Poole stated she would like to table again. Mayor Watkins asked for a motion. Daulfin Bennett made a motion to Table this item. Tommy Walker seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes to Table.

8. BUSINESS NOT PREVIOUSLY CONSIDERED

- A. CONSIDER AND ACT TO HIRE PATRICK LEWIS AS A FULL TIME EMPLOYEE AT A RATE OF \$10.00 PER HOUR. HE WILL BE ON A 90 DAY PROBATIONARY PERIOD WITH INSURANCE AND RETIREMENT NOT AVAILABLE UNTIL THE 90 DAY PROBATIONARY PERIOD HAS BEEN COMPLETED. Mr. Klink stated that Mr. Lewis was hired as a part-time employee through an employment agency. He is multi-talented and will do anything you ask of him to do. Would like to see him put on as a Full-time employee. Our level of employees is the same as 2015 but our work load has steadily increased. Mayor Watkins asked for a motion. Tommy Walker 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.
- B. CONSIDER AND ACT TO ACCEPT JAMES CROWSON TO THE KREBS VOLUNTEER FIRE DEPARTMENT. Fire Chief Chuck Nelms addressed the council. We have had the Chaplin program once before and would like consideration to appoint Mr. Crowson to the department. The Red Cross wants to add him too. Mayor Watkins asked how many were on the roster now. Chief Nelms stated 19. Mr. Walker asked if he would be a firefighter? Chief Nelms stated he would attend fires to assist with the victims and family members not fighting fires. 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.
- C. CONSIDER AND ACT TO APPROVE THE 2017 MUNICIPAL COURT SCHEDULE. Police Chief Dennis Cook stated this is a formality. The County Clerk has to have this. 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.
- D. CONSIDER AND ACT TO APPROVE A REQUEST FORM TO BE ADDED TO THE AGENDA. Mrs. Scott stated since we don't have the public comments section because of the open meetings act. A similar form is what other towns are using to request to be added to the agenda. The forms need to be turned in by Wednesday before the council meeting so there is enough time to get approved by the mayor to be added and get everything typed on the agenda. 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, Tommy Walker – no. Motion passes.
- E. CONSIDER AND ACT TO APPROVE A ONE-TIME STIPEND OF \$108.28 FOR ALL EMPLOYEES. Mr. Klink stated this was his idea because there were no raises this year. We have had a full year of projects and an example is we pushed a plastic line through a steel line so we didn't have to bore under the creek which saved a lot of money. They have performed extra work and this is a small reward. It would let the employees know we appreciate them. Mr. Walker stated we haven't done this in several years. This amount is for all employees including the KUA employees. 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.
- F. CONSIDER AND ACT TO APPROVE RESOLUTION 17-01 NOTICE OF ELECTION FOR WARDS TWO AND FOUR. DEADLINE AT THE PITTSBURG COUNTY ELECTION BOARD IS JANUARY 20, 2017 FOR THE 2017 REGULAR MUNICIPAL ELECTIONS. FILING PERIOD FOR THE ELECTION IS FEBRUARY 6 THROUGH FEBRUARY 8, 2017. THE NONPARTISAN MUNICIPAL GENERAL ELECTION WILL BE HELD ON APRIL 4, 2017. Mayor Watkins stated this is for Daulfin and Connie's wards. Mayor Watkins asked for a motion. Tommy Walker 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.

9. COMMENTS FROM THE COUNCIL AND MAYOR.

Connie Poole asked what's the procedure for giving tickets for animals. Police Chief Dennis Cook answered the ordinance involves just the shelter not hay, heat, straw, etc. Ms. Poole asked City Attorney Pat Layden if we could do this. Mr. Layden stated we can look at the ordinance to see if it needs to be addressed. Mayor Watkins stated we can't go onto someone's property to check if they have bedding.

10. ADJOURN TO KUA.

Mayor Watkins asked for a motion to adjourn to KUA. 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.