

KREBS UTILITIES AUTHORITY
BOARD MEETING
DECEMBER 15, 2020
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

DECEMBER 15, 2020
TUESDAY
7:30 PM OR AFTER
CITY MEETING IS
COMPLETED

1. Chairman Watkins called the meeting to order.
2. Jessica Green, City Clerk called roll. Bobby Watkins-present, Tommy Walker-absent, Connie Poole-present, Jason Wagnon-present, Daulfin Bennett-present.
3. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE NOVEMBER 17, 2020 KUA BOARD MEETING.
Chairman Watkins asks for a motion to approve the minutes. Connie Poole makes the motion to approve. Jason Wagnon seconds the motion. Chairman Watkins calls for a vote. Jason Wagnon-yes, Connie Poole-yes, Daulfin Bennett-yes. Motion passed.
4. CONSIDER AND ACT TO APPROVE THE CLAIMS.
Chairman Watkins asks for a motion to approve the claims. Connie Poole makes the motion to approve. Daulfin Bennett seconds the motion. Chairman Watkins calls for a vote. Jason Wagnon-yes, Connie Poole-yes. Daulfin Bennett-yes. Motion passed.
5. FINANCIAL REVIEW WITH MIKE KERN.
Mr. Kern addressed the board. Mr. Kern states on page 3 the revenue for the three-month ending November was \$89,355.21. Total Expenses was \$109,794.92. Mr. Kern states that we have spent \$44,370.21 in repairs this month. Mr. Kern states for the year to date we show a loss of \$95,635.81 due to repairs and maintenance. Mr. Kern states that we have spent \$75,596.89 out of the Capital project and we only budgeted \$45,000.00. Mr. Kern states that when we have the next finance meeting, he will show how we spent that money. Mr. Kern asks if there are any questions.
6. BUSINESS PREVIOUSLY CONSIDERED.
None
7. BUSINESS NOT PREVIOUSLY CONSIDERED.
 - A. CONSIDER AND ACT TO APPROVE A ONE-TIME STIPEND FOR EMPLOYEES IN THE AMOUNT OF \$150.00 NET. GROSS AMOUNT IS \$162.43. TAXES ARE \$12.43.

Kay Scott, City Treasurer addressed the board. Mrs. Scott stated that this is for 5 employees that only work for the KUA. Chairman Watkins asks for a motion to approve. Connie Poole makes the motion to approve. Jason Wagnon seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Connie Poole-yes. Motion passed.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

None

9. ADJOURN.

Chairman Watkins asks for a motion to adjourn. Connie Poole makes the motion to approve. Daulfin Bennett seconds the motion. Chairman Watkins calls for a vote. Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion passes.



Jessica Green
Jessica Green, City Clerk

Bobby Watkins
Bobby Watkins, Mayor