

MINUTES OF THE  
CITY OF KREBS  
COUNCIL MEETING  
KREBS CITY HALL  
November 15, 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 – 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 OCTOBER 18, 2016 CITY COUNCIL MEETING. 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. Motion passes.
5. CONSIDER AND ACT TO APPROVE THE CLAIMS. Mayor Watkins asked for a motion. Jason Wagnon made the motion. Daulfin Bennett seconded the motion. Mayor Watkins called for a vote. Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.
6. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN. Page 3 - Total Revenues for the month of October were \$143,748.46 and 4 months ending were \$550,963.22. We have exceeded the projected amount for the budget. Page 5 - Expenses were \$141,019.70 leaving a Net Income of \$2,728.76. We have a loss of \$29,879.62 for the 4 months ending. Spent Capital items as is usual during this period and we should break even about December or January. Any questions?
7. BUSINESS PREVIOUSLY CONSIDERED. None.
8. BUSINESS NOT PREVIOUSLY CONSIDERED.
  - A. CONSIDER AND ACT TO PURCHASE BUNKER GEAR AND ADDITIONAL SAFETY ITEMS FOR THE VOLUNTEER FIREMEN FROM CASCO INDUSTRIES, INC. IN THE AMOUNT OF \$8,714.00. Connie Poole asked if this could be tabled because she didn't know what these items were and none of the Fire Department members were present. Mayor Watkins asked for a motion. Connie Poole made a motion to Table. Daulfin Bennett seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes to Table.
  - B. 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. Ed Klink addressed the council stating this needs to be done every 10 years per State Statutes. Pat Layden, City Attorney, stated he could do it cheaper. Mayor Watkins asked for a motion. Connie Poole made a motion to Table. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes to Table.
  - C. CONSIDER AND ACT TO APPROVE THE 2017 HOLIDAY SCHEDULE. 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.

D. CONSIDER AND ACT TO APPROVE THE 2017 CITY COUNCIL MEETING SCHEDULE. Mayor Watkins asked for a motion. Jason Wagnon made the motion. Daulfin Bennett seconded the motion. Mayor Watkin called for a vote. Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.

9. COMMENTS FROM THE MAYOR AND COUNCIL.

Mayor Watkins stated the public comments have been taken off the agenda. He asked Kay Scott to explain. Mrs. Scott stated she had went to a class earlier in the month. Needs to be a formal request to be put on the agenda. A decision could be made that violates the Open Meeting Act.

Fire Department members came in late to the meeting and wanted to address Item A. Mayor Watkins asked the City Attorney, Pat Layden if we could address Item A. Mr. Layden stated the council could.

ITEM A – Chuck Nelms, Fire Chief stated the old items need to be replaced because of safety issues and one fireman didn't have anything to fit. This is 4 sets of gear. Mike Kern, City Accountant addressed the Mayor and Council concerning a technicality regarding the gear. Bunker gear is a Capital Expenditure so monies will have to be re-allocated on the next agenda to reclassify. Mayor Watkins asked for a motion. Connie Poole made a motion to pass the purchase. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.

Chuck Nelms stated he also has a list of hydrants that need to be replaced or repaired for Mr. Klink. There are 10 dead and 36 repairs that need to be made. Mike Kern stated that new hydrants need to be put on the KUA side in Capital Improvements and funds are there. Mr. Nelms stated they need to be the standard threads so we don't have to special order the hose connections, valves, etc. Also need to color code by thread and water flow.

10. ADJOURN TO KUA. Mayor Watkins asked for a motion to adjourn to KUA. 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.