

CITY OF KREBS
COUNCIL MEETING MINUTES
JANUARY 16, 2018

1. Mayor Bobby Watkins called the meeting to order.
2. ROLL CALL – W. Kay Scott, City Clerk/Treasurer, called the roll. Bobby Watkins – Present, Tommy Walker – Present, Connie Poole – Present, Jason Wagnon – Present, Daulfin Bennett – Present.
3. PRAYER AND PLEDGE OF ALLEGIANCE led by Mayor Watkins.
4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE DECEMBER 19, 2017 COUNCIL MEETING. Mayor Watkins asked for a motion to approve the minutes. 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, Tommy Walker – yes. Motion passes.
5. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE DECEMBER 26, 2017 SPECIAL COUNCIL MEETING. Mayor Watkins asked for a motion to approve the minutes. 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.
6. CONSIDER AND ACT TO APPROVE THE CLAIMS. Mayor Watkins asked for a motion to approve the claims. 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.
7. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN. Page 3 Statement of Revenue and Expenses. Revenues for the month of December 2017 were \$136,202.87 and six months ending were \$920,992.29. Compared to the budget we are half way there. Expenses for the month of December 2017 were \$129,488.40 leaving a Net Income of \$6,714.47. For the six months ending Expenses were \$815,517.41 which leaves a Total Income of \$105,474.88. We are less than half way on expenditures. Any questions?
8. BUSINESS PREVIOUSLY CONSIDERED. None.
9. BUSINESS NOT PREVIOUSLY CONSIDERED
 - A. REVIEW AND ACT TO ACCEPT THE FISCAL 2016/2017 AUDIT FINDINGS FROM RALPH OSBORN, CPA. Mr. Ralph Osborn stated this is on what is called a Modified Cash Basis. In other words, payables and receivables are included. Start on Page 5 of the audit. This is the City of Krebs General Fund Balance Sheet – June 30, 2017. Cash of \$626,842 in General Fund. Due from other funds \$213,570 that's money that the Public Works owes the General Fund. It's up to the board whether it's paid back. Page 6 is the Statement of Revenues and Expenses. Revenues \$1,673,238 which the largest is the Court Fines of \$774,915 which is down about \$60,000 from the prior year. Sales tax was up \$20,000 over the prior year. Grant revenue dropped from \$70,000 to \$7,000 and of course your grant revenue will go up and down depending on what grants you get. You brought in \$1,673,238 and spent \$1,617,494 so you brought in \$55,744 more than you spent. We didn't see anything that stood out. We looked at quite a few expenditures and transactions. We didn't see anything that we would make recommendations on. Any questions? Tommy Walker asked "so we are in good shape"? Mr. Osborn answered "I think so".
Mayor Watkins asked for a motion to accept the audit. 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.

- B. CONSIDER AND ACT TO PAY FOR THE NEW CAMERAS OUT OF THE IT FUND AT A COST OF \$3,705.24. Tommy Walker asked if this was the cameras for outside. Mrs. Scott replied yes in the shop buildings. 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.
- C. CONSIDER AND ACT TO APPROVE A FIXED AMOUNT OF HOURS FOR JACK CORDELL AS FACILITATOR OF THE COMMUNITY CENTER. HE IS REQUESTING TO BE APPROVED FOR TWENTY-ONE (21) HOURS PER WEEK. Mr. Walker stated he's not wanting more hours just a set amount. 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 MICHAEL PARKER AS A NEW BOARD MEMBER FOR THE GENE HEATHCOCK COMMUNITY CENTER BOARD. Steve DeFrage relayed to the council that the Community Center board has lost two of its members at the end of the year, Johnny and Francis Springer. Johnny was an original member. He has lived in Krebs most of his life. The board at the community center has unanimously approved Michael Parker. 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.
- E. CONSIDER AND ACT TO APPROVE TO ALLOCATE \$5,000 TOWARD THE PURCHASE OF AN ENGRAVED STONE, PICTURE FRAMING, AND A SCOTTISH/IRISH MUSICAL ACCOMPANIMENT GROUP FOR A CEREMONY HONORING THE LATE KREBS MARSHAL JOHN DANIEL PARKER. THE CEREMONY WILL BE PERFORMED IN APRIL OF 2018. SPECIFIC DATE WILL BE ANNOUNCED AT A LATER TIME. Steve DeFrage addressed the council stating that the bag pipes were his idea. He had heard them before at services for policemen and firemen. The stone is \$2,575 from Stizza's and that includes mounting and everything. Mr. Walker asked if it would match the stone that is at the police station now. Mr. DeFrage stated yes, trying to match color and size. Tentative date for the ceremony is April 19, 2018. Mr. Walker asked about a picture on the stone. Mr. DeFrage stated it would be a larger picture in black and white. 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, Tommy Walker – yes. Motion passes.
Mr. DeFrage stated that he would start looking into the fireman that was killed once he is finished with Marshal Parker's. I have done some research and talked to some of his family members. Would like to put on the next budget.
- F. DISCUSS THE TRANSFER OF \$25,000 FROM THE GENERAL FUND TO KUA. IF TRANSFER IS NEEDED, IN WHAT MANNER THE TRANSFER SHOULD OCCUR, MONTHLY, QUARTERLY, OR ONE TIME TRANSFER. Mike Kern stated that we are trying to reimburse the KUA. They have spent \$50,000 already on Capital Improvements. I think we should do a one-time transfer because they have already spent a lot of money. Mayor Watkins asked for a motion. Tommy Walker made the motion. Connie Poole seconded the motion for a one-time transfer. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
- G. DISCUSS AND ACT TO GO INTO EXECUTIVE SESSION PURSUANT TO OKLAHOMA STATUTE TITLE 25 SECTION 307 (B) (1) & (7) TO DISCUSS THE EMPLOYEE STATUS OF VOLUNTEER FIRE FIGHTER JOHN 'NICK' MCGUIRE. Mayor Watkins asked for motion to go into executive session. 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.
- H. CONSIDER AND ACT TO RECONVENE INTO REGULAR SESSION. Mayor Watkins asked for a motion to reconvene to regular session. 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.
- I. CONSIDER AND ACT ON THE EMPLOYMENT STATUS OF JOHN 'NICK' MCGUIRE. Mayor Watkins asked for a motion. Jason Wagnon made the motion to terminate Mr. McGuire. Daulfin Bennett seconded the motion. Mayor Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes to terminate John 'Nick' McGuire.

10. COMMENTS FROM THE COUNCIL AND MAYOR. Ed Klink stated that I, unintentionally, gave the commander of the American Legion the wrong time and address for the Audit & Finance meeting last week. We will put him on the agenda for the next audit & finance meeting.

11. ADJOURN TO KUA.
Mayor Watkins asked for a motion to adjourn to KUA. Tommy Walker 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.