

CITY OF KREBS  
COUNCIL MEETING AGENDA  
JANUARY 17, 2023

1. MEETING CALLED TO ORDER by David C. Nelms
2. ROLL CALL by Sharon L Long, City Clerk. David C. Nelms – present, Tommy Walker – absent, Connie Poole – present, Jason Wagnon – present, David Bailey – present.
3. PRAYER by David Bailey. PLEDGE OF ALLEGIANCE led by Mayor, David C. Nelms.
4. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE DECEMBER 20, 2022 COUNCIL MEETING. Connie Poole made a motion to approve the minutes. David Bailey seconded the motion. Mayor Nelms called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.
5. DISCUSS AND ACT TO APPROVE THE CLAIMS. Connie Poole made a motion to approve the claims. Jason Wagnon seconded the motion. Mayor Nelms called for a vote. Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.
6. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH NICK DETELLO. Mr. Detello stated to turn to page 3. We are halfway through the year, so anything in the budget with the year-to-date half of that is where we should be. Revenue with year to date puts us at just a little over a million for the 6 months which is about 68% of the budget. Mr. Detello stated that we are ahead on the city side. Mr. Detello states a lot of that was ARPA money. ARPA money from the General Fund that went to the KUA. Total so far is \$366,651.05 from the city to the PWA that has been transferred. We have budgeted \$75,000.00 for the water tower and the generator as well as some other things. Year to date we are right on the budget. Mayor Nelms asked if there were any questions. No questions.
7. BUSINESS PREVIOUSLY DISCUSSED. NONE
8. BUSINESS NOT PREVIOUSLY DISCUSSED.
  - A. DISCUSS AND ACT TO APPROVE A STIPEND OF \$162.43 LESS TAXES OF \$12.43 FOR A NET AMOUNT OF \$150.00. Connie Poole made a motion to pass a Stipend of \$162.43 for a net amount of \$150.00. David Bailey seconded the motion. Mayor Nelms called for a vote. Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.
  - B. DISCUSS AND ACT TO APPROVE ORDINANCE NO. 23-01 AMENDING ZONING FROM R-1 TO C-2 AND CLOSING OF 15<sup>TH</sup> STREET FROM RICHARDS AVENUE TO END OF PEORIA AVENUE. David Bailey made a motion to approve Ordinance No. 23-01. Jason Wagnon seconded the motion. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.
  - C. DISCUSS AND ACT TO APPROVE POLICIES AND PROCEDURES FOR POLICE DEPARTMENT DEVELOPED BY LEXIPOL. Chief Dennis Cook addressed the council. Chief Cook stated he has been working on this for about 6 months. Mr. Cook stated that all our policy and procedures

are over 20 years old. Chief Cook stated we went from a 48-page policy and procedure to 587-page policy and procedure. Danielle stated on Pat Layden's behalf that he reviewed the book and stated it looks good. Chief Cook stated this is the future that we need to be covered on for all of our policies. He also stated that he did get the FOP involved and they have come to an agreement on it. Chief Cook stated it covers everything from simple calls to major emergencies. Chief Cook stated that this would cost around \$15,000.00. Chief Cook went on to say that OMAG would wave that fee if we took the opportunity to get this in place. David Bailey stated that he believes if we did put this in place it would save the city some money. Mayor Nelms stated that Lexipol does this all over the nation, he did not want to approve something that he has not finished reading. David Bailey asked Chief Cook how quickly did he need to get this approved. Chief Cook stated it was up to the Council. Connie Poole made a motion to approve Policies and Procedures for Police Department developed by Lexipol. Jason Wagnon seconded the motion. Mayor Nelms called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.

- D. DISCUSS AND ACT TO APPROVE 4<sup>TH</sup> QUARTER FIRE RUNS AND MEETINGS. Fire Chief Jim Cortassa addressed the council. He stated we should all have a copy of all the fire runs the Fire Department has made in the last quarter. Chief Cortassa stated that this is all new for them because usually this was all done on claims. Mayor Nelms explained according to W. Kay Scott, City Treasurer since we are doing this through payroll and not done on each payroll cycle. Before you had to approve the claims for each individual check, however the Firemen received 1099 and taxed at an extreme rate. Jason Wagnon made a motion to approve 4<sup>th</sup> Quarter Fire Runs and Meetings. Connie Poole seconded the motion. Mayor Nelms called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.
- E. DISCUSS AND ACT TO ACCEPT MARY JO BURGESS RESIGNATION. Dan Heathcock addressed the council. Mr. Heathcock stated speaking for Mary Jo and Diane we had a good thing going at the Community Center. He feels that this will cripple the center if we lose both of them. Mr. Heathcock also stated that he doesn't think we will find anyone as good and thorough as Mary Jo and Diane. Mr. Heathcock stated he spoke to Mary Jo and asked her if things went back to normal would you want to stay; he said she told him that she would consider it. David Bailey stated that he has spoken to Mary Jo twice about staying, but she did not want to. Jason Wagnon made a motion to accept Mary Jo Burgess resignation. David Bailey seconded the motion. Mayor Nelms called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – no. Motion passes.
- F. DISCUSS AND ACT TO ACCEPT DIANE SOLES RESIGNATION. David Bailey stated he spoke with Diane and she stated that if Mary Jo was leaving, she did not want to stay without her. David Bailey made a motion to accept Diane Soles resignation. Jason Wagnon seconded the motion. Mayor Nelms called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.
- G. DISCUSS AND ACT TO DESIGNATE COMMERCIAL AREA IN THE PLATTED TND (TRADITIONAL NEIGHBORHOOD DESIGN) PROPERTIES. Zach Prichard addressed the council. June 21<sup>st</sup> of last year that we approved the TND zoning overlay to his property. At that time there was a mix of

commercial and residential property. Mr. Prichard said there was some concern from Mr. Walker about the commercial area towards the southern end of the property. Mr. Prichard stated that his wife wants to build a hair salon, it's going to be about 500 square feet it would be a part of the TND. Mr. Prichard also stated that he wants to build the hair salon on the corner of Katy and Harrison. Mr. Prichard would like to switch this from R-1 to Commercial. Connie Poole made a motion to approve designate commercial area in the platted TND. Jason Wagnon seconded the motion. Mayor Nelms called for a vote. Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.

H. DISCUSS AND ACT TO APPROVE BUILDING PERMIT FOR A HAIR SALON IN THE PLATTED TND PROPERTIES AREA. Zach Prichard addressed the council. Mr. Prichard stated that he put his application in with the drawing of the structure prior to the Council Meeting. Connie Poole made a motion to approve building permit for hair salon in the platted TND area. Jason Wagnon seconded the motion. Mayor Nelms called for a vote. Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.

9. COMMENTS FROM THE COUNCIL AND MAYOR. David Bailey stated to Zach Prichard with what all you have done with the properties it really looks good.

10. ADJOURN TO KUA. Connie Poole made a motion to adjourn. Jason Wagnon seconded the motion. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes.