CITY COUNCIL MEETING MINUTES OCTOBER 21, 2025

1. MEETING CALLED TO ORDER -by Mayor Tommy Ray Walker

2. ROLL CALL- by Cindy J. Cooper, City Clerk

Mayor Tommy Ray Walker- present, Larry Coxsey- present

Jeanetta Hauck- present, Sherry DeFrange- present

Dan Heathcock- present

3. PRAYER AND PLEDGE OF ALLEGIANCE -Led by Dan Heathcock

4. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE SEPTEMBER 16, 2025 CITY COUNCIL MEETING MINUTES

Jeanetta Hauck makes a motion to approve the minutes. Sherry DeFrange seconds.

Mayor Walker calls for a vote.

Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes.

Motion passed

5. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CLAIMS

Due to council just receiving claims at meeting; Larry Coxsey makes a motion to table until council has a chance to look over the claims. Jeanetta Hauck seconds.

Mayor Walker calls for a vote.

Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion to table passed.**

6. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN

Mike Kern, look at page three of financial statements, statement of revenues, expenses for one month ending September 30th and the three months ending September 30th. Our total revenues for that period of time. \$811,354.99. Then if we go over to page five, are total expenditures \$740,461.03. So, we have a positive cash flow of \$70,893.96.

7. BUSINESS PREVIOUSLY DISCUSSED

A. DISCUSS AND ACT TO APPROVE/DISAPPROVE SUBLEASING PROPERTY LOCATED BETWEEN THE BACK OF CAR REPAIR SHOP LOCATED AT 8 S MAIN AND ADAMS AVE. KREBS, OKLAHOMA. TABLED FROM SEPTEMBER 19, 2025 MEETINGS FOR RENTAL CONTRACT TO BE DRAW UP BY ATTORNEY RONNIE MAY.

Larry Coxsey makes a motion to approve a six-month rental at \$150 a month. Jeanetta

Hauck seconds.

Mayor Walker calls for a vote.

Dan Heathcock- yes, Sherry DeFrange- no, Jeanetta Hauck- yes, Larry Coxsey- yes.

B. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE ANNUAL COMPILATION REPORT TABLED FROM SEPTEMBER 19, 2025 MEETING

Dan Heathcock makes a motion to approve

Larry Coxsey makes a motion not to approve the annual compilation report. Jeanetta Hauck seconds.

Mayor Walker calls for a vote. Dan Heathcock- no, Sherry DeFrange- no, Jeanetta Hauck- yes, Larry Coxsey- yes. Mayor Walker breaks tie by voting yes. **Motion to not approve compilation is passed.**

C DISCUSS AND ACT TO APPROVE/DISAPPROVE PAYING MIKE KERN \$2,500 FOR COMPLETING THE ANNUAL COMPILATION REPORT.

TABLED FROM SEPTEMBER 19, 2025 MEETING

Dan Heathcock makes a motion to approve. No second, motion dies.

No action taken

D. DISCUSS AND ACT TO APPROVE/DISAPPROVE CHANGING THE okMRF EMPLOYEE RETIREMENT VESTING REQUIREMENT TIME FROM THE CURRENT TEN YEARS TO FIVE YEARS, TO BE EFFECTIVE NOVEMBER 2025

Larry Coxsey makes a motion to change the okMRF employee retirement vesting to seven years. Dan Heathcock seconds.

Mayor Walker calls for a vote.

Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes.

Motion passed

E. DISCUSS AND ACT TO APPROVE/DISAPPROVE ABATEMENT OF PROPERTY OWNED BESSIE REYNOLDS (DECEASED) HUSBAND CHESLEY REYNOLDS FOR PROPERTY LOCATED 325 SE $2^{\rm ND}$

*30 DAY EXTENSION GRANTED AT SEPTEMBER 19, 2025 MEETING

Dan Heathcock makes a motion to grant 30-day extension on the abatement. Sherry DeFrange seconds.

Mayor Walker calls for a vote.

Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- no.

Motion passed

G. DISCUSS AND ACT TO APPROVE/DISAPPROVE ABATEMENT OF PROPERTY OWNED BY LARRY & NANCY CONNER LOCATED AT 31 STUBBS LANE – GRASS, TRASH, INOPERABLE VEHICLES

*TABLED FROM SEPTEMBER 19, 2025 MEETING

Dan Heathcock makes a motion to approve 30-day extension on abatement. Jeanetta Hauck seconds.

Mayor Walker calls for a vote.

Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes.

10. BUSINESS NOT PREVIOUSLY DISCUSSED

A. DISCUSS AND ACT TO GO INTO EXECUTIVE SESSION PURSUANT TO OKLAHOMA STATE STATUTE TITLE 25 SECTION 307 (B)(1), TO DISCUSS EMPLOYMENT STATUS, TERMINATION, PROMOTION, PAY SCALE, OR ANY OTHER RELATED ITEMS CONCERNING EMPLOYMENT OF MIKE KERN, CITY ACCOUNTANT

Larry Coxsey makes a motion to go into executive session. Jeanetta Hauck seconds.

Mayor Walker calls for a vote.

Dan Heathcock- no, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes.

Motion passed

*Council exits into chambers for executive session

B. DISCUSS AND ACT TO GO BACK INTO REGULAR SESSION

Dan Heathcock makes a motion to go back into regular session. Larry Coxsey seconds.

Mayor Walker calls for a vote.

Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes.

Motion passed

C. DISCUSS AND ACT ON MATTERS OF EXECUTIVE SESSION REGARDING EMPLOYMENT STATUS, TERMINATION, PROMOTION, PAY SCALE OR ANY OTHER RELATED ITEMS CONCERNING EMPLOYMENT OF MIKE KERN, CITY ACCOUNTANT

Larry Coxsey makes a motion to renegotiate pay for different things on the contract with Mike Kerns. Jeanetta Hauck seconds.

Mayor Walker calls for a vote.

Dan Heathcock- no, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes.

Motion passed

D. DISCUSS AND ACT TO APPROVE/DISAPPROVE APPLYING FOR TSET GRANT AND MONIES TO BE USED FOR PARK REVISION AT DEERINWATER PARK

Jeanetta Hauck makes a motion to approve applying for the TSET grant. Sherry DeFrange seconds.

Mayor Walker calls for a vote.

Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes.

Motion passed

E. DISCUSS AND ACT TO APPROVE/DISAPPROVE LORETTA HUMPHREYS AS THE NEW TENANT COMMISSIONER ON THE KREBS HOUSING AUTHORITY BOARD

Dan Heathcock makes a motion to approve. Larry Coxsey seconds.

Mayor Walker calls for a vote.

Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes.

Motion passed

F. DISCUSS AND ACT TO APPROVE/DISAPPROVE ADDING DALE CANTRELL AS A NEW MEMBER OF THE GENE HEATHCOCK COMMUNITY CENTER BOARD OF KREBS.

Dan Heathcock makes a motion to approve. Larry Coxsey seconds.

Mayor Walker calls for a vote.

Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes.

Motion passed

G. DISCUSS AND ACT TO APPROVE/DISAPPROVE ORDINANCE 25-4 AN ORDINANCE TO ANNUL, VACATE, DISCONTINUE AND CLOSE THE ALLEYWAY LOCATED IN BLOCK 78 BETWEEN LOTS 1, 2, 3, 4 & 5, 6, 7, 8 – SE 3RD STREET BETWEEN E. LINCOLN & SE GRANT AVE. KREBS, PITTSBURG COUNTY OKLAHOMA

RECOMMENDED BY PLANNING & ZONING BOARD AT THEIR OCTOBER 7,2025 MEETING

Dan Heathcock makes a motion to approve. Jeanetta Hauck seconds.

Mayor Walker calls for a vote.

Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes.

Motion passed

H. DISCUSS AND ACT TO APPROVE AN EMERGENCY CLAUSE REGARDING ORDINANCE NO. 25-4 THAT AN EMERGENCY IS HEREBY DECLARED TO EXIST FOR THE PRESERVATION OF PUBLIC PEACE, HEALTH, AND SAFETY BY WHEREOF IT IS NECESSARY THAT THIS ACT TAKE EFFECT AND BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL

Dan Heathcock makes a motion to approve. Jeanetta Hauck seconds.

Mayor Walker calls for a vote.

Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes.

Motion passed

I. DISCUSS AND ACT TO APPROVE/DISAPPROVE CONTRACTING DIRECTLY WITH DOBSON FIBER FOR ANY SERVICE THEY ARE PROVIDE TO THE CITY OF KREBS

Larry Coxsey makes a motion to approve. Dan Heathcock seconds.

Mayor Walker calls for a vote.

Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes.

Motion passed

J. PRESENTATION FROM *DIVERSE CTI* FOR IT SERVICES

Zach Walker senior account manager for Diverse CTI IT Services gives presentation

K. PRESENTATION FROM *VIP TECHNOLOGY SOLUTIONS GROUP* FOR IT SERVICES

Shane Allen from VIP Technologies gives presentation

L. ACKNOWLEDGE RETIREMENT OF FIRE CHIEF JIM CORTASSA

Chief Cortassa states his last day will be October 31, 2025

M. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE APPOINTMENT OF CHASE WOOD TO THE KREBS VOLUNTEER FIRE DEPARTMENT WITH PROBATIONARY PERIOD OF ONE (1) YEAR

Dan Heathcock makes a motion to approve. Sherry DeFrange seconds.

Mayor Walker calls for a vote.

Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes.

Motion passed

N. DISCUSS AND ACT TO APPROVE/DISAPPROVE MOVING \$94,200 FROM GENERAL FUND TO FIRE DEPT. CAPITAL OUTLAY. FUNDS WERE FROM THE OKLAHOMA FORESTRY EQUIPMENT REPLACEMENT GRANT

Larry Coxsey makes a motion to table until more information can be obtained.

Sherry DeFrange seconds.

Mayor Walker calls for a vote.

Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes.

Motion passed

O. DISCUSS AND ACT TO APPROVE/DISAPPROVE MOVING \$10,174.78 FROM GENERAL FUND TO FIRE DEPT. CAPITAL OUTLAY. FUNDS WERE FROM THE RURAL FIRE DEFENSE OPERATIONAL GRANT

Larry Coxsey makes a motion to table until more information can be obtained. Jeanetta Hauck seconds.

Mayor Walker calls for a vote.

Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes.

Motion passed

P. DISCUSS AND ACT TO APPROVE/DISAPPROVE TO PURCHASE FROM CASCO, 16 SETS OF BUNKER GEAR FOR A TOTAL OF \$75,360 FROM CAPITAL OUTLAY

Dan Heathcock makes a motion to purchase the 16 sets of bunker gear for a total of \$75,360 from capital outlay.

Jeanetta Hauck seconds.

Mayor Walker calls for a vote.

Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes.

Motion passed

Q. DISCUSS AND ACT TO APPROVE/DISAPPROVE TO PURCHASE FROM CASCO 16 SETS OF WILDLAND GEAR FOR A TOTAL OF \$32,944 FROM CAPITAL OUTLAY

Dan Heathcock makes a motion to purchase the wildland gear for a total of \$32,944 from capital outlay. No second motion dies.

Larry Coxsey makes a motion to table until more information is obtained and grant and accounting part straightened out.

Sherry DeFrange seconds.

Mayor Walker calls for a vote.

Dan Heathcock- no, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes.

Motion to table passed

R. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE NEW OFFICERS OF THE KREBS FIRE DEPT. TO BE EFFECTIVE 01/01/2026 AS FOLLOWS:

LEONARD BAUGHMAN- FIRE CHIEF
LEE WILCOX- ASST. FIRE CHIEF
DENTON COSSEY- 1ST CAPTAIN/SECRETARY
JEFF MOORE- CAPTAIN
CHRIS SKINNER- LIEUTENANT
AARON HENDERSON- LIEUTENANT

Larry Coxsey makes a motion to approve the new officers. Dan Heathcock seconds.

Mayor Walker calls for a vote.

Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes.

Motion passed

S. PRESENTATION/DISCUSSION WITH PATRICK TURNER AND TRAVIS WILLIAMS ON CLOSING 4^{TH} STREET FROM MONROE ST. NORTH TO HWY 31 DURING SCHOOL BOND CONSTRUCTION

Patrick turner and Travis Williams give presentation

T. DISCUSS AND ACT TO APPROVE/DISAPPROVE ORDINANCE 25-5 AN ORDINANCE TO CREATE AN ACCOUNT AT FIRST NATIONAL BANK IN MCALESTER OKLAHOMA DESIGNATED FOR ABATEMENTS, AND ABATEMENT RELATED EXPENDITURES TO BE FUNDED BY ANY CODE VIOLATION FINES AND/OR ABATEMENT RELATED MONIES RECEIVED. AUTHORIZED SIGNERS ON ACCOUNT WILL BE MAYOR TOMMY RAY WALKER, VICE MAYOR LARRY COXSEY AND TREASURER MICHEAL FULGIUM.

Jeanetta Hauck makes a motion to open designated checking account for abatements.

Larry Coxsey seconds.

Mayor Walker calls for a vote.

Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes.

Motion passed

U. DISCUSS AND ACT TO APPROVE AN EMERGENCY CLAUSE REGARDING ORDINANCE NO. 25-5 THAT AN EMERGENCY IS HEREBY DECLARED TO EXIST FOR THE PRESERVATION OF PUBLIC PEACE, HEALTH, AND SAFETY BY WHEREOF IT IS NECESSARY THAT THIS ACT TAKE EFFECT AND BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL

Larry Coxsey makes a motion to approve. Jeanetta Hack seconds.

Mayor Walker calls for a vote.

Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes.

V. DISCUSS AND ACT TO APPROVE/DISAPPROVE GRANTING A CONTRACT TO WYATT CONTRACTING IN THE AMOUNT OF \$290,981.50 OR TO SCHIRALLI CONSTRUCTION IN THE AMOUNT OF \$298,573.07 TO COMPLETE THE BOCCI STREET DRAINAGE PROJECT

Dan Heathcock makes a motion not accept either bid. Larry Coxsey seconds.

Mayor Walker calls for a vote.

Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes.

Motion passed

11. COMMENTS FROM THE COUNCIL AND/OR MAYOR

None

12. ADJOURN TO KUA

Dan Heathcock makes a motion to adjourn. Jeanetta Hauck seconds.

Mayor Walker calls for a vote.

Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes.