

CITY OF KREBS  
COUNCIL MEETING MINUTES  
NOVEMBER 20, 2018

1. Bobby Watkins called the meeting to order.
2. Julia Casey, City Clerk called roll. Bobby Watkins – Present, Tommy Walker – Absent, Connie Poole – Present, Jason Wagnon – Present, Daulfin Bennett – Present.
3. PRAYER AND PLEDGE OF ALLEGIANCE
4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE OCTOBER 16, 2018 COUNCIL MEETING. Mayor Watkins asks for a motion. Daulfin Bennett makes the motion. Connie Poole seconds the motion. Mayor Watkins calls for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.
5. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE SPECIAL MEETING NOVEMBER 1, 2018 COUNCIL MEETING. Mayor Watkins asks for a motion. Connie Poole makes the motion. Jason Wagnon seconds the motion. Mayor Watkins asks for a vote. Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes.
6. CONSIDER AND ACT TO APPROVE THE CLAIMS. Mayor Watkins asks for a motion. Jason Wagnon makes a motion. Daulfin Bennett seconds the motion. Mayor Watkins calls for a vote. Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion Passes.
7. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN. Mike Kern addresses the Council. Page 6 – Month of October revenues were \$158,604.62 for the first four months ending 10/31/2018 in revenues were \$672,584.40. At this rate we will certainly exceed the revenue side of the budget. We are only four months in, but we have a good start. Page 8- for the month we show expenses at \$203,444.79 shows a loss of \$44,840.17, but this was due to transfers that were in the budget. \$50,000 to be transferred to the KUA, \$25,000 of that was transferred. Also, the transfer for the senior center, that is why it looks like we spent a lot of money. They were just transfers that were already budgeted. Year to date showing net positive income of \$74,799.56. Questions. None.
8. BUSINESS PREVIOUSLY CONSIDERED  
  
NONE

9. BUSINESS NOT PREVIOUSLY CONSIDERED.

- A. CONSIDER AND ACT TO APPROVE THE 2019 AUDIT & FINANCE MEETING SCHEDULE. Mayor Watkins asks for a motion Jason Wagnon makes the motion. Daulfin Bennett seconds the motion. Mayor Watkins takes a vote. Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion Passes
- B. CONSIDER AND ACT TO APPROVE THE 2019 KREBS MUNICIPAL COURT SCHEDULE. Mayor Watkins asks for a motion to table. Jason Wagnon makes a motion. Daulfin Bennett seconds the motion. Mayor Watkins takes a vote. Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion tabled.
- C. CONSIDER AND ACT TO APPROVE THE 2019 COUNCIL MEETING SCHEDULE. Mayor Watkins asks for a motion Daulfin Bennett makes motion. Jason Wagnon seconds the motion. Mayor Watkins takes vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.
- D. CONSIDER AND ACT TO APPROVE THE 2019 HOLIDAY SCHEDULE. Mayor Watkins asks for a motion. Connie Poole makes motion. Daulfin Bennett seconds motion. Mayor takes vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.
- E. CONSIDER AND ACT TO HIRE NEW FIREFIGHTER, SHANNON MCDOWELL. Chief Nelms addresses Council. Shannon applied and testing has been done. Fire department voted to hire her. She currently works at the base as a firefighter. She has firefighter 1 and 2. Thinks will make us a good hand. Mayor Watkins says sounds like a win / win. Mayor Watkins asks for a motion. Daulfin Bennett makes a motion. Jason Wagnon seconds motion. Mayor Watkins takes a vote. Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.
- F. CONSIDER AND ACT TO APPROVE ON PASSING ORDINANCE NO 18-07. TO REGULATE ALL ASPECTS OF MARIJUANA OPERATIONS WITHIN CITY OF KREBS. Mayor Watkins states this is guidelines for the medical marijuana. All in book, pretty extensive. Looks good to him. Asks for questions or comments. None. Mayor Watkins asks for a motion. Jason Wagnon makes the motion. Daulfin Bennett seconds the motion. Mayor Watkins takes vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.

- G. CONSIDER AND ACT TO APPROVE EMERGENCY CLAUSE ON ORDINANCE NO 18-07. Mayor Watkins addresses Pat Layden and ask what this is for. Pat states have to vote separately on the clause and if you don't the ordinance will not go immediately in effect. Mayor Watkins asks for a motion. Jason Wagnon makes the motion. Daulfin Bennett seconds the motion. Mayor Watkins takes vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion Passes.
- H. CONSIDER AND ACT TO APPROVE RESOLUTION NO 18-03, FEE SCHEDULE FOR MEDICAL MARIJUANA. Mayor Watkins verified the amounts. Julia Casey states \$500 for application and \$2000 for permits. Mayor Watkins asks for a motion. Jason Wagnon makes the motion. Connie Poole seconds the motion. Mayor Watkins takes vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.
- I. CONSIDER AND ACT TO APPROVE PUTTING LIEN OF \$446.00 ON LILLA BOATRIGHT PROPERTY AT 210 NW MIAMI. Ed Klink addressed council. City did have to go in and clean up property due to safety concerns that go way out of hand. Property was posted and all proceedings were done. Mayor Watkins asks for a motion. Connie Poole makes the motion. Daulfin Bennett seconds the motion. Mayor takes vote. Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.
- J. CONSIDER AND ACT TO APPROVE PUTTING LIEN OF \$550.00 ON LILLA BOATRIGHT PROPERTY AT 290 SW 6<sup>TH</sup> STREET. This is property that was burned down and city went in and cleaned up property including trash, rocks & mowing. Mayor Watkins asks for a motion. Connie Poole makes the motion. Jason Wagnon seconds the motion. Mayor Watkins takes vote. Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.
- K. CONSIDER AND ACT TO APPROVE PUTTING LIEN OF \$233.00 ON BEAU & ALICIA SHIEVER PROPERTY AT 395 SW 6<sup>TH</sup> STREET FOR CLEAN UP FEES. Ed Klink addressed council. This area has needed to be cleaned up for 2-3 years. Have talked to owner extensively over phone. She claims duress as far as her financials go. Property needs grass cut and foreign material that is on the property to prevent fire. Mayor Watkins asks for a motion. Connie Poole makes motion. Jason Wagnon seconds motion. Mayor Watkins takes a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.

L. CONSIDER AND ACT TO APPROVE TO JOIN THE MCALESTER DEFENSE SUPPORT ASSOCIATION. JESSICA GREGG PRESENTATION AND DISCUSSION ON OUR OPTIONS TO BE A PART OF THE MDSA. Jessica Gregg addresses the council. MDSA is a 501c6 organization that advocates for the defense industry. McAlester Ammo plant is big part of that industry. Other contractors in area as well include Choctaw Nation. MDSA works to build this industry through Oklahoma and Washington delegations. Organize a stampede once a year where they meet with legislation to express the needs and concerns that the base might have. Direct hire is an initiative that was passed on their request. This gives them the authority to hire without going through USA jobs, which cuts hiring time from 160 days to 63 days. They have grown over 300 employees since it was passed. They want to have an accurate representation of who supports the base. They know that it's not just McAlester, there are people who live in Krebs and work at the base and want to invite Krebs to be part of their organization. Mayor Watkins asks Ed if he was familiar with this. Ed says somewhat he did work at base. Ms. Gregg says has been around since 2009. Senator Inhoff came to them and said base was only place that didn't have organization in Oklahoma that support industry. Ed states if it wasn't for their economic development in this area things would be drastically different around here and thinks would be a good idea to join their organization. Ms. Gregg says there will be over 400-million-dollar benefit to this area. Mayor Watkins went over the membership options. Asks for any discussion. Pat Layden asks if there are any other cities involved in this. She states McAlester supports ½ of their budget, and Pittsburg county is \$5000 member. She has reached out to Atoka, Stigler, Eufaula and Holdenville. She is to present to those areas they have larger percentage of employees living in their areas. People are traveling from 27 counties to work at the base. Pat asks if any one raised issue on legality of the cities being involved. She states they have open meetings and McAlester is a member. Connie asks Mike what fund this would come out of and Mike replied the general fund. He says he would like to check on this before we agree to anything. Pat states he would like to check with OML as well before we agree to anything. Pat states we can table it or pass with subject to legal approval. Mayor Watkins asks for a motion to pass the Silver membership \$500 a year, pending legal approval. Mayor Watkins asks for a motion. Connie Poole makes motion. Daulfin Bennett seconds motion. Mayor Watkins takes a vote. Daulfin Bennett – yes, Jason Wagon – yes, Connie Poole – yes. Motion passes.

10. COMMENTS FROM THE COUNCIL AND MAYOR. None.

11. ADJOURN TO KUA. Jason Wagon makes the motion. Connie Poole seconds the motion. Mayor Watkins takes vote. Connie Poole – yes, Jason Wagon – yes, Daulfin Bennett – yes. Motion Passes.