

CITY OF KREBS
COUNCIL MEETING MINUTES
NOVEMBER 15, 2022

1. MEETING CALLED TO ORDER by David C. Nelms
2. ROLL CALL by W. Kay Scott, City Treasurer. David C. Nelms – present, Tommy Walker – present, 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 OCTOBER 18, 2022, COUNCIL MEETING. David Bailey made a motion to approve the minutes, Jason Wagnon seconded the motion. Mayor Nelms called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
5. DISCUSS AND ACT TO APPROVE THE CLAIMS. Jason Wagnon made a motion to approve the claims. David Bailey seconded the motion. Mayor Nelms called for a vote. Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes, David Bailey – yes. Motion passes.
6. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN. Mr. Kerns stated to turn to page 3 of the Financials for the city, Statement of Revenues and Expenses of the modified cash basis. For the month of October, we had Revenues of \$359,889.50. For year-to-date total for the 4 months ending October 31, 2022 was \$942,604.55. There was one big miscellaneous with the amount of money that came in that was from ARPA, which makes the miscellaneous look very good. This will be transferred over to the PWA because that money has to be spent on infrastructure. Mr. Kerns stated to turn to page 5. Expenses for the month of October \$231,284.49 year to date \$770,481.70 we have a positive income of \$172,122.85. Mr. Kerns stated that this month we did have 3 pay periods so it distorts the Expenses for the month. Mayor Nelms asked if there were any questions. No questions.
7. BUSINESS PREVIOUSLY DISCUSSED.
 - A. DISCUSS AND ACT TO REZONE PROPERTY LOCATED AT BLOCK 144 LOTS 9, 10, 11 AND 12, NORTH AND WEST ADDITION. REZONE REQUEST FROM R-1 SINGLE FAMILY RESIDENTIAL TO R-2 MULTI-FAMILY RESIDENTIAL. Alan Martin addressed the council. Mr. Martin presented the council with some pictures that is similar to what he wants to do. Mr. Martin went on to say that the buildings will have a brick skirt on the bottom with painted smart board siding. The interior will be just like it shows in the pictures. Mr. Martin stated that it will be one big long building, and will have 10 units. Mr. Martin also stated that he may put one building facing Blake Street. Then one and a half facing Electric Street, which would probably relieve a lot of traffic congestion. Mr. Martin said he would build at least 40 feet off of Electric Street. Tommy Walker asked if he was still going to put up a fence, Mr. Martin replied “yes”. Connie Poole made a motion to re-zone the property from R1 to R2. Jason Wagnon seconded the motion. Mayor Nelms called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.

8. BUSINESS NOT PREVIOUSLY DISCUSSED.

- A. DISCUSS AND ACT TO REZONE FROM R-1 TO C-2; OPEN 15TH STREET FROM MORRIS AVENUE TO RICHARD AVENUE AND CLOSE 15TH STREET FROM RICHARD AVENUE TO END OF PROPERTY AT PEORIA AVENUE. Jesse Old addressed the council. Mr. Old stated he is wants to rezone from R-1 to C-2 just North of the Radio Station, in order to put in a Wrecker Yard, no houses, business only. Tommy Walker asked if he planned on putting a fence around the yard. Mr. Old stated that he will have to put in a 6-foot fence with 2 foot of barb wire due to the state code. Tommy Walker also asked if he was going to have a lot of busted up cars laying around along with junk all over the place. Mr. Old stated that the vehicles would only be there until he can legally do something with them, and he keeps his yards clean and mowed. Mr. Old also stated that he wants to open 15th Street from Morris to Richard Avenue, then close 15th Street from Richard Avenue to end of property at Peoria Avenue. Joseph Duvall addressed the council and stated that he never received a letter. W. Kay Scott asked Mr. Duvall for his address. Tommy Walker made a motion to Table. David Bailey seconded the motion. Mayor Nelms called for a vote. Tommy Walker – yes, Connie Poole – no, Jason Wagnon – yes, David Bailey – yes.
- B. DISCUSS AND ACT TO CLOSE ALLEY BETWEEN 17TH ST AND 18TH ST OF MORRIS AVENUE STREET AND CRISLER STREET. Kelly Blevins addressed the council. Mr. Blevins stated that over the last year he and his wife purchased the 6 lots that make up the block of 17th Street and 18th Street, between Morris and Crisler Avenue. Their goal is to build a house on that property over the next few years. Mr. Blevins stated he does not feel a need for an alley going through East and West since they own all of that property. So going forward, if they ever sold the property, it would be sold as one piece. Mr. Blevins stated that they want to put the house in the middle of the 6 lots. Tommy Walker asked if there were utilities on the property. Mr. Blevins stated all the utilities are running North and South on 17th and East and West on Morris and Crisler. No utilities going through the property. Tommy Walker made a motion to close the alley as long as there are no utilities going through it. David Bailey seconded the motion. Mayor Nelms called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.
- C. DISCUSS AND ACT TO APPROVE ESO SUBSCRIPTION TO TAKE PLACE OF FIREHOUSE SUBSCRIPTION. James Cortassa addressed the council. Our current Firehouse subscription is our software that we use for our Fire Department. They are discontinuing support as of the end of the year. We would like to change over to the ESO subscription. Connie Poole made a motion to pass. Jason Wagnon seconded the motion. Mayor Nelms stated we should take out of our IT account. Mayor Nelms called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
- D. DISCUSS AND ACT TO APPROVE JAMES CORTASSA AS THE NEW FIRE CHIEF OF THE KREBS VOLUNTEER FIRE DEPARTMENT EFFECTIVE JANUARY 1, 2023. David Bailey makes a motion to approve James Cortassa as Fire Chief. Connie Poole seconded the motion. Mayor Nelms called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.

- E. DISCUSS AND ACT TO APPROVE LEONARD BAUGHMAN AS THE NEW ASSISTANT FIRE CHIEF OF THE KREBS VOLUNTEER FIRE DEPARTMENT EFFECTIVE JANUARY 1, 2023. David Bailey made a motion to approve Leonard Baughman as the new assistant Fire Chief. Jason Wagnon seconded the motion. Mayor Nelms called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.
- F. DISCUSS AND ACT TO PURCHASE ION COMBINATION TOOL FROM DAVENPORT FIRE EQUIPMENT SALES, LLC IN THE AMOUNT OF \$12,492.50. A GRANT FROM KEDDO IN THE AMOUNT OF \$10,000 WILL BE USED ON THIS PURCHASE. THE REMAINDER \$2,492.50 WILL COME OUT OF FIRE DEPARTMENT BUDGET. Mayor Nelms stated that the actual Keddo grant amount was approximately \$10,640. Mr. Cortassa stated that the tool is similar to the Jaws of Life. Jason Wagnon made a motion to pass the purchase ION combination tool. Connie Poole seconded the motion. Mayor Nelms called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.
- G. DISCUSS AND ACT TO APPROVE THE SALE OF 200 HOURS OF VACATION FROM MIKE HOUSE. GROSS AMOUNT \$5,376.00 LESS TAXES OF \$1,359.83 WHICH EQUALS \$4,016.17. Dennis Cook addressed the council. Chief Cook stated that Mike House elected not to take vacation but instead to take the pay. Connie Poole made motion to approve. Jason Wagnon seconded the motion. Mayor Nelms called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
- H. DISCUSS AND ACT TO APPROVE THE 2023 HOLIDAY SCHEDULE. Tommy Walker made a motion to approve the Holiday Schedule. Jason Wagnon seconded the motion. Mayor Nelms called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.
- I. DISCUSS AND ACT TO APPROVE THE 2023 AUDIT AND FINANCE MEETING SCHEDULE. Tommy Walker made a motion to approve 2023 Audit and Finance Schedule. Connie Poole seconded the motion. Mayor Nelms called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
- J. DISCUSS AND ACT TO APPROVE THE 2023 COUNCIL MEETING SCHEDULE. David Bailey made a motion to approve the 2023 Council Meeting Schedule. Tommy Walker seconded the motion. Mayor Nelms called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.
- K. DISCUSS AND ACT TO APPROVE THE 2023 MUNICIPAL COURT SCHEDULE. Connie Poole made a motion to approve the 2023 Municipal Court Schedule. Jason Wagnon seconded the motion. Mayor Nelms called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
- L. DISCUSS AND ACT TO ACCEPT DONATION AND CHOOSE SPECIES OF TREES FOR CITY HALL FROM PATRICK LEWIS. Patrick Lewis was unable to attend the meeting. Mr. Lewis sent an email discussing that the Red Oak or the Pistache trees would work best in Oklahoma. Connie Poole made a motion to accept the tree donation. Tommy Walker seconded the

motion. Mayor Nelms called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.

- M. DISCUSS AND ACT TO APPROVE A CONTRACTOR FOR THE CONCRETE PAD 30' X 60' X 6". BIDDERS: MGS CONSTRUCTION \$41,062.00; SUNRISE CONSTRUCTION LLC \$38,800.00; WELDON CONSTRUCTION CO LLC \$25,010.00; TIMCO BLASTING & COATINGS, INC \$45,312.40. Mr. McCullough from Weldon Construction addressed the council. Tommy Walker asked Mr. McCullough if the engineer spoke with him about everything. Mr. McCullough stated that no one has spoke with him about the specifications. Tommy Walker asked if Mr. McCullough had received the specifications for the concrete pad. Mr. McCullough stated he knew the thickness of the pad and the finish. Mr. McCullough stated he bid on the scope of the work. Tommy Walker made a motion to approve Weldon Construction. Connie Poole seconded the motion. Mayor Nelms called for a vote. David Bailey -yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
- N. DISCUSS AND ACT TO APPROVE OF THE CODE ENFORCEMENT OFFICER TO REVIEW BUILDING PERMITS. Chief Dennis Cook addressed the council. We are trying to bring it all together into one department for the code enforcement and building permits. Making sure plat and surveys are correct. Tommy Walker made a motion to approve the Code Enforcement Officer to review building permits. David Bailey seconded the motion. Mayor Nelms called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
- O. DISCUSS AND ACT TO RE-ESTABLISH FEE SCHEDULE FOR BUILDING PERMITS. Mayor Nelms stated that we had a fee for building permits prior when we had the committee at one time. W. Kay Scott announced the building permits was \$20.00 for both Residential and Commercial. Our Residential is \$0.05 per square foot and Commercial is \$ 0.07 per square foot. David Bailey made a motion to keep it the same price. Tommy Walker seconded the motion. Mayor Nelms called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
- P. DISCUSS AND ACT TO CHANGE OPERATIONAL HOURS OF CITY OFFICE TO 7:00 AM TO 6:00 PM MONDAY THROUGH FRIDAY. Chief Dennis Cook addressed the council. Chief Cook stated this discussion has come up before, and would like to extend our hours for the people who work Monday through Friday 8:00 a.m. to 5:00 p.m. Chief Cook went on to say that our employees will work 4 days at 10 hours per day and rotate their days, 1 employee be off on Mondays, and the other be off work on Fridays. We would still be open 5 days per week at 10-hour days. Connie Poole made a motion to pass Operational hours. Jason Wagnon seconded the motion. Mayor Nelms called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. W. Kay Scott asked when we would start the change of operation. Mayor Nelms stated December 4th will start the Operational change. Motion passes.
- Q. DISCUSS AND ACT TO CHANGE OFFICE EMPLOYEE'S HOURS TO 10 HOUR DAYS 4 DAYS PER WEEK. 7:00 AM TO 6:00 PM WITH 1 HOUR LUNCH. Jason Wagnon made a motion to pass Employees hours. Connie Poole seconded the motion. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.

- R. DISCUSS AND ACT TO APPROVE THE PURCHASE OF 8 TASERS AND SOFTWARE FOR \$28,056.40 USING A 5 YEAR PAYMENT PLAN. YEARLY COST IS \$ 5,297.68 THE FIRST YEAR, \$5,689.68 FOR THE NEXT FOUR YEARS. USE IT FUNDS AND DRUG FORFEITURE FUNDS FOR PAYMENT. Chief Cook addressed the council. Chief Cook stated he would like to use the IT funds and not the Drug funds due to there is more funding available with the IT program. Mike Kerns addressed the council stating this item was not put in the budget. The thing about doing a yearly plan, you would have to have a contract for lease purchase agreement. Mr. Kerns recommends that we pay for the whole amount because we have funds available. Mr. Kerns suggested that we use IT fund. We would have to put it under the Capital line item for the Police Department. David Bailey made a motion to pay in full for the Tasers and Software for the amount \$28,056.40. Tommy Walker seconded the motion. Mayor Nelms called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
9. COMMENTS FROM THE COUNCIL AND MAYOR. Tommy Walker asked about cleaning up in front of the Post Office and re-marking the lines, he stated there was a lot of trash. Chief Cook stated his monthly report. Line items 1,2, 3 and 4 are carried over. Most of them have complied. Chief Cook thinks that this is working really well. Chief Cook went on to say line number 4 has paid but has not done anything, so we will go for offense #4. SW 1st Street did get cleaned up. Chief Cook stated this has been an improvement and that we are on the right track. Mayor Nelms asked if anyone had anything else they would like to say.
10. ADJOURN TO KUA. Tommy Walker made a motion to adjourn to KUA. Connie Poole seconded the motion. Mayor Nelms called for a vote. David Bailey – yes, Connie Poole – yes, Jason Wagnon – yes, Tommy Walker – yes.