CITY OF KREBS COUNCIL MEETING NOVEMBER 19, 2019

KREBS CITY HALL 5 E WASHINGTON KREBS, OKLAHOMA NOVEMBER 19, 2019 TUESDAY 7:00 P.M.

POSTED: NOVEMBER 15, 2019

- 1. Mayor Bobby Watkins called the meeting to order.
- 2. Jessica Green, City Clerk called roll. Bobby Watkins-present, Tommy Walker- present, Connie Poole-Absent, Jason Wagnon-present, Daulfin Bennett-present.
- 3. Bobby Watkins leads us in the prayer and pledge of allegiance.
- 4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE OCTOBER 15, 2019 COUNCIL MEETING. Mayor Watkins asks for a motion to approve minutes. Daulfin Bennett makes the motion. Tommy Walker seconds the motion. Mayor Watkins calls for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion passes.
- 5. CONSIDER AND ACT TO APPROVE THE CLAIMS.

Mayor Watkins asks for a motion to approve the claims. Tommy Walker makes the motion. Daulfin Bennett seconds the motion. Mayor Watkins calls for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Tommy Walker-yes. Motion passes.

6. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN.

Mike Kerns addresses the council. Page 6 of the General Fund the month of October we received \$157,120.31. For the four months ending our revenue was \$658,366.17. Page 8, our total expenses for the month of October was \$118,541.03. The net income for the month of October was \$38,579.28. Expenses for the four months ending October was \$559,466.05. Mike states we have income in the General Fund for those four months of \$98,902.12. Mike wants to bring to our attention; on Page 1 we have \$192,000 in the Capital Improvement account. And the IT account we have \$101,000. Mike states there are things on the agenda that would be paid for out of the Capital Improvement Account. Mike states the capital improvement account has been building, also wants to start looking at things we need. He wants to plant the seed to look in the future and plan the budget. Mike is wanting to get new computers for the City Hall, Police Station or

any communications that could better and have the ability to help the City of Krebs. Mike Kerns ask if there are any questions.

7. BUSINESS PREVIOUSLY CONSIDERED.

None

- 8. BUSINESS NOT PREVIOUSLY CONSIDERED.
 - A. CONSIDER AND ACT TO APPROVE THE SCHEDULE FOR THE 2020 COUNCIL MEETINGS.

Mayor Watkins states that they will be on every third Tuesday of the month. Mayor Watkins asks for a motion to approve the schedule. Daulfin Bennett makes the motion. Jason Wagnon seconds the motion. Mayor Watkins asks for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Tommy Walker-yes. Motion approved.

- B. CONSIDER AND ACT TO APPROVE THE SCHEDULE FOR THE 2020 AUDIT & FINANCE MEETINGS. Mayor Watkins states that they are the second Tuesday of the month. Mayor Watkins asks for a motion to approve the schedule. Jason Wagnon makes the motion. Tommy Walker seconds the motion. Mayor Watkins asks for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Tommy Walker-yes. Motion approved.
- C. CONSIDER AND ACT TO APPROVE THE SCHEDULE FOR THE 2020 MUNICIPAL COURT SCHEDULE.

 Mayor Watkins asks for motion to approve the court schedule. Tommy Walker makes the motion. Jason Wagnon seconds the motion. Mayor Watkins asks for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Tommy Walker-yes. Motion passes.
- D. CONSIDER AND ACT TO APPROVE THE 2020 HOLIDAY SCHEDULE.

Mayor Watkins asks for a motion to approve the holiday schedule. Daulfin Bennett makes the motion. Jason Wagnon seconds the motion. Mayor Watkins asks for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Tommy Walker-yes. Motion passes.

- E. CONSIDER AND ACT TO APPROVE ORDINANCE 19-07, AMENDING THE EMPLOYEE RETIREMENT SYSTEM. Kay Scott states that the Oklahoma Law makers have changed the law, and had to incorporate them into our retirement. Mayor Watkins asks for a motion to approve the Ordinance. Tommy Walker makes the motion. Jason Wagnon seconds the motion. Mayor Watkins asks for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Tommy Walker-yes. Motion passes.
- F. CONSIDER AND ACT TO APPROVE THE BID FROM ROY THOMAS FOR NEW CEILING TILES IN THE MUSEUM IN THE AMOUNT OF \$6,700. THE MUSEUM TO PAY \$2,000. AND THE CITY TO PAY THE REMAINING AMOUNT OF \$4,700.

Steve Defrange approaches the council, he states that he received two quotes one for \$6,700 and \$10,000. Roy Thomas to do the work. The museum is in good shape, the ceiling tiles are about 20 years old and wanting them to match, because it is a city property. Roy Thomas is going to level everything out and change all the tiles. Mayor Watkins asks for motion to approve. Tommy Walker makes the motion. Daulfin Bennett seconds the motion. Mayor Watkins asks for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Tommy Walker-yes. Motion passes.

G. CONSIDER AND ACT TO APPROVE A DRONE FOR KREBS POLICE DEPARTMENT, IN THE APPROXIMATE AMOUNT OF \$5,000.00.

Mayor Watkins states Chief Dennis Cook is sick. The Drone will be shared between Police Department, Fire Department and Emergency Management. It would have to be flown by a licensed pilot and copilot. Gary Allen, citizen of Krebs approaches the council. He states that the drone would not be good for the citizens privacy, and the city had to be careful because we could be sued. Tommy Walker discusses the price of the drone, and thinks that we should get more money to get a better drone. Mike Kerns states that the money could come out of the IT account, he thinks that we should table it until the Chief is here to discuss it more. Tommy Walker makes the motion to table. Jason Wagnon seconds the motion. Mayor Watkins asks for the motion to table. Daulfin Bennett-yes, Jason Wagnon-yes, Tommy Walker-yes. Motion table.

H. CONSIDER AND ACT TO APPROVE REPAIR OF CITY HALL GENERATOR. PARTS ARE \$2,758.78 AND LABOR \$1,820.10 FOR A TOTAL OF \$4,578.88.

Ed Klink states that the equipment has reached all it can do. He believes buying new equipment to approve the quality. Tommy Walker asks if that is the one that, we had got in the ice storm. Mike Kerns states that we do have it in the budget. Mayor Watkins asks for a motion. Daulfin Bennett makes the motion. Jason Wagnon seconds the motion. Mayor Watkins asks for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Tommy Walker-yes. Motion passes.

9. COMMENTS FROM THE COUNCIL AND MAYOR

Tommy Walker thanks the city workers for putting up the stop sign by the new addition on the south part of town. Tommy asks about where they cut the concrete and asks if we could get it asphalted because every time it rains it gets muddy. Ed Klink said as soon as it stops raining that they would get it done.

10. ADJOURN TO KUA.

Mayor Watkins asks for motion to adjourn to KUA. Daulfin Bennett makes the motion. Jason Wagnon seconds the motion. Mayor Watkins asks for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Tommy Walker-yes. Adjourn to KUA passes.