CITY OF KREBS COUNCIL MEETING MINUTES DECEMBER 20, 2022

1. MEETING CALLED TO ORDER by David C. Nelms

- 2. ROLL CALL by Sharon L Long, City Clerk. David C. Nelms present, Tommy Walker present, Connie Poole absent, 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 NOVEMBER 15, 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, Tommy Walker yes. Motion passes.
- DISCUSS AND ACT TO APPROVE THE CLAIMS. Tommy Walker made a motion to approve the claims. David Bailey seconded the motion. Mayor Nelms called for a vote. Tommy Walker – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.
- 6. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN. Mr. Kerns stated to turn to page 3, 4, and 5 for the Statement of Revenues and Expenses for the city. The Revenues are definitely on track. Mr. Kerns wanted to point out that on our Miscellaneous General Fund, we did receive an ARPA Funding which we transferred \$171,462.55 over to the PWA/KUA for the water tower. Mr. Kerns went on to say, we are in our fifth month and, we are doing good. Mayor Nelms asked if there were any questions. No questions.
- 7. BUSINESS PREVIOUSLY DISCUSSED.
 - A. DISCUSS AND ACT TO REZONE FROM R-1 TO C-2 LYING IN BLOCK 232 IN THE NO. 5 ADDITION AND CLOSE NW 15TH STREET FROM RICHARDS AVENUE TO PEORIA AVENUE. Jesse Old addresses the council. Mr. Old stated he is wanting to expand his yard and close 15th street. Mayor Nelms asked what would closing NW 15th street going to accomplish? Are we going to close it all the way? Mr. Old stated he will still retain the easements. Tommy Walker asked if he had any water lines running through on the property. Mr. Old stated "no". David Bailey made a motion to Rezone from R-1 to C-2 and close NW 15th street from Richards Avenue to Peoria Avenue. Tommy Walker seconded the motion. Mayor Nelms called for a vote. Tommy Walker – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.
- 8. BUSINESS NOT PREVIOUSLY DISCUSSED.
 - A DISCUSS AND ACT TO APPROVE THE NOTIFICATION TO COUNCIL OF KREBS POLICE DEPARTMENT'S INTENT TO REQUEST PROPERTY FROM FEDERAL SOURCES (TO INCLUDE FEDERAL FUNDS OR GRANTS). ALSO, TO NOTIFY THE LOCAL COMMUNITY OF ITS REQUEST FOR PROPERTY TRANSFERS, PURCHASES FROM FEDERAL FUNDS, AGENCIES, OR SUBCONTRACTORS (INCLUDING EXISTING TRANSFER CONTRACTS OR GRANTS). KREBS POLICE DEPARTMENT MAY ALSO REQUEST CONTROLLED PROPERTY ITEMS FROM LAW ENFORCEMENT

SUPPORT OFFICE OR OTHER FEDERAL SOURCE. SEE THE LIST IN YOUR AGENDA BOOK. Police Chief Dennis Cook addressed the council and advised that the President signed an executive order in May of this year stating that we have to notify our City Government on our money transfers or our grants through the state. Chief Cook stated we are active on some of our fire arms and, that there is a list of things that we could get like airplanes, Humvee's or, whatever else we needed. Tommy Walker asked if these items were free. Chief Cook stated yes but, we have to maintain them and, we would have to pay shipping. Chief Cook went on to say we would be interested in the military night vision and, fire arms. The purpose here is to notify our government. David Bailey made a motion to approve the notification to council of Krebs police department intent to request property from federal sources to include grants. Jason Wagnon seconded the motion. Mayor Nelms called for a vote. David Bailey – yes, Jason Wagnon – yes, Tommy Walker – yes. Motion passes.

- B. DISCUSS AND ACT TO APPROVE ORDINANCE NO. <u>22–07</u> AN ORDINANCE TO ANNUL, VACATE, DISCONTINUE AND CLOSE THAT PART OF 17TH AND 18TH STREET OF MORRIS AND CRISLER IN TOWN OF KREBS, PITTSBURG COUNTY, STATE OF OKLAHOMA. Mayor Nelms asked if there is any discussion. Tommy Walker made a motion to approve Ordinance No. <u>22–07</u>. David Bailey seconded the motion. Mayor Nelms called for a vote. Tommy Walker yes, Jason Wagnon yes, David Bailey yes. Motion approved.
- C. DISCUSS AND ACT TO APPROVE ORDINANCE NO. <u>22–08</u> AN ORDINANCE AMENDING ZONING FROM R-1 SINGLE FAMILY RESIDENTIAL TO R-2 MULTI-FAMILY RESIDENTIAL FOR LOTS 9, 10, 11 AND 12 IN BLOCK 144, NORTH AND WEST ADDITION OF THE CITY OF KREBS, PITTSBURG COUNTY, STATE OF OKLAHOMA. Jason Wagnon made a motion to approve Ordinance NO. <u>22–08</u>. David Bailey seconded the motion. Mayor Nelms called for a vote. Tommy Walker – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.
- D. DISCUSS AND ACT TO APPROVE THE BUILDING PERMIT FOR LOTS 9, 10, 11 AND 12 BLOCK 144 FOR THE NINE UNIT APARTMENT COMPLEX ON ELECTRIC AVENUE. Alan Martin addressed the council. Tommy Walker asked if nine units is the final plan. Mr. Martin stated yes nine is the final. Mr. Martin stated he wanted to put 12 units in but, decided that would be too crowded. Tommy Walker also asked if the units are going to be sound proof and, have fire resistant walls. Mr. Martin replied yes, every unit will have a fire wall and, 2x4 walls built in each wall. It would basically be like a house built inside of a house. Mr. Martin also stated that the units are all 2 bedrooms. Mayor Nelms stated he wants to make sure that Mr. Martin is building to the codes that are adopted in the city. Mayor Nelms also stated that Mr. Martin needs to have his heating & air, electrical and, plumbing all designed and submitted to make sure its approved. Tommy Walker made a motion to approve the building permit. Jason Wagnon seconded the motion. Mayor Nelms called for a vote. Tommy Walker – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.
- E. DISCUSS AND ACT TO REMOVE BOBBY WATKINS FROM THE CHECKING ACCOUNTS LISTED AND ADD DAVID C. NELMS AND DAVID BAILEY. CHECKING ACCOUNTS: CITY OF KREBS GENERAL FUND, CITY OF KREBS MUNICIPAL COURT BOND FUND AND KREBS SENIOR CITIZEN FUND. Tommy Walker made a motion to remove Bobby Watkins from the checking accounts and add

Mayor Nelms and David Bailey. Jason Wagnon seconded the motion. Mayor Nelms called for a vote. David Bailey – yes, Jason Wagnon – yes, Tommy Walker – yes. Motion passes.

- F. DISCUSS AND ACT TO APPROVE MEALS ON WHEELS TO SERVICE KREBS IN THE AMOUNT OF \$3,000.00 PER YEAR. Doug Basinger addressed the council. Mr. Basinger stated he knows this states "Meals on Wheels" but, is actually called "City of McAlester". The City of McAlester has been doing these meals for the last twenty something years. Mr. Basinger advised that McAlester Regional Hospital was doing Meals on Wheels till Covid hit. At that point, the City of McAlester started doing this for McAlester and surrounding areas, delivering about 180 meals a day. Mr. Basinger explained that their city attorney told the City of McAlester to stop delivering to the City of Krebs, because they are paying McAlester employees to deliver the meals to Krebs, which is not their city. Mr. Basinger stated that they are delivering to about 12 people in Krebs, and is requesting \$3000.00 per year, in order to keep delivering those meals. Tommy Walker made a motion to approve City of McAlester to service Krebs for the amount of \$3,000.00 per year. David Bailey seconded the motion. Mayor Nelms called for a vote. David Bailey – yes, Jason Wagnon – yes, Tommy Walker – yes. Motion passes.
- G. DISCUSS AND ACT TO APPROVE USING ASSOCIATE INSURANCE GROUP AS AN AGENT FOR WORKERS COMP INSURANCE THROUGH COMPSOURCE. David Bailey made a motion to approve using Associate Insurance Group as an agent for Workers Comp Insurance, through Comp Source. Jason Wagnon seconded the motion. Mayor Nelms called for a vote. David Bailey – yes, Jason Wagnon – yes, Tommy Walker – yes. Motion passes.
- H. DISCUSS AND ACT TO APPROVE AN ADDITION OF 2 HOURS TO DIANE SOLES' WEEKLY HOURS. DIANE IS ASSISTANT COOK AT THE COMMUNITY CENTER. CURRENT HOURS PER WEEK ARE 14. CURRENT PAY RATE IS \$13.00 PER HOUR. Mary Jo Burgess addressed the council. Mary Jo stated that Diane has been taking on more duties at work, they have more people coming in to the Community Center. Tommy Walker made a motion to approve additional 2 hours to Diane Soles' weekly hours. David Bailey seconded the motion. Mayor Nelms called for a vote. Tommy Walker – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.
- I. DISCUSS AND ACT TO APPROVE AN ADDITION OF 2 HOURS TO MARY JO BURGESS' WEEKLY HOURS. MARY JO IS THE FACILITATOR AND COOK AT THE COMMUNITY CENTER. CURRENT HOURS PER WEEK ARE 38. CURRENT PAY RATE IS \$16.25 PER HOUR. Mary Jo Burgess addressed the council. Mary Jo stated that being the Facilitator requires her to be over everything that needs to be done. Mary Jo stated that 14 hours out of the week she is cooking breakfast, and the 24 hours left of the week she is renting out the building, doing reports and, keeping up with the money for the rent. Mary Jo also stated that she comes to the City Hall to turn in money. Mary Jo went on to say, once a month she goes to the grocery store and, tends to other things that need to be done. Mayor Nelms stated that he feels like we need to wait till budget time, which starts in May and re-visit this matter then. David Bailey stated that an extra 2 hours a week would put her at 40 hours per week. This means we would need to pay her insurance so it would be best to have this budgeted. David Bailey made a motion to come back to this during budget time. Jason Wagnon seconded the motion. Mayor Nelms

called for a vote. David Bailey – yes, Jason Wagnon – yes, Tommy Walker – No. Motion passes.

- J. DISCUSS AND ACT TO APPROVE RESOLUTION <u>22–05</u> NOTICE OF ELECTION FOR CITY OF KREBS FOR THE PURPOSE OF ELECTING MAYOR, COUNCILMEMBER WARD 1 AND COUNCILMEMBER WARD 3 IN APRIL 2023. CANDIDATE FILING DATES SHALL BE FEBRUARY 6TH – 8TH, 2023. Tommy Walker made a motion to approve. Jason Wagnon seconded the motion. Mayor Nelms called for a vote. Tommy Walker – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.
- COMMENTS FROM THE COUNCIL AND MAYOR. Tommy Walker stated once they get through putting in all the electrical poles, we need to have the guys go and clean up around the Post Office and, paint the lines in for parking. David Bailey stated we need to discuss Stipend for our employees on our next meeting.
- 10. ADJOURN TO KUA. David Bailey made a motion to adjourn. Tommy Walker seconded the motion. Mayor Nelms called for a vote. David Bailey – yes, Jason Wagnon – yes, Tommy Walker – yes.