

CITY OF KREBS
COUNCIL MEETING
MINUTES
FEBRUARY 20, 2024

1. MEETING CALLED TO ORDER -By Mayor Tommy Walker
2. ROLL CALL -by Cindy Cooper, city clerk. Mayor Tommy Walker- present, David Bailey- present, Jason Wagnon- present, Connie Poole- present, Dan Heathcock- present
3. PRAYER AND PLEDGE OF ALLEGIANCE. - Led by David Bailey.
4. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE JANUARY 16, 2024 CITY COUNCIL MEETING. – Mayor Walker asked for a motion. [David Bailey](#) makes a motion to approve the city council meeting minutes. Connie Poole seconds. Mayor Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. [Motion passed.](#)
5. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE JANUARY 23, 2024 SPECIAL CITY COUNCIL MEETING. Mayor asked for a motion. [Connie Poole](#) makes a motion to approve the special city council meeting minutes. Jason Wagnon seconds. Mayor Walker calls for a vote. David Bailey- yes, Jason Wagnon- yes, Connie Poole- yes, Dan Heathcock- yes. [Motion passed.](#)
6. DISCUSS AND ACT TO APPROVE THE CLAIMS. Mayor Walker asked for a motion. David Bailey made a motion to approve the claims. Jason Wagnon seconded. Connie Poole asks what the re-imbursement for W-2 & 1099 was for. Kay Scott, treasurer states it had to be paid by credit card online, and she was not aware of that beforehand. Kay Scott states this is the first year we have had to do that. Mayor Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. Motion passed.
7. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN. – Accountant Mike Kern request council to turn to page two (2) of the statement of revenues and expenses. For the seven (7) months ending January 31,2024 total revenue was \$1,235,027.69. On page four (4) total expenditures was \$1,461,140.11, so we had expenditures in excess of \$226,112.42. Mike Kern states he has made some projections, and states we need to be very cautious. Mike Kern states his projections for next year, is that the budget will be at least 10% less than what it is right now and that we all need to be thinking about that as soon as we can.
David Bailey ask Mike to repeat how much less.
Mike Kern states 10% less. Mike Kern states the total budget on page four (4), the total budget is \$2,573,993.00 at 10% less we are looking at about \$200,000.00 less for the budget for next year. Mike Kern states we are only seven (7) months in now, so hopefully we can gain some back but based on projections right now there will be a 10% decrease in the budget for next year. Mike Kern states we have a lot of the big stuff purchased already but we have some more to go.
8. BUSINESS PREVIOUSLY DISCUSSED. – None.
9. BUSINESS NOT PREVIOUSLY DISCUSSED.

*A, B, C, & D are all related to the property located on NW Electric, NW Blake and Blake St.
Map included in this book. This is for a proposed Dollar General Market store*

Stuart Van De Wiele with Rupe Properties in Tulsa which has this property under contract. Stuart states they are hoping to be under construction within a few months. Stuart states he presented to the planning and zoning commission couple of weeks ago and the commission made a unanimous recommendation for moving forward. We have the property under contract. Stuart states they are going to develop the property as a Dollar General facility. Stuart states, once we get through all the permitting, zoning approval, and the development related administrative process they are anticipating construction to start mid-June to be completed in mid-October and store to open shortly after. This year opening for sure. Property is about 1.35 acres between Blake and Electric. In order to develop it properly we need to rezone it, combine some of the old platted parcels, remove unused unopened alley ways then during permitting we will replat that as one single tract. In order to do that we have four things, the lot split

A. DISCUSS AND ACT TO APPROVE/DISAPPROVE RECOMMENDATION OF LOT SPLIT REQUEST OF LOTS 19, 20, 21, 22, 23, 24, 25, 26, 27, AND 28 IN BLOCK 151, KREBS, OK. ATTACHMENT OF DETAILED DESCRIPTION INCLUDED IN BOOK –

Stuart states they are splitting off about 20 feet or so of north tail end of lots 19 through 28. The remainder of those lots will be sufficiently deep for the what the owner may want to do in the future. Stuart states he believes they are currently 140' feet deep now.

Mayor Walker asks for a motion.

[Connie Poole](#) makes a motion. David Bailey seconds. Mayor Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. [Motion passed.](#)

B. DISCUSS AND ACT TO APPROVE/DISAPPROVE RECOMMENDATION TO REZONE LOTS 1-7 OF BLOCK 151, KREBS, OK FROM C-2 RESTRICTED COMMERCIAL TO C-1 GENERAL COMMERCIAL, AND LOTS 13-18 BLOCK 151, KREBS, OK, AND THE SPLIT PORTIONS OF LOTS 19-28 BLOCK 151, KREBS, OK FROM R-1 RESIDENTIAL TO C-1 GENERAL COMMERCIAL IN ORDER TO ACCOMMODATE PLANNED RETAIL USE. ATTACHMENT OF DETAILED DESCRIPTION INCLUDED IN BOOK –

Stuart states on the rezoning lots 1 through 7 along electric are currently zoned as C-2 restricted commercial. Then lots 13 through 18 and 19 through 28 are zoned R-1 residential. Stuart states their request is to rezone the entirety of what we are buying including those split portions of 19 through 28 as C-1 Commercial.

Mayor Walker asks for a motion.

[Dan Heathcock](#) makes a motion. Jason Wagnon seconds. Mayor Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. [Motion passed.](#)

C. DISCUSS AND ACT TO APPROVE/DISAPPROVE RECOMMENDATION TO CLOSE THE ORIGINAL PLATTED ALLEYWAYS, CONTAINED WITHIN BLOCK 151, IN THE NORTH AND WEST ADDITION TO THE CITY OF KREBS, PITTSBURG COUNTY, OKLAHOMA. ATTACHMENTS OF DETAILED DESCRIPTION AND MAP INCLUDED IN BOOK –

Stuart states there are some old unused/unopened alley ways that run through that entire block. One that runs north south then one that goes east west over to Blake. Stuart states our request would be to close those.

Mayor Walker asks for a motion.

[Dan Heathcock](#) makes a motion. Connie Poole seconds. Mayor Walker calls for a vote. David Bailey- yes, Jason Wagnon- yes, Connie Poole- yes, Dan Heathcock- yes. [Motion passed.](#)

D. DISCUSS AND ACT TO APPROVE/DISAPPROVE RECOMMENDATION OF FIRE LINE EXTENSION REQUEST. DEVELOPER REQUEST PERMISSION TO EXTEND FIRE SERVICE LINE FROM EXISTING HYDRANT, LOCATED AT CORNER OF NW CLEVELAND AVE. AND NW BLAKE AVE TO SUBJECT PROPERTY, WITHIN AN EXISTING UTILITY EASEMENT ON THE SOUTH/WEST SIDE OF NW BLAKE AVE. THE COST OF THE EXTENSION WILL BE PAID FOR BY THE DEVELOPER-

Stuart states on the water line extension it is the fire water line we will need to extend. There is an existing hydrant on the far-right end of Blake that we will need to extend up Blake to serve our property. We will extend that and add one fire hydrant on the new end of it. Our engineer has designed that and will submit it to ODEQ, but because it is city owned ultimately when we finish it will be a city owned line the city will technically need to be the applicant on that. Assuming this goes forward I can work with Cindy to get that signed and over to DEQ. We will perform the work on that line at our cost as part of the development.

Mayor Walker asked where the parking lot was going to be.

Stuart states the parking lot will front onto Electric and alongside the store

Mayor Walker asked if they would be pulling out onto Electric from the parking lot

Stuart states the lot will access from Electric but not onto either Blake streets

David Bailey stated for clarification it will be like all the rest of them one way in and one way out.

Stuart confirms that is correct.

Dan Heathcock asks if lots 19-29 are y'all only purchasing 20 foot the westerly part.

Stuart confirms yes, the north westerly part. Stuart references the Tract A drawing to show

the property being bought. All of 1 through 7 all of 13 through 18 and the back end of 19 through 28.

Dan clarifies that includes the alley.

Stuart confirms yes.

Dan clarifies that they will not be using 8-12.

Stuart confirms yes, they will not be using 8-12.

Dan asks if it is the same property owner that owns all this.

Stuart confirms yes, the entirety of block 151

Mayor Walker asked Mark Moy chairman of the planning and zoning board if everything looked ok to the board.

Mark states yes, the planning and zoning board approved it. And states he knows it has to go to the fire marshals for the building permit.

Dan Heathcock if the alley to be vacated between lots 8-12 and 19-28 if that is going to stay the property of the original property owner would that part of the alley need to be vacated

Stuart states the though was it would be an alley to nowhere if they choose to reopen it, they can but our request was to close the entirety of the alley in block 151 but that would revert to them.

Dan clarifies you do want it closed from Blake Street to Pittsburg Ave.

Stuart confirms yes, and Pittsburg is unopened as well.

Cindy Cooper states that she did talk to the property owner who confirmed that she is ok with the lot splits, alley closing, rezoning and whatever they needed to do with it.

Mayor Walker asks if there were any questions.

Mayor Walker asks for motion.

[Connie Poole](#) makes a motion. David Bailey seconds. Mayor Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. [Motion passed.](#)

E. DISCUSS AND ACT TO APPROVE/DISAPPROVE INITIATION OF BIDDING PROCESS FROM QUALIFIED CONSULTANTS TO CREATE A COMPREHENSIVE PLAN FOR THE CITY OF KREBS

Mayor Walker states there is a lot to this. Mayor Walker states, this will go 15 to 20 years in the future, and advised the council that if they have not read it, they need to.

David Bailey states it's something we need to have, to plan for the future. David Bailey states it has not been done enough. David Bailey states to his understanding, just about every town is getting to where they will have to have a comprehensive plan.

Dan Heathcock clarified that the this is to vote on bids to be taken for this comprehensive plan.

Mayor Walker confirmed yes, this is initiating a bidding process. Mayor Walker states we find someone that does that, and find out all we can about it then bring it back to the council.

Dan Heathcock asked if it had to be a certain number of bids.

Mayor Walker states he does not know on that. Just whoever bids on it. Mayor Walker states

if that is what you all want to do. Mayor Walker asks for a motion.

Jason Wagnon makes a motion to approve it. Dan Heathcock seconds. Mayor Walker calls for a vote. Jason Wagnon- yes, David Bailey- yes, Connie Poole- yes, David Bailey- yes. [Motion passed.](#)

F. DISCUSS AND ACT TO APPROVE/DISAPPROVE INITIATION OF BIDDING PROCESS FROM QUALIFIED STATE OF OKLAHOMA APPROVED, BUILDING INSPECTORS TO BE UTILIZED ON AN AS NEEDED BASIS

Mayor Walker states if we can find someone just whenever we need them. Mayor Walker states we will probably have to do some looking for a while.

Dan Heathcock asked if this would be a state inspector.

Mayor Walker states they would have to be a building inspector that have been approved by the state with licenses and whatever else they need. It cannot be jus anybody that walks in off the street.

Dan Heathcock states all paid inspectors are licensed.

Mayor Walker states he is not sure about that but, as long as it's inspected by a state approved inspector.

Mayor Walker asks if anyone has any different ideas. Mayor Walker states we will have to talk to several of them and bring it back to the council to look at. Mayor Walker states we need to get it started.

David Bailey states it's something we have to have

Mayor Walker states we need building inspectors.

Dan Heathcock asked if this is in lieu of the state fire marshal coming in and decide the commercial property business.

Mayor Walker states that is up to the fire marshal, they do what they want to do.

David Bailey states they are a whole different thing.

Mayor Walker states as far as he knows they are a whole different ball game. Mayor Walker states we need a building inspector.

Mayor Walker asks for a motion.

Jason Wagnon makes a motion to approve. David Bailey seconds. Mayor Walker calls for a vote.

David Bailey- yes, Jason Wagnon- yes, Connie Poole- yes, Dan Heathcock- yes. [Motion passed.](#)

G. DISCUSS AND ACT TO APPROVE/DISAPPROVE INITIATION OF BIDDING PROCESS FROM QUALIFIED COMPANIES TO CODIFY CITY OF KREBS ORDINANCES

Mayor Walker what this means is that the ordinances have to be brought up to date and put in the computer.

Mayor Walker states this has not been done for several years. Mayor Walker states we need to hire someone to get it done.

Dan Heathcock asks if we are going to put that out for bids.

Mayor Walker confirms yes, we are going to start looking to find someone who is qualified to do it and find out how much it cost. Mayor Walker states it is something we need. Mayor Walker asked for discussion or a motion.

Jason Wagnon makes a motion to approve. David Bailey seconds. Mayor Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. [Motion passed.](#)

H. DISCUSS AND ACT TO APPROVE/DISAPPROVE PUBLIC COMMENT PROCESS TO INCLUDE:

A. MUST SIGN IN ON SIGN UP SHEET BEFORE MEETING STARTS

B. ANYONE WISHING TO ADDRESS THE COUNCIL MUST ADHERE TO THE RULES OF DECORUM LISTED ON LINE, AND ON THE SIGN IN SHEET.

C. MUST PERTAIN TO ITEM ON THAT MEETINGS AGENDA

D. LIMIT OF THREE (3) MINUTES PER PERSON

E. LIMIT OF TWO (2) PEOPLE ALLOWED TO SPEAK ON EACH AGENDA ITEM

F. NO SPEAKER MAY CONVEY THEIR TIME TO ANOTHER SPEAKER

G. COUNCIL CAN ASK THEM QUESTIONS BUT NO ACTION OR DISCUSSION IS ALLOWED

H. MUST BE A RESIDENT OF KREBS

J. MUST SPEAK IN A CIVIL AND RESPECTFUL MANNER

K. MUST AGREE TO AND ABIDE BY THE PUBLIC COMMENT RULES

Mayor Walker states line E and H have been redacted. Mayor Walker confirms with city attorney Pat Layden if this was right.

Pat Layden states he thinks it would be better that way.

Mayor Walker asks for a motion

[Connie Poole](#) makes a motion to approve. David Bailey seconds. Mayor Walker calls for a vote.

Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. [Motion passed.](#)

I. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE PURCHASE OF FOUR (4) SCBA AIR PACKS AND CYLINDERS IN THE AMOUNT OF \$37,400.00 FROM CASCO INDUSTRIES.

Fire Chief Jim Cortassa states they are trying to replace all the SCBA packs on all the trucks. We have three (3) trucks each of them has four (4) air packs. We are trying to do them one year at a time because they are coming up on the end of their fifteen-year shelf life. That's why we are trying to start them this year with Eagle 1.

Mayor Walker states the only request that he has, is that this year when getting ready for the budget is to try to have big stuff like this put on the budget so the money gets in the right place instead of afterwards. Mayor Walker states little things can be done, but big stuff needs to be on the budget.

Accountant Mike Kern asked if these items would be purchased before June 30th because otherwise...

Mayor Walker states yes.

David Bailey asked if this was something they had to have.

Chief Cortassa states yes. The fifteen years is coming up, and instead of doing all the trucks at once I am trying to do one truck at a time.

Mayor Walker asked how many he had and how many people there are on the fire department.

Chief Cortassa states he has eleven (11) tanks and fifteen (15) people.

Mayor Walker asked if that counted the retirees.

Chief Cortassa affirmed that yes, that includes the retirees.

Mayor Walker asks for a motion.

[Connie Poole](#) makes a motion to approve it. David Bailey seconds. Mayor Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. [Motion passed.](#)

J. DISCUSS AND ACT TO APPROVE/DISAPPROVE MUTUAL AID INTERLOCAL AGREEMENT BETWEEN THE PITTSBURG COUNTY SHERIFF'S OFFICE AND THE CITY OF KREBS. COPY OF AGREEMENT INCLUDED IN THIS BOOK.

Mayor Walker states that we do have a mutual aid agreement with McAlester. Mayor Walker asked if everyone understands what this is. Mayor Walker states they help us we help them.

Mayor Walker asks for a motion.

Connie Poole asks if we are going to discuss what he has.

David Bailey ask Police Chief Dennis Cook if he needed to discuss anything.

Chief Cook states this is just our standard agreement that way we can go in the county without getting sued.

Chief Cook states he has asked Pat to review it. It's a standard agreement.

Attorney Pat Layden states he has reviewed it and believes its standard, appropriate, and legal.

Dan Heathcock asked if it was up to date.

Chief Cook confirms that it is up to date. Chief Cook states "we do this every couple of years".

[David Bailey](#) makes a motion to approve. Dan Heathcock seconds. Mayor Walker calls for a vote. David Bailey- yes, Jason Wagnon- yes, Connie Poole- yes, Dan Heathcock- yes. [Motion passed.](#)

K. DISCUSS AND ACT TO APPROVE/DISAPPROVE PURCHASE OF EQUIPMENT FOR 2019 CHEVY 150 FROM METRO EMERGENCY UPFITTERS LLC IN THE AMOUNT OF \$14,005.00 FOR USE

BY ANIMAL CONTROL OFFICER. EQUIPMENT DETAILS AND PRICE SHOWN ON ESTIMATE INCLUDED IN THIS BOOK.

Chief Cook asks the council to skip this for now and go to item 'L' first.

Mayor Walker agrees stating there is no sense in fixing up the 2019 if you are going to get a new one. Mayor Walker states so we will X this one out.

Chief Cook states, no, and ask that this be voted on after the decision is made for line 'L'. Chief Cook states this is to equip out a new truck even though it says 2019 but that we can use that. Chief Cook states he called them and that they stated it should not be that much difference for a 24 to a 19. Chief Cook states all the equipment that fits a 19 should fit the 24.

Mayor Walker states a five (5) year difference.

David Bailey states the problem is for me, Connie was looking at that, is it's kind of worded weird. Isn't it Connie.

Connie Poole states, yes, shouldn't we go ahead and go to 'L'. Connie Poole states "let's do that".

*Out of order. Item 'L' was discussed and voted on prior to item 'K' per council request at this point.

Mayor Walker confirms that this is for the new one Chief Cook is getting.

Chief Cook affirms yes.

Mayor Walker asks for a motion.

Dan Heathcock makes a motion.

Chief Cook states they are taking some of the old equipment out of the other cars and going to share those expenses. Chief Cook states they will be doing the minimum they can. Chief Cook states there is going to be some other expenses. Some striping and we will take some used radios out and put in the new vehicle and I have talked to Dana DeFrang about some other items that go on there. That will be about \$3000.

Mayor Walker states we are up to about \$63,000 then.

Jason Wagnon seconds.

Cindy Cooper, Clerk asked what the amendment to the motion is.

Dan Heathcock stated, is that the amount of \$14,005 is no limit, right?

Cindy Cooper states we have to change it because it says 2019.

David Bailey states that's where the problem was it was showing 2019 instead of 2024.

Cindy Cooper states that is what the quote was for. Cindy Cooper clarifies so 2024?

Dan Heathcock confirms yes.

David Bailey states that's what my thing was. Why are we going to put \$14,000 back into the 2019.

Chief Cook ask Pat Layden if we can amend it.

Pat Layden affirms yes.

Mayor Walker calls for the vote. Dan Heathcock- yes, Connie Pool- yes, Jason Wagnon- yes, David Bailey- yes.

Motion passed.

- L. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE PURCHASE OF A 2024 Chevrolet 2500HD SILVERADO EXTENDED CAB PICKUP FOR THE NEW ANIMAL CONTROL/CODE ENFORCEMENT POLICE OFFICER. PURCHASED FROM JOHN VANCE FLEET SERVICES IN GUTHRIE, OK AT A COST OF \$46,427.00.

Chief Cook state he is asking that the council replace this truck, the 19 Chevy that has some damage from hail. Chief Cook states he believes the insurance company paid \$16,000 on that particular one, and then there is a deductible involved I think it's \$1000. Chief Cook states we also sold six (6) cars that we had in the past that have been parked, it paid off as well. Chief Cook states he believes the total on that was \$61,000 or \$66,000. Chief Cook asks treasurer Kay Scott what the amount was.

Kay Scott states it was \$61,000.

Chief Cook states so \$61,000 and \$17,000 would be \$77,000. Chief Cook states we would like to purchase a new truck on the state contract.

Mayor Walker asks since this is going to be the dog truck and stuff like that, why do you have to have a 2500 heavy duty?

Chief Cook states, that is the only thing they had.

Mayor Walker asks "you are buying one off the lot".

Chief Cook states on the state purchase, yes. Chief Cooks states it is not 4-wheel drive.

Mayor Walker states that truck has a 6.6 motor in it, that is a gas drinking booger to be driving around town for dogs, are you sure couldn't find another one a 1500?

Chief Cook states well that is what I specked out and they don't have any 1500's on the state contract.

Connie Poole states it's not just for animal control, it's also for code enforcement and police officer also.

Mayor Walker asks what are they going to be hauling around heavy? Plus, the Chevrolet place out here does state bids too. Mayor Walker states he talked to them today. They have a bunch of trucks out there. Mayor Walker states that he is just trying to save some money. Mayor Walker states he does not see why we need a big heavy-duty truck to haul dogs around.

Chief Cook states the purchase agent is Vance Auto Group. They are the ones that have the states contract. If you can beat it, I think you can buy from them if you can beat it.

Mayor Walker states, that is what he told me he would do.

Chief Cook states but they do not have the state contract.

Mayor Walker states I know they don't, but they can beat it. Mayor Walker states he is shopping around trying to save a few dollars.

Chief Cook states absolutely.

Mayor Walker states he will check and see. Mayor Walker states you can go ahead do this one if you want to and if we happen to find a truck that has a smaller motor not a heavy duty one, to me that would be worth changing. Mayor Walker asks the council what they think.

Connie Poole states she is going to make a motion to approve it because she thinks it's needed. Connie Pool states its covered by a portion of the insurance.

Mike Kern states one thing we need to talk about is; the budgeting process is a little bit hard to understand. We are going to get in or we already have received some insurance money.

Chief Cook interrupts to state "my understanding is it's already been received and deposited".

Mike Kern states, and we have already received the money for the sale of those cars. Mike Kern states what we really need to do is, we need to amend the budget to include this miscellaneous income that was not on the original budget. Mike Kerns states that will allow us to spend more money on the expense side of the budget.

Mayor Walker asks if the money from the cars and all will go back into the city's main budget?

Mike Kern states yes, put it back into the budget but we need to amend the budget to do that. Mike Kern states I understand that money came in February so when we come to the meeting next month, I will have some information about how to amend the budget. What that allows is some of the items that we are approving here, that will make them go over their budget. By amending the budget, we can put some extra money in there to cover those things.

Dan Heathcock states he is not following; I understand we got \$61,000 insurance money.

Mike Kern states when you go to budget the revenue in the original budget, the recurring revenues, taxes can only be budgeted at 90%. Miscellaneous items theoretically you can't go over 90% on that, but your miscellaneous is not recurring tax. Miscellaneous is miscellaneous. We have some miscellaneous money we received in February, so I want to amend the budget to include that in the original budget so that we have more money to spend on the different expense items.

Dan Heathcock states this \$61,000 insurance money is just what it is, what it says, insurance money.

Mike Kern states yes but it is miscellaneous income. On the budget it would be classified as miscellaneous income. It is not a recurring revenue this only happened because of circumstances.

Chief Cook states but on my original budget I have over a \$100,000, I have not even bought another SUV.

Mike Kern states, there are some things we had to include in the budget because they were approved before and we have run into this before. They are approved but we don't get them till after the next budget and that makes it look like we are going over the budget. Technically we are, because you are on a cash basis. I will bring you all these numbers to the meeting next week. So, I can show you how we are amending the budget so that we can put some more money into some of these expense account that we need for things guys said we needed, and you guys want approved.

Dan Heathcock states this money is spent now because it is insurance money that has come in

Mike Kern states yes

Dan Heathcock asks then you can show what is left over a little next budget right?

Mike Kern responds not necessarily, each year on the miscellaneous it's a guess because you don't know.

That's why we talk about recurring revenue such as sales tax and use tax. Those taxes you know you are going to get them every year but you can only budget 90% of what you received in the previous year. The budgeting can get confusing, but I will bring the numbers to you on the next meeting, and show you how we are going to adjust. We've got more money in the revenue so we can spend more money on the expense side.

Connie Poole states "with all due respect, I respect your opinion and everything but I am still going to make a motion that we approve this."

Mike Kern interrupts to say you can do that.

Connie Poole states, and that he can make the purchase and let's put a time date on it because it seems like the last time, we approved something there was too much time because we didn't date it. I am going to say he is able to make the purchase within three (3) days, three (3) working days.

Mayor Walker asks what was that you said we missed.

Connie Poole states well we had voted on something previously.

Mayor Walker asked what was it.

Connie Poole states it was the back pay, and it took almost two (2) months for the employees to get paid so I think anything we approve now, I think we need to put a time frame on it because.

Mayor Walker states, if we have the money, we can do that right.

Connie Poole states, what I am understanding, we have the money from the insurance, anyway that's the motion I am going to make.

Mayor Walker states, so you are changing what it says here.

Connie Poole I am adding to it.

Mayor Walker asks Pat Layden if we can do that.

Pat Layden states we can, it's just a minor addition to the timeline on the general motion.

Dan Heathcock states "I will second."

Mayor Walker states if y'all don't want to save any money that's fine go ahead and do it. Mayor Walker asked who makes the motion.

Connie Poole states I make the motion, Dan Heathcock seconds, Mayor Walker takes a vote. Dan Heathcock-yes, Connie Poole- yes, Jason Wagon-yes, David Bailey- yes. [Motion passed.](#)

Connie Poole states also on there put he can purchase it within three (3) working days.

Mayor Walker questions whether that can be done. You vote for it we will get it as soon as we can

Connie Poole asks "do what?"

Dan Heathcock states yes, that is the motion I seconded.

David Bailey asked Chief Cook if he thought there was anything else out there smaller and cheaper?

Chief Cook states not on the state contract, and if we have to order one it will be next year, it will throw us in a budget-

Connie Poole interrupts to say, and it will probably be higher next year like everything else.

Chief Cook states you just can't get them, you can't get vehicles.

Mayor Walker states, that has happened before Connie, you know that. We-

Connie Poole interrupts to say I understand that.

Mayor Walker states, we waited over a year for a truck for the sewer, and come to find out Dennis never ordered it, and it cost us \$10,000 more dollars.

Connie Poole states well we are on this issue right here so we made a motion

Chief Cook states, no I ordered it, I got paper work on it.

Mayor Walker states, I talked to them, and they said you didn't.

Chief Cook repeats, I did order it, I got paper work on it, I ordered the vehicle.

Mayor walker states "alright you might have paperwork I am just telling you what they told me"

Chief Cook states, you just said I did not order it, and I want for the record; I did order it, and have the paper work to prove it.

Mayor Walker states fine that's what you say, they say different. Mayor Walker states anyway go ahead and get your truck, spend that money. One of these days we are going to get your truck Johathan, it's been two years.

**Chief Cook and Connie Poole request to go back to item 'K' at this time.*

10. COMMENTS FROM THE COUNCIL AND MAYOR

David Bailey states I think money is going to be tight.

Mayor Walker that's what I am going to say. We are probably going to have to cut 10% at least. We bought a lot of stuff this year, and gave some raises. They were all needed. The only thing we can do is, like Mike said is watch what we buy. Mayor Walker states we pretty well bought everything I would think that we need for a while.

David Bailey states we have been blessed, we have been fortunate and everybody got some decent raises this coming term we are just going to have to suck it in and do what we have to do.

** OUT OF ORDER -the following was brought up in the KUA meeting**

David Bailey states to the police Chief Cook, about the police activity sheet that the names are blacked out, and asks if there is a reason for this.

Chief Cook states he does not know anything about that

Cindy Cooper states "he did not do that, I did that", because in the last meeting Connie expressed concern about the police officers' names being put out there so I blacked them out.

Mayor Walker states people are libel to get mad at them, and if they can see their name.

Connie Poole states, I think it is unsafe for those people that do call. The way the world is now days you don't know. There is retaliation and I don't want to put that person that called in danger or their family in danger.

Chairman Walker asked Pat Layden if that was not open to public review. Part of public record?

Pat Layden asked if there was some reason to keep them redacted or something specific. Pat Layden states they are part of public record.

Connie Poole asks if these calls come in through dispatch.

David Bailey states no these are traffic stops.

Connie Poole states she is talking about the people who have called in something. I'm talking about for example the neighbor calls in on a disturbance and does not want them to know it was them that called in.

David Bailey states we did away with that deal, those that come from the city McAlester dispatch.

Cindy Cooper states I had already blacked those out before I realized you were just talking about the McAlester dispatch.

David Bailey states I don't see any reason to black this out because it does not have anything to do with their other activity. Unless the council wants it blocked out. David Bailey asked Chief Cook if he saw a problem with it.

Chairman Walker states it is public record if someone wants to see it.

Cindy Cooper states we were putting all the police activity in the report including the calls that came through 911 dispatch but they don't want those in there.

David Bailey states but these (traffic stops) are ok.

Cindy Cooper states yes, but I got those early, and blacked them out before I realized you were just talking about the 911 calls, and did not want to kill another tree by printing it all again.

David Bailey states he kind of would like to see what the guys are doing.

Chairman Walker states it's a matter of public record aren't they.

Cindy Cooper states she believes they both are.

11. ADJOURN TO KUA.

Mayor Walker asks for a motion

Connie Poole makes a motion. David Bailey seconds. Mayor Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. Motion passed.