

CITY OF KREBS
SPECIAL COUNCIL MEETING MINUTES
MARCH 27, 2018

1. Mayor Bobby Watkins called the meeting to order.
2. W. Kay Scott, City Clerk/Treasurer called the roll. Bobby Watkins – Present, Tommy Walker – Present, Connie Poole – Present, Jason Wagnon – Present, Daulfin Bennett – Present.
3. BUSINESS
 - A. TOUR OF THE WATER AND THE SEWER PLANTS. Cancelled due to heavy rain.
 - B. REVIEW AND DISCUSS PROPERTY APPRAISAL INFORMATION PROVIDED BY HCA ASSET MANAGEMENT. Ed Klink addressed the council. The city was approached by OMAG concerning the amount of insurance carried on the equipment and buildings. We had a meeting last week with OMAG over this program. This program at some time or another will become mandatory. The estimation of our ability to replace some of our equipment on our own without the use of our insurance. For instance, if we had a problem at the water plant. One of the most expensive items is the clear well. What is the likelihood of failure and what is the amount of insurance do we want to carry. If you have any questions as we go over this information, please ask anything.

Mr. Klink stated that most of the equipment was done about 1962 at the water plant. The sewer plant was installed about 1965. The sewer plant came under a consent order from DEQ. The contractor that was hired folded up and left in the middle of the project. The current equipment has been in there since 2008.

Mayor, Council members, Ed Klink, Jonathan Clifton, Steve DeFrange and City Clerk/Treasurer went through line by line the information that HCA Asset Management provided.
 - C. CONSIDER AND ACT ON PROPERTY INSURANCE RENEWAL FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG). Mayor Watkins asked for a motion. Connie Poole made the motion to keep the insurance the same and include Lake Eufaula pump. Daulfin Bennett seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – no. Motion passes.
4. COMMENTS FROM THE COUNCIL AND MAYOR. Mayor Watkins asked Mr. Klink, “How are we coming on the jogging track and the TSET”. Mr. Klink stated that Mr. Harris Construction gave us two bids. One to paint the bridges and re-surface the walking track was \$27,000. To resurface the track bid is \$22,000. Called Muskogee – Glover’s and their bid is \$7,000. Mr. Klink stated that it is oil & chip. Mayor Watkins asked if Harris’ was for new asphalt? Mr. Klink stated no.

Mr. Klink stated that he would like to put in a few more trees, swings, and benches at the park. On Bocci Street and Morra Street flood. Contacted OML and OMAG. If we put in a casing at the end of Bocci Street and put a pump to get the water over the rise and then it can go to the creek. Used the prisoners a couple of days this week. Plan on using them to clean up a couple of places in town. Mr. Walker asked about patching holes in street. Mr. Klink stated yes using cold asphalt (UPM). Mayor Watkins stated that the rock canal between Ralph Lalli’s house and Ms. Gray’s house needs to be cleaned out. We can use prisoners on this project. Mr. Klink stated that if he sees someone who has a lot of native rock in their yards, I see if we can get them.

5. ADJOURN. Mayor Watkins asked for a motion to adjourn. Daulfin Bennett made the motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.