

CITY OF KREBS
COUNCIL MEETING MINUTES
APRIL 17, 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 – Absent.
3. PRAYER AND PLEDGE OF ALLEGIANCE
4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE MARCH 20, 2018 COUNCIL MEETING. Mayor Watkins asked for a motion. Tommy Walker made the motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
5. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE MARCH 27, 2018 SPECIAL COUNCIL MEETING. Mayor Watkins asked for a motion. Tommy Walker made the motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
6. CONSIDER AND ACT TO APPROVE THE CLAIMS. Mayor Watkins asked for a motion. Connie Poole asked Kay Scott about the two (2) invoices from Casco with same amounts. Mrs. Scott stated they are correct invoices. KEDDO sends two payments for grant monies for the fire department so the invoices are for each of the payments. Connie Poole made the motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes. Motion passes.
7. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN. Page 3 Statement of Revenues and Expenses. For month ending March 31, 2018 – Revenues were \$163,188.21 and for the fiscal year nine (9) months ending \$1,352,237.33. Revenues have exceeded the budget after 9 months. Page 5 – Net income for the month ending March 31, 2018 was \$34,201.85 and for the nine (9) months ending \$116,062.90. Appears that we are equal to or exceeded budget for the 9 months ending. May have the same budget for the next fiscal year. Won't know for sure until we get all the information. Steve DeFrance asked Mr. Kern about the payroll amount for Deborah Young. Already to budget amount. Think the work that she is doing for the City is being charged to the Museum. Mrs. Scott stated that she needs to get with Rhonda (at Mike's office) to correct the amounts for the Museum and the City. She works in several areas charged to each department (i.e., City, PD, FD, Shop).
8. BUSINESS PREVIOUSLY CONSIDERED.
 - A. CONSIDER AND ACT TO APPROVE THE CITY OF KREBS CODE BOOK WHICH HAS BEEN UPDATED FROM 2013 TO PRESENT BY PAT LAYDEN'S OFFICE. Mayor Watkins asked for a motion. Connie Poole made the motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes. Motion passes.
 - B. CONSIDER AND ACT ON PROPERTY INSURANCE RENEWAL FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG). Mrs. Scott stated that since the last meeting, OMAG representatives came down and we went line item by line item. We took some items off and added a few items including the pump at Lake Eufaula. After the adjustments, the premium was lowered \$2,305. Mayor Watkins asked for a motion. Connie Poole made the motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes. Motion passes.

9. BUSINESS NOT PREVIOUSLY CONSIDERED

- A. TRENT AND AIMEE HARDAWAY WOULD LIKE TO ADDRESS THE COUNCIL ON RELINQUISHING THE PLOTTED ROADS AROUND THE PROPERTY LOCATED AT 1425 NW EMERY, KREBS, OK. Trent Hardaway addressed the council. It came to the attention that in 1910 this area was platted as a sub-division. There are platted streets and alleyways from 1910. The roads were never put into existence. The bank told them they had to get the easements closed before they could loan them the money to purchase the property. Wants the city to close the platted roads that go through his property. The land owner to the north would like the road closed between the properties. Deborah Hackler told them they could come to the council meeting and get the city to vacate the streets. Pat Layden, City Attorney, stated that the council could close the roads. The city is platted with alleys and roads. This should have been more specific about what you are closing. A lot of them aren't being used and may never will be. The city could choose to close the roads and have the option to re-open at a later date. Or they could go to the next step to have the roads vacated. This would have to be petitioned and the city could never re-open them. That is normally what the banks want to have proof the roads will never be opened in the future. Mr. Hardaway stated that they would need it vacated permanently. Mr. Layden stated that you have to have an attorney, have to send notices of intent, give 30 days for everybody within 300' to respond, be placed on the agenda then go before the council with your request. Mayor Watkins stated that you have informed the council of your intentions and been told what you need to do and that's as far as we can go with it. Tommy Walker asked Ed Klink if there are any utilities or easements that we need to check out. Mr. Klink said that is what we need to identify and get some clarity.
- B. CONSIDER AND ACT TO APPROVE ORDINANCE 18-01 AMENDING FIREWORKS ORDINANCE 02-06. Tommy Walker asked about the hours and days listed. Just 3 days isn't enough. Mr. Klink stated that we have a persistent citizen that would like the fireworks ordinance tightened. We have left room for the dates and times for shooting them off. Cannot shoot off within 300' of a school, church, or fireworks stand. It states that you can't shoot off guns into the air. Encourage you to think it over and make recommendations. Don't forget that some people like to shoot fireworks off just before midnight on New Year's. Ms. Poole stated that the time should be later because she likes to see them until 1 a.m. Mr. Klink stated that the State of Oklahoma says you can't buy anything more than a Class C fireworks. Some of the fireworks set off here in Krebs seemingly exceed a Class C. Ms. Poole asked if we could Table it. Mayor Watkins asked for a motion to Table the ordinance. Connie Poole made the motion to Table. Tommy Walker seconded the motion. Mayor Watkins called for a vote. Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion is Tabled.
- C. CONSIDER AND ACT TO APPROVE RESURFACING OF THE WALKING TRACK. BIDS ARE FROM HCS (HARRIS) CONSTRUCTION FOR \$21,960.00 AND FROM H&G CONTRACTORS, INC. IN THE AMOUNT OF \$9,540.00. THIS AMOUNT DOES NOT INCLUDE THE BRIDGES. Mr. Klink stated the walking track is in deplorable condition. We received a grant from TSET for \$20,000 which will be used. There is a big difference in the bids. Harris' second bid is only applying asphalt sealer. Mr. Walker stated Harris is sealing only. I will paint the bridges for free. Ms. Poole stated she wants to make the parks look good. Mr. Klink stated need swing sets, do repairs, plant trees, put benches. Mayor Watkins asked for motion. Tommy Walker made the motion to use H&G Paving Contractors. Connie Poole seconded the motion. Mayor Watkins called for a vote. Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes to use H&G Paving Contractors.

- D. STEVE DEFRANGE TO UPDATE THE COUNCIL ON THE JOHN DANIEL PARKER MEMORIAL, THE MUSEUM AND THE COMMUNITY CENTER. Memorial dedication ceremony is the week from Thursday – a) The stone is covered up until the ceremony, b) Memorial plaque is in the lobby of the police station, c) Bagpipes are scheduled, d) Flag and box are at the police station, e) Video will be done by Kiamichi Vo-Tech. The ceremony is Thursday, April 26, 2018 at 10 a.m. Would like flags flown at half-mast.
Also gathering information for the fireman that was killed in the line of duty (Pulchny).
For the museum, have a donation from Matt Russac. His dad was a coal miner. Would like to get the ceiling fixed in the museum and have some displays that need to be redone.
Tina Nelson, Gibby Beshear’s sister, wanted to help. She has set up a Schwab account and will be making donations for the museum \$5,000 and the community center \$7,000.
- E. CONSIDER AND ACT TO APPROVE A CITY WIDE CLEAN UP ON MAY 18, 19, AND 20TH, 2018. REPUBLIC SERVICES WOULD SET 4 ROLLOFFS ON THE MORNING OF MAY 18TH AND PICK THEM UP ON THE MORNING OF MAY 21TH. NO APPLIANCES, PAINT, OR ELECTRONICS ALLOWED. TWO CITY EMPLOYEES PER DAY WOULD WORK OVERTIME ON SATURDAY AND SUNDAY. Mayor Watkins asked for a motion to approve the cleanup. Tommy Walker made the motion. Connie Poole seconded the motion. Mayor Watkins called for a vote. Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
10. COMMENTS FROM THE COUNCIL AND MAYOR. Tommy Walker stated that he looked at the property passed the VFW on the corner. The house is in bad shape and no one is living there. Can we tear it down? Ed Klink stated we haven’t done anything yet.
11. Mayor Watkins asked for a motion to adjourn to KUA. Jason Wagnon made the motion. Connie Poole seconded the motion. Mayor Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes. Motion passes.