## CITY OF KREBS SPECIAL KUA BOARD MEETING MAY 6, 2025

- 1. MEETING CALLED TO ORDER by Chairman Tommy Ray Walker
- 2. ROLL CALL by Cindy J. Cooper, City Clerk

Chairman Tommy Ray Walker- present, Larry Coxsey- present

Chuck Nelms- present, Sherri DeFrange- present Dan Heathcock- present

3. AFTER REVIEW WITH STEVEN FOX OF FOX ENGINEERING, OF SUBMITTED BIDS FOR THE KREBS LAKE DAM SPILLWAY REPAIR, DISCUSS AND ACT TO APPROVE/DISAPPROVE GRANTING CONTRACT TO SELECTED BIDDER FOR REPAIR OF DAM SPILLWAY.

**Steven Fox**, Fox Engineering contractors bid includes replacing wall, heel & toe, reinforce concrete wall, keyways in wall, specified rebar. Lone Hickory Cattle LLC has the lowest bid of \$147,130 of four bids submitted. Steven Fox states he has worked with this contractor before and he has done 12" line, 2500 feet of 18" water lines. He always shows up with a capable crew. Steven Fox states he has no problem recommending awarding Lone Hickory Cattle LLC this contract.

Chairman Walker and he was the lowest bidder.

**Dan Heathcock** asks where the money for this project would be coming from.

**Cindy Cooper** the extra dollar on everyone's water bill goes into a special account for repairs such as this.

Chuck Nelms ask where this contractor was from.

Steven Fox, Talihina.

Chairman Walker ask for a motion.

Dan Heathcock makes a motion to approve awarding the contract for repair of the Krebs Lake dam spillway repair to Lone Hickory Cattle LLC as long as Krebs has the money to pay for it.

Larry Coxsey seconds.

**Chairman Walker** calls for a vote. Dan Heathcock- yes, Sherri DeFrange- yes, Chuck Nelms- yes, Larry Coxsey- yes. **Motion passed.** 

Chuck Nelms asks when the start date and finished date would be.

**Steven Fox** states he will send out the notice of award and they have 10 days to get the bonded and insurance papers sent to Krebs for the mayor to sign the contract. One month to get started and 60 days to complete.

## 4. ADJOURN

Chairman Walker makes a motion to adjourn. Larry Coxsey seconds.

**Chairman Walker** calls for a vote. Dan Heathcock- yes, Sherri DeFrange- yes, Chuck Nelms- yes, Larry Coxsey- yes. **Motion passed.**