

**CITY OF KREBS
CITY COUNCIL MEETING MINUTES
JUNE 17, 2025**

1. MEETING CALLED TO ORDER by Mayor Tommy Ray Walker

2. ROLL CALL- By Cindy J. Cooper, City Clerk

Mayor Tommy Ray Walker- present, Larry Coxsey- present, Chuck Nelms- present,
Sherry DeFrangé- present, Dan Heathcock- present.

3. PRAYER AND PLEDGE OF ALLEGIANCE led by Dan Heathcock

4. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE MAY 13, 2025 SPECIAL CITY COUNCIL BUDGET MEETING

Chuck Nelms makes a motion to approve the minutes. Larry Coxsey seconds.

Mayor Walker calls for a vote. Dan Heathcock- yes, Sherry DeFrangé- yes, Chuck Nelms- yes, Larry Coxsey- yes. **Motion passed.**

5. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE MAY 20, 2025 CITY COUNCIL MEETING

Larry Coxsey makes a motion to approve the minutes. Chuck Nelms seconds.

Mayor Walker calls for a vote. Dan Heathcock- yes, Sherry DeFrangé- yes, Chuck Nelms- yes, Larry Coxsey- yes. **Motion passed**

6. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CLAIMS

Dan Heathcock makes a motion to approve the claims. Larry Coxsey seconds.

Mayor Walker calls for a vote. Dan Heathcock- yes, Sherry DeFrangé- yes, Chuck Nelms- yes, Larry Coxsey- yes. **Motion passed**

7. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN

Mike Kern, looking at page three on the city financial statements, the statement of revenues and expenses with 11 months ending May 31st. Our total revenues are \$2,110,058.07. On page five, our total expenditures \$1,926,094.25. So, we have a positive income of \$183,963.82 And then going back over there on page three where our revenues are, you can see that the sales tax we've already received more than we budgeted, on our clients. We've received more than we budgeted our use tax we've received more. So overall things are moving in the right direction. But we still got one more month.

8. BUSINESS PREVIOUSLY DISCUSSED

**A. DISCUSS AND ACT TO APPROVE/DISAPPROVE PUTTING A
FENCE/GUARDRAIL ON THE CITY OWNED AREA OF PROPERTY NEAR THE
INTERSECTION OF NW HARRISON & NW SECOND, KREBS, OKLAHOMA**

Mayor Walker, y'all have pictures there showing that they just moved the barricades out of the way, and parked there anyway, I don't know what y'all going to do about that

Dan Heathcock, on May 20th we voted to leave it as it is. Just put up signs.

Mayor Walker, oh, well I guess somebody didn't get *inaudible*, did they? People parked there. There're pictures. So, what do you want to do?

Dan Heathcock, that's what the council voted on.

Mayor Walker, you need the police to go over and give them fines? So, what do you want to do about it Danny?

Dan Heathcock, I'm the one that brought it up before, just as put a fence around it.

Mayor Walker, I thought that was all passed over and just leave it like it is.

Dan Heathcock it was.

Mayor Walker, Okay. It's all right for them to move the barricades and park there anyway, is that what you're saying?

Chuck Nelms, who took the picture?

Mayor Walker, looked like a neighbor done it.

Chuck Nelms, chief, did you get anything on this?

Dennis Cook, I don't know anything about it

Cindy Cooper, Jamie saw it also.

Larry Coxsey, can they park on the street here too?

Dennis Cook you can. Your ordinance says they can park up to 24 hours. But that's the whole city. I mean these streets were done back in the thirties and forties and fifties. They're too narrow.

Larry Coxsey, that's a main one there.

Dennis Cook, there are lots of cars that park on the street. In front of their house especially when they have company.

Mayor Walker, that's parking on city property though.

Larry Coxsey, I can see nobody apparently notified anybody. They took a picture of it then.

Dan Heathcock, there again I'll mention the motion I made, we put a fence around it, was not seconded.

Mayor Walker, okay, well just let them do what they want to do then.

Sherry DeFrangé is there a picture of the sign or the signs?

Dennis Cook, there's no signs.

Larry Coxsey, So, is there not any, no parking signs on there yet?

Cindy Cooper, I think there was one on the barricade and the big signs aren't ready yet. They just got the blanks in today for the big signs.

Chuck Nelms, so, we haven't got signs put up yet? That's what you're saying?

Billy Robinson, there is a no parking sign on the barricade. The ones that Cindy ordered are not in.

B. DISCUSS AND ACT TO APPROVE/DISAPPROVE GRANTING DEMOLITION CONTRACT TO EITHER HENDRIX CONSTRUCTION OR LIMESTONE GAP CONSTRUCTION FOR THE DEMOLITION OF ABATED HOUSE LOCATED AT 55 MAPLE, KREBS OKLAHOMA

Mayor Walker, we only had two bidders that had enough insurance and stuff to do it, so that's what we got.

Sherry DeFrangé, I have a question about that. Did Jimmy Joe Woods not have an insurance or something?

Mayor Walker, yeah, because I know he can't, he forgot it lapsed or something so he'll have it next time but now he can't. He doesn't have it now.

Cindy Cooper, he doesn't have enough, I think, he didn't realize he didn't.

Larry Coxsey, which one was the lowest bid it?

Cindy Cooper, I believe the limestone was 13 something.

Larry Coxsey, both of them bid it on the exact same?

Cindy Cooper, yes, that was included in that paperwork y'all have. That was part of their bid packet that they had to pick up.

Larry Coxsey, so whenever this is approved then we will, once it's done, we'll pay them out of our pocket and then a lien goes on that property. Is that right?

Cindy Cooper, right.

Chuck Nelms, well the bill goes to them and if they don't pay the bill then the lien.

Larry Coxsey, makes a motion to approve the lowest bid. Sherry DeFrange seconds.

Mayor Walker Calls for a vote. Dan Heathcock- yes, Sherry DeFrange- yes, Chuck Nelms- yes,

Larry Coxsey- yes. **Motion passed**

C. DISCUSS AND ACT TO APPROVE/DISAPPROVE PURCHASE OF A 2025 CASE FARMALL 105A TRACTOR FOR KREBS STREET DEPARTMENT, TO BE PURCHASED FROM EXTREME WORK & PLAY OF POTEAU, OKLAHOMA AT A COST OF \$65,905 *EQUIPMENT DETAILS AND PRICE SHOWN ON ESTIMATE INCLUDED IN THIS BOOK*

Mayor Walker, that's what they pulling them bat wings around when they're mowing and stuff.

Billy Robinson, the one we got now is almost 20 years old.

Dan Heathcock, does this have a cab over it like the John Deere tractor had?

Billy Robinson, yes. It' would be all cab.

Larry Coxsey, front end loader or anything on it?

Billy Robinson, no, it just for going out cutting grass.

Larry Coxsey, did we put out bid or open up for bids for any other places?

Billy Robinson, yeah, I got one from B & K that was way higher than this one. It was a John Deere. Talking to this sales man I got a \$6800 discount

Larry Coxsey, how many tractors we got now?

Billy Robinson, we got two, but one of them is in the shop.

Larry Coxsey, can we sell some of these other ones before we get jump in the middle of this one?

Billy Robinson, I got to have at least a tractor going so I can get this grass cut.

Chuck Nelms, did you advertise for seal bids? Sealed bids on this? Isn't over \$50,000 got to be seal bids.

Mayor Walker, no over \$100,000.

Chuck Nelms, a hundred thousand for construction, I think.

Dan Heathcock, a question for Mike. Mike, you've got the money for that to be purchased this year, is that correct?

Mike Kern, that's correct. It's supposed to be purchased this year, but if you will look over there on page one of your financial statements for the city, this would be our street and alley fund. We always set up for capital expenditures for equipment and so if you look at the end of May in the general fund there was only \$42,000. What you need to do is the Street and Alley fund had \$71,000 at the end of May. You need to transfer the \$65,000 over to the general fund because you don't have checks to write on the street Alley cash account. Does that make sense to everybody?

Dan Heathcock, are you saying the CD transfer? The cd?

Mike Kern, no, no, no, no. Out of the cash account over there on page one of the city financials, the street and alley account number 8630 has \$71,645.79 in it. You needed, if you need to transfer \$65,000 out of there into the general fund number 8622. Okay,

Chuck Nelms, is that a proper way of bidding it out? Isn't over 50 got to be a sealed bid.

Ronnie May, just off the top of my head. I don't know if it's 50 or a 100 look, but if it's a 100 or 50 fine but a SEAL bid it won't be in this year

Mike Kern, if they do the proper sealed bid, if that's what's required, you can still pay for it out this year.

Ronnie May, if you'd rather seek sealed bids. You could do that.

Larry Coxsey, if we do seal bids, we can do it?

Ronnie May, yes, you can still do it. Pay it out this year, it will still come out this year's budget.

Mike Kern, yeah because we budgeted on the street and alley, we budgeted...

Chuck Nelms, it would come out of the 25-26 budget, right?

Mike Kern, no, you can do it on the 24-25 budget because we budgeted a hundred and *-interrupted*

Chuck Nelms, wouldn't it have to be invoiced before July, 1st?

Mike Kern, if they pay it before July one, yes, but we budgeted for capital outlay within the street and alley fund of \$126,000 so it would be covered on the budget.

Chuck Nelms, those aren't state contracts, are they?

Billy Robinson, not that I'm aware of.

Chuck Nelms, if it was state contract you wouldn't have to bid it out.

Mike Kern, and if you can get it done this year, it's okay, but still we're going to have about the same amount of money if we don't spend it for next year's budget. So, either way it's going to come out of the street alley.

Dan Heathcock, if I read this bid correctly. This is just good for 30 days. Is that correct?

Billy Robinson, he will honor it?

Dan Heathcock, He will honor it for next year?

Billy Robinson, he will honor it beyond the 30 days but he didn't say for how long.

Larry Coxsey, can we table this and do seal bids?

Ronnie May, you can.

Mayor Walker, you got to have this done by when, July?

Mike Kern, you can do it in either June or July because you're going to have it in a budget either way.

Mayor Walker, I thought we was using last year's money, 24-25

Mike Kern well you got to write the check this year before June 30th.

Mayor Walker, that's what I mean.

Ronnie May can't put it in July; he has to get it done this year. The money would just go over to next year's budget; the money would still be there.

Mike Kern the money will still be there either way but you need to make sure it's a proper bid.

Ronnie May, today is the 17th, I don't think he can get it done by the first.

Larry Coxsey, so if we don't get it done by the first, that money will roll over and we can actually buy it, August, September?

Mike Kern, yes. Correct. Yes.

Ronnie May it just rolls over to next year's budget.

Mike Kern, because that's cash money that's in the street and alley checking account. Plus, they do have money in allocated cd. Again, over there on page one of the financials, like I said, you can see the Street and Alley Cash account has \$71,000 in it and then there's one CD that's earmarked

for Street and Alley that has \$72,000 in it. But you wouldn't have to cash that cd, you'd just transfer the money out of the Street & alley cash account over to the general fund so he could pay for it.
Larry Coxsey, I just want to know if we're doing it the right way. I mean we were supposed to do seal bids over 50.

Mayor Walker, everything I read is a hundred thousand dollars.

Chuck Nelms makes a motion to table until we get sealed bids. Larry Coxsey seconds to table until get sealed bids.

Chuck Nelms, if Ronnie finds out, if you tell me different that it's, I'd rather be safe and sorry,

Ronnie May, I got you. The actions just say you need to, yeah, we can look at it but I don't have the answer today. I can get the answer tomorrow.

Cindy Cooper, so the motion is to table it until we get sealed bids, and how many do you want?

Chuck Nelms, you just have to advertise for bids, no limit on how many you get.

Mayor Walker, Three, depends on what you're reading.

Larry Coxsey, I think so.

Mayor Walker Calls for a vote. Dan Heathcock- yes, Sherry DeFrange- yes, Chuck Nelms- yes, Larry Coxsey- yes. **Motion passed**

9. BUSINESS NOT PREVIOUSLY DISCUSSED

A. DISCUSS AND ACT TO APPROVE/DISAPPROVE PURCHASE OF SECURITY CAMERAS FOR DEERINWATER PARK, KREBS OKLAHOMA TO BE PURCHASED FROM WAV11 AT A COST OF \$8,060

Mayor Walker this comes out of the IT fund, right?

Mike Kern, yes. Mayor, if you guys approve it, you should transfer that money first over into the general pool.

Sherry DeFrange what is in that building

Mayor Walker, it used to be emergency management.

Cindy Cooper, the cameras are going to be on the playground where you can see it on both sides. It's going to see the parking lot; the bathrooms and it'll see that Stipes building from this side all the way across the parking lot. And they're going to put the cameras on the gazebo because it's up tall.

Larry Coxsey, are we going to have to pay a monthly fee for monitoring or is it just going to be something that we can look at

Cindy Cooper, we can look remotely? Yes. I'm sure we'll pay a monthly fee for the internet and stuff. They're going to use Dobson over there.

Larry Coxsey, do these cameras and stuff have a warranty through Wave 11? I'll make a motion to approve.

Chuck Nelms Does the police have access to the cameras?

Dennis Cook, No.

Larry Coxsey, can we get it fixed up where they can get access to them?

Cindy Cooper I'm sure we can, nobody has access now. They're not hooked up yet.

Chuck Nelms all the cameras. I mean they're all on they're all through one server, aren't they?

Cindy Cooper, I don't know anything about them. I don't know how that all works.

Larry Coxsey, I think these at the park would just need a server down there.

Chuck Nelms, I think they need access to see if there's crime done.

Cindy Cooper, it's remote so I'm assuming they could

Mayor Walker, might look and see, it's remote to your phone.

Larry Coxsey, it's got a deal for remote to the phone.

Cindy Cooper, Yeah, yeah. That was part of the deal So if somebody doesn't have to be down there.

Larry Coxsey makes a motion approve as long as we can definitely get the police access to it remotely. Chuck Nelms seconds.

Mayor Walker Calls for a vote. Dan Heathcock- yes, Sherry DeFrange- yes, Chuck Nelms- yes, Larry Coxsey- yes. **Motion passed**

B. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE 2025-2026 CONTRACT WITH EMERGENCY MANAGEMENT

Dan Heathcock makes a motion to approve the 2025-2026 contract with emergency management. Sherry DeFrange seconds.

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

C. DISCUSS AND ACT TO APPROVE/DISAPPROVE SUBLEASING PROPERTY LOCATED BETWEEN THE BACK OF CAR REPAIR SHOP LOCATED AT 8 S MAIN AND ADAMS AVE. KREBS, OKLAHOMA

Robert Tighe, I am owner and cooperater of R & R Automotive. Just a block over. I am looking to get acceptance to lease what's not being used on the railroad property behind my shop. Offering to take care of all the maintenance on the rest of the lot. Do all the grass mowing, whatever needs to be done. Ground maintenance, gravel work, whatever needs to be taken care of and yes, pay lease on it. Whatever property boundary is agreed upon and set.

Sherry DeFrange you're next to the post office?

Robert Tighe, yes, yes. We own the old grocery store building the cola building and then a close friend owns the second building that we operate with the old grocery store. The Old Cola plant one that was, it was formerly a marijuana distributor.

Sherry DeFrange, so, you'll be able to move some of the cars?

Robert Tighe, yes. I want to be able to keep the street a little cleaner to help some people. I know there's some parking issues at the post office just trying to help out. It would help us help keep the street cleaner, keep some vehicles off the street would be a benefit.

Chuck Nelms, how much area are you looking want to lease?

Robert Tighe, the more the better, we stay extremely busy, we have found there is more call in this area for an automotive shop than we figured so it's, we're not looking to park any long-term vehicles, not looking for storage for personal vehicles. We have that just looking for somewhere to keep overflow. I was thinking, I know there's the parking for, the semi buildings, semi-trucks. I'm thinking our drive that goes to our back door kind of there in back, that old rail buck rail bed is still old. Hard packed gravel and I was thinking on we could kill the grass down through there, put a new layer of gravel down and park either side of the rail bed down through the old rail bed on the backside would also help maintain the grass and the entire area. I can take care of the mowing upkeep on the rest of the railroad property.

Mayor Walker, you going to put a fence or anything around it?

Robert Tighe, I do not need a fence, no.

Mayor Walker, since you're leasing it from us, I presume even though we got the railroad, we just got lease, for like 99 years for a dollar or whatever it was. I don't think we can do it

Ronnie May, if it's a railroad property, they've got the right to, they got the lease on it. What railroad are we talking about?

Chuck Nelms, Chief, chief. I think you've talked to the railroad, didn't you?

Dennis Cook, that's correct.

Ronnie May, I think the railroad, if it's railroad drive of way, they're going to have to be a part of this. How much of that is city property? On the city property and they lease it to the railroad or where they got a long-term lease on it. They just need to be consulted and talked about it and if they say they're willing to sign off on a lease letting him use that and pay the city or whatever, that's fine. But the railroad attorney probably should be consulted.

Mayor Walker, if we go ahead and do this, say somebody steals a bunch of stuff down and whose responsibility going to be ours are there?

Robert Tighe I will say I do have all the proper business insurances. My business insurance covers anything that's under my control, my parking, that's all covered under my business insurance.

Larry Coxsey, I'd like to talk about tabling this to find out more from the...

Chuck Nelms, Dennis talked to Donnelley, which is the landowner, the lien holder landlord for AOK Railroad. That's who we leased from and he didn't have a problem with us subleasing.

Mayor Walker, did you get that in writing.

Ronnie May, we just need something. A three line sentence and we hereby agree to allow the city of Krebs to sublease this property and with our approval, if you get that, then I think you're good for negotiate with him on whatever you want do on the lease, but you just need all the lease contracts, all have a sublet proposal or amendment in there saying you can't sublease without approval of the owner or the property. If the railroad company is fine with allowing Krebs to sublease it because you lease it from that owner, then we just need basically a short letter saying to document that people's memories do fade and people go away. Something in writing official and I think you're good to go.

Mayor Walker, we lease it from the railroad and he leases it from us?

Ronnie May, yes, you got to lease it from the city, it would be a sublease.

Mayor Walker, as long as you got it in writing it.

Ronnie May, I think as long as the railroad approves it, you can sublease it, negotiate whatever want. You can even talk negotiation. But if that's subject to the railroad approving it and if they approve it then you can.

Larry Coxsey makes a motion to the table until we found out that information from the railroad in writing and then also gives us time to come up with the exact area and specifics in the contract that we might want to put in there and then an amount. We can't lease it without knowing, giving you an amount.

Chuck Nelms, and if we were to lease that, would that agreement persuade that nothing's on the street over 24 hours

Robert Tighe, correct. If need be, we can move them back. Just leave personal vehicles. We drive parked on the street. Leave at five. Yes.

Larry Coxsey, what about vehicles that's put on there that would be some, that's probably not going to be fixed.

Robert Tighe if that needs to be put into contract, we can set a clause how long they're allowed to set there. We try not to let them set there very long.

Larry Coxsey, I just noticed there was one on top of the gravel pile back there that looks in bad shape.

Robert Tighe, yes. That's a personal owned vehicle and due to some previous discussions, I was told to move a certain amount of cars, ran out of parking spots and since that was a personal vehicle, it got put up there, it will be moved next week. It's getting taken outside of town.

Larry Coxsey, makes motion to wait until we get some something in writing from Donnelley and that gives us time to come up with the area and specifics in the contract, and the fee.

Ronnie May, if you give me the information how you want it, I can draw up a lease, give me the, get the railroad and then I can get the amount of property and then what's your, you'll have to negotiate price. How you going to do that after you get that information? I think that'd be fine to table it. That's probably the best idea.

Chuck Nelms seconds.

Mayor Walker calls for a vote. Dan Heathcock- yes, Sherry DeFrange- yes, Chuck Nelms- yes, Larry Coxsey- yes. **Motion to table passed**

D. DISCUSS AND ACT TO APPROVE/DISAPPROVE REQUEST OF THE CITY COUNCIL TO CONSIDER AN AUDIT THROUGH THE STATE AUDITORS OFFICE OF YEARS 2007 THROUGH 2025

Kay Scott and I'm requesting this at this time, especially since there hasn't been an audit completed for some reason since I requested one back in August of 2022. All of those audits haven't been completed and I really would like for the state to come in and do an official audit, go through all the records and I know that I've also been accused of things that I have not done, so I would like for the council to approve this audit so that way we can get everything out open and see where the discrepancies are that they're having an issue with.

Larry Coxsey, do you know what that audit would cost? Has anybody quoted that? So we can get that from the state?

Kay Scott, yes.

Chuck Nelms, Is the audits behind that far? They're not that far back, are they Kerns?

Kay Scott, yes, they are. And the reason that when I requested it August of 2022 or the 21-22, that wasn't all the paperwork for that one and the next year wasn't sent over until two years later. In 2024. They came down and gathered all their information May 1st of 2024 and as far as I, know, they still have not presented the council with any of their findings. So, you're actually at the end of this month, this will be the fourth year.

Chuck Nelms 2007 to 2025 is not four years.

Kay Scott, I know it's not, because there was... *interrupted*

Chuck Nelms how far back are our audits Kern

Kay Scott, there was some discrepancies.

Chuck Nelms, do you know how far backed up our audits are?

Mike Kern, you'd have to call Ralph Osborne your auditor. We have not, from my understanding, he's done 2022 and 2023.

Cindy Cooper, we have not got those.

Mike Kern, you haven't got them yet?

Cindy Cooper, nope. And they don't have the report. When we talked to them on the 12th, they said they had not done the report for 2022 and 2023. They came out here on the 11th and did a

physical audit and so now they're three years. We're waiting on three years' worth of reports. But on the 12th, they still had not done, didn't even have a wrote up. The 2022 and 2023,

Larry Coxsey, did they give you a deadline on when they were going to get it?

Cindy Cooper, no, they said they tried to get it.

Micheal Fulgium, they said that they would try to get everything in next month.

Cindy Cooper, but they've been saying that for those other ones.

Chuck Nelms, so how did we come up with 2007?

Kay Scott, because there really hasn't been a true serious audit here in who knows how long, and there were some discrepancies when I came to work here and I felt like that all of it needed to be cleaned up or cleared up so that the next person that comes in behind me has a clear slate and the records are back there from 2007. They aren't any further back than that.

Dan Heathcock, do we know with the state auditor's office, do they charge by the year that they're audited?

Kay Scott, I don't know. They didn't tell me that. They said any council member or the mayor could request that.

Chuck Nelms, Mike, can you help us on any of this?

Mike Kern, I don't have nothing to do with the audits.

Chuck Nelms, can you help us on what would this topic is about? I understand you don't have anything to do with it, but...

Mike Kern, what I can't say for sure, but I think the state auditor could decline doing it unless you give them a reason that they think there's some bad thing going on. That's all I can tell you.

Chuck Nelms, well, they don't just come in and do an audit unless they do a forensic audit.

Mike Kern, they would have sit down and discuss with you what you want and what they're going to do. Just like I talked about before on the engagement letter,

Chuck Nelms, you don't do an audit for 15 years do you?

Mike Kern, no, I wouldn't think they would. That's just my, opinion on it's not an official opinion because I can't make an opinion on that, but for that many years I don't see them going to do that.

Kay Scott, with Hartshorne they went back 20 years.

Mike Kern, but they had an embezzlement problem and they knew it.

Dan Heathcock, we at least have reason since an audit hasn't been done in the last four years, that would be our reason for wanting the state to come in and audit.

Mike Kern, Well I think you need to, if Ralph Osborne said he was going to get it done by next month, I think you need to wait and see what information he's going to give you about those years.

Kay Scott, but the question also is why has he not done this? Why has he not presented that to the counsel that should have been done....

Mike Kern, that's on him. You got to talk to him

Kay Scott, because he had, I know he came in here on May 1st, 2024 and gathered up a bunch of information.

Mayor Walker, I thought everybody was wanting the audits last year too. That's all I heard. We do an audit. We need to do an audit; Now's the chance you want to have it done.

Chuck Nelms, well we can talk to him and see but...

Kay Scott, you may or may not need to go back to 2007, but like I said, the records are there.

Larry Coxsey, would you mind us tabling it to find out how much they want to go back or what their fee would be for doing a forensic audit?

Kay Scott, sure, that's fine, all that kind of stuff is up to y'all. It's just a request that I have to clear up some things got are being said that aren't true.

Larry Coxsey, I understand. I'm not against it at all.

Larry Coxsey makes a motion to table this, and find out some more specifics from the state officer's office on how that would be done and what would cost the city. See how many years we can go back. Dan Heathcock seconds.

Mayor Walker calls for a vote. Dan Heathcock- yes, Sherry DeFrangé- yes, Chuck Nelms- yes, Larry Coxsey- yes. **Motion to table passed.**

E. REQUEST TO CEASE AND DESIST OF DESTRUCTION OF RECORDS

Kay Scott, those are the financial records that we have back here that I was asking that they not be destroyed until your decisions are made.

Chuck Nelms, so you put this item on the agenda.

Kay Scott, I asked for it to be put on there. It went before the mayor.

Chuck Nelms, is there a reason that it ended up on there?

Kay Scott, yes, the same thing but it helps with the audits if you have those records to go back and look at.

Chuck Nelms, I guess my question is has there been an issue with them being destroyed?

Kay Scott, whenever I talked to the state auditor's office, they said that that was one of the things that you need to say is if you wanted the audit done then you needed to also say to cease and desist on destroying records.

Sherry DeFrangé, I don't see any problem with that, don't need to destroy them.

Larry Coxsey, we can't vote on this but no, like I said, it's not something to be voted on, but the record shouldn't be being destroyed anyway.

F. DISCUSS CREATING AN OFFICIAL DISCIPLINARY FORM FOR CITY OF KREBS EMPLOYEES

Mayor Walker, I know it's next year. This year supposed change to the merit system down here for do with any of the employees. That's what I was reading anyway.

Catherine Mendoza, I'm the facilitator down here at the community center and I had recently inquired about a disciplinary action form for employees and I found out that there is not one, so I'm requesting that the city create and implement a form hopefully won't ever be used, but if it is needed there would be one because currently there's not one, and I did attach an example of one there. These forms are not necessarily to get an employee in trouble or terminate them. It's also good to use as an action plan where you can point out their areas of opportunity where they might need to improve and it helps to build maybe a stronger employee. So, this form is pretty, it's interactive with the employee and what they work in attendance. That can be an issue sometimes, but I think it would be good to just have one because there is currently, not one.

Dan Heathcock, I didn't catch what you said about the merit system.

Mayor Walker, I read a letter, think it's this coming year need to change for the workers and everybody. This needs to go by the merit system. What all that entails. I have no clue. But anyway, there'd be another letter coming.

Larry Coxsey, Mr. May. Do you see any problem with this?

Ronnie May, I just now saw it. I didn't get it before today. I didn't get the package delivered Friday, so I haven't looked at it until I got here.

Cathrine Mendoza, this is just an example.

Ronnie May, I hate to say yes or no, like I say, have to read through.

Larry Coxsey, it's just discussing to do it. We're not going to vote on it anyway, so you can look at it and tell us what you think on it. We can go from there on that.

G. DISCUSS THE STATUS OF THE CITY OF KREBS COMPREHENSIVE PLAN

Larry Coxsey, I bet you still don't have anything, right?

Mayor Walker, not as far as I know.

Larry Coxsey, have you talked to anybody Cindy?

Cindy Cooper, no, nobody. I haven't. I think last year they had agreed that we could look, start looking or talking to people.

Larry Coxsey, you just need to start that then.

H. DISCUSS AND ACT TO APPROVE/DISAPPROVE COVERING APPROXIMATELY 700 FEET OF THE GRAVEL ROAD OFF OF NE CREEK, GOING TO THE KREBS SEWER PLANT WITH ASPHALT.

Mayor Walker where are we going to get all that money from?

Dan Heathcock, that's a ward one constituent of mine that has let me know how the dust affects the neighbors in there. The big trucks going in there and stirring up the dust. He's got one that's got asthma and he said the dust is so thick that it just makes it where they can't get out in it because it chokes them down and so he's hoping that the city will be able to help him in some way even if we can't asphalt it. What else can we do?

Mayor Walker, we just put oil on it or something.

Dan Heathcock, that'd be better than what it is.

Mayor Walker, that's what they used to do anyway. Any other ideas on that? Asphalt would cost a fortune.

Larry Coxsey, I'd just like to get some projected cost of if it was chipping oil or just different ways we could settle the dust.

Mayor Walker, that's just from the gate down, right?

Dan Heathcock, It's just from creek street down to just past the gate.

Mayor Walker, Creek is half the county and half ours. Anyway, the county usually does asphalt that for us, they used to anyway.

Chuck Nelms is there a road there now?

Dan Heathcock, it's all busted up. You got little chunks of asphalt in it, pieces of gravel in it. Dirt and I can see when in the summertime when we don't have no rain, the dump trucks, whatever goes up and down at the trash truck when it goes to get the trash. I can see what the dust cover all over the property.

Mayor Walker, we need to find something cheaper than asphalt. We could grade it down or whatever and get a leveled out.

Dan Heathcock, it's a pretty level road it looks like to me.

Larry Coxsey makes a motion to find out some projected cost of two or three different ways of doing it and then bring it back. Dan Heathcock seconds

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

I. DISCUSS AND ACT TO APPROVE/DISAPPROVE ROOM ADDITION TO EXISTING HOUSE LOCATED A 56 N MAPLE BLOCK 30 LOT 1 AND PART OF LOT 2 & 3, KREBS OKLAHOMA, PITTSBURG COUNTY AS RECOMMENDED BY PLANNING AND ZONING BOARD

Larry Coxsey makes a motion to approve the room addition. Chuck Nelms seconds.

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

J. DISCUSS AND ACT TO APPROVE/DISAPPROVE CLOSING ALLEYWAY LOCATED IN BLOCK 87 BETWEEN LOTS 2, 3, 4 & 5, 7- BETWEEN SW 3RD STREET & SW 4TH STREET, KREBS, OKLAHOMA, PITTSBURG COUNTY AS RECOMMENDED BY PLANNING AND ZONING BOARD

Dan Heathcock makes a motion to approve closing the alleyway. Larry Coxsey seconds.

Mayor Walker calls for a vote. Dan Heathcock- yes, Sherry DeFrange- yes, Chuck Nelms- abstains, (this is his property) Larry Coxsey- yes. **Motion passed**

K. DISCUSS AND ACT TO GO INTO EXECUTIVE SESSION PURSUANT TO OKLAHOMA STATE STATUTE TITLE 25 SECTION 307 (B)(1) TO DISCUSS EMPLOYMENT STATUS, TERMINATION, PROMOTION, PAY SCALE, OR ANY OTHER RELATED ITEMS CONCERNING EMPLOYMENT OF GEORGE M. KERN, CITY ACCOUNTANT

Dan Heathcock makes a motion to go into executive session. Larry Coxsey seconds.

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

L. DISCUSS AND ACT TO GO BACK INTO REGULAR SESSION

Chuck Nelms makes a motion to go back into regular session. Larry Coxsey seconds.

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

M. DISCUSS AND ACT ON MATTERS OF EXECUTIVE SESSION REGARDING EMPLOYMENT STATUS, TERMINATION, PROMOTION, PAY SCALE OR ANY OTHER RELATED ITEMS CONCERNING EMPLOYMENT OF GEORGE M. KERN, CITY ACCOUNTANT

Chuck Nelms makes a motion to approves Kern's contract for 25-26.

Mayor Walker, I want to make sure I got this right. That'll be about \$7,500 more dollars. Is that what y'all got out of it?

Dan Heathcock seconds the motion

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

10. COMMENTS FROM THE COUNCIL AND/OR MAYOR- None

11. ADJOURN TO KUA **Larry Coxsey makes a motion to adjourn to KUA.** Chuck Nelms

seconds. Mayor Walker calls for a vote. Dan Heathcock- yes, Sherry DeFrange- yes, Chuck Nelms- yes, Larry Coxsey- yes. **Motion passed**