

CITY OF KREBS
COUNCIL MEETING MINUTES
SEPTEMBER 19, 2023

1. MEETING CALLED TO ORDER by Mayor Tommy Walker
2. ROLL CALL by Cindy J. Cooper, City Clerk. Tommy Walker- present, Dan Heathcock- present, Connie Poole-present, Jason Wagnon- present, David Bailey- present.
3. PRAYER AND PLEDGE OF ALLEGIANCE. Prayer led by David Bailey. Pledge of Allegiance led by David Bailey.
4. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE AUGUST 15, 2023 COUNCIL MEETING. Mayor Walker asked for a motion. Connie Poole made a motion to approve the minutes. David Bailey seconded. Mayor Walker called for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. Motion passed.
5. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CLAIMS. Mayor Walker asked for a motion. David Bailey made a motion to approve the claims. Jason Wagnon seconded. Mayor Walker called for a vote. David Bailey- yes, Jason Wagnon- yes, Connie Poole- yes, Dan Heathcock- yes. Motion passed.
6. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN. Mr. Kern requested council to turn to page 3 of the City of Krebs Statement of Revenues and Expenses. Mr. Kern states for the two months ending on August 31, 2023, revenues were \$385,328.19. Mr. Kern states that there are only two months here, but the City of Krebs has started off on good averages for the revenues already. Mr. Kern states on page 5 of the Statement of Revenues and Expenses, that the total expenses were \$463,839.51, which is \$78,511.32 more than was taken in. Mr. Kern states, it's a little bit of a distortion because \$60,228.00 was spent in capital outlay for the police department, and \$27,980.95 in capital outlay for the street department. \$21,114.36 was transferred to the KUA. Mr. Kern states these are all budgeted, one-time transactions, which distorts the first couple of months. Mr. Kern states the revenue averages for the two months are a little bit above average, so he anticipates being able to turn it around as the year progresses. Mr. Kern asked if there were any questions or comments. No questions or comments voiced.
7. BUSINESS PREVIOUSLY DISCUSSED.
 - A. KREBS CITIZEN JEANNIE GIAUDRONE TO UPDATE THE BOARD ON POSTAL SERVICE/FEE. Mayor Walker states Mrs. Giaudrone is unable to be at this meeting due to a medical emergency. Mayor Walker asked for a motion to table. David Bailey made a motion to table the request to address council. Dan Heathcock second. Mayor Walker called for a vote. Connie Poole- yes, Jason Wagnon- yes, David Bailey-yes, Dan Heathcock- yes. Motion passed.
8. BUSINESS NOT PREVIOUSLY DISCUSSED.

A. CONTRACT FOR EMPLOYMENT FOR PAT LAYDEN LAW FIRM. Mayor Walker states that this item is incorrectly stated for discussion. No motion made.

B. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE SINGLE-FAMILY RESIDENTIAL BUILDING PERMIT FOR KEYTON JAMESON AT 173 NW 3RD AND HARRISON LOT 2 BLOCK 17 KREBS, OK. Mayor Walker states, the Planning & Zoning Commission reported that Mr. Jameson, has followed proper procedure, provided the correct information, and has met the requirements for obtaining this building permit. Mayor Walker states Mr. Jameson was advised by the Planning & Zoning board that he will have to get a sewer tap. Mayor Walker asked for a motion. Connie Poole made a motion to approve the building permit for Keyton Jameson at 173 NW 3rd, Krebs, OK. David Bailey seconded. Mayor Walker called for a vote. David Bailey- yes, Jason Wagnon- yes, Connie Poole- yes, Dan Heathcock- yes. Motion passed.

C. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE METAL BUILDING PERMIT FOR GREG A. OVERTON AT 3289 EAST HWY 270 AT THE CORNER OF 3RD ST. AND HWY 270 MCALESTER, OK. Mayor Walker states, the Planning & Zoning Commission reported that Mr. Overton, has followed proper procedure, provided the correct information, and met the requirements for obtaining this building permit. Mayor Walker states, the only thing that will need to be done, is to move one water meter. Connie Poole asked if this going to be the new Marylin's Restaurant. Mayor Walker stated, yes, it is going to be Marylin's Restaurant. Mayor Walker asked for a motion. Connie Poole makes a motion to approve the building permit for Greg Overton, at 3289 East Hwy 270, McAlester, OK. Jason Wagnon seconded. Mayor Walker called for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. Motion passed.

D. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE FY 2023/2024 BUDGET. Mr. Kern states the budget is ready to approve. Mr. Kern states that if during the year, there are overages on any of the line items, then toward the end of the year, the budget can be amended to change the line item. Mr. Kern states the grand totals cannot be changed. Mr. Kern recommends going forward with this budget.

Dan Heathcock asked if these were projections.

Mr. Kern responded yes, we call it a budget, but the forms we turn into the county are called the estimate of needs, emphasis on the word estimate. Mr. Kern states, you can change it.

Connie Poole stated for confirmation, that the line items could be changed.

Mr. Kern responded yes, any of the line items. Mr. Kern states, the recurring revenues, can only be budgeted at 90 percent, as per state statue. Mr. Kern states there is enough to work with to change line items, if needed. David Bailey made a motion to approve the FY 2023/2024 budget. Dan Heathcock seconded. Mayor Walker called for a vote. David Bailey- yes, Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes. Motion passed.

E. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE YEARLY CONTRACT BETWEEN KREBS SCHOOL AND THE CITY OF KREBS FOR A SCHOOL RESOURCE OFFICER. Chief of Police Dennis Cook states, this is the same standard contract that we have had between the City of Krebs, and the Krebs School District. Chief Cook states the City of Krebs has an officer assigned to the school on a full-time basis. Chief Cook states that City Attorney Pat Layden has reviewed the contract, and no changes were made. Chief Cook states the School Board has already approved the contract.

Dan Heathcock asked for clarification of the second sentence, in the first paragraph, of exhibit A on page 5 of the contract, as to who, would have limited access to the school grounds.

Chief Cook states, access would be limited to authorized personnel only, and that the officer would have the authority to arrest someone who was in a trespassing mode.

Mayor Walker asked about the status of putting up parking/no parking signs at, and near the school to help with the parking situation during games. Mayor Walker states people are blocking the driveways of nearby residents during games. Mayor Walker states the City of Krebs can pay for one on the street and the school can put one up for the big parking lot.

Chief Cook states the signs have been ordered, but have not come in yet. Chief Cook states that if residents' driveways are being blocked, they should call the police department and let the police handle the problem. David Bailey made a motion to approve the yearly contract between Krebs school and the city of Krebs. Dan Heathcock seconded. Mayor Walker called for a vote. David Bailey- yes, Jason Wagnon- yes, Connie Poole- yes, Dan Heathcock- yes. Motion passed.

F. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE INSTALLATION OF WOOD FIBER SAFETY SURFACING WITH FIBAR FELT WEED BARRIER AT DEERINWATER PARK FOR \$6,088.00. PROVIDED BY LEA PARK & PLAY, INC. Dan Heathcock makes a motion to approve the installation of wood fiber safety surfacing with Fibar felt weed barrier at Deerinwater Park. Jason Wagnon seconded. Mayor Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. Motion passed

G. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE PURCHASE OF SNO-WAY SERIES 2 SNOW PLOW AND RVB 1500 1.5 YD SALT SPREADER FROM INDUSTRIAL TRUCK EQUIPMENT. TOTAL PRICE OF \$21,703.33 INCLUDES INSTALLATION OF MOUNTING EQUIPMENT. Mayor Walker states the old snow plow/spreader is not any good. Mayor Walker states weather sources are predicting there to be a lot of snow, and ice this year, therefore, the city will need this equipment to get around. Mayor Walker states having to rent a grater would cost a lot more money.

David Bailey, asked Maintenance Supervisor Billy Robinson, if this was a good deal.

Billy Robinson responded, yes, it is.

Mr. Kern states, this would obviously be a capital expense item that would be taken out of the street and alley fund, not the department fund. Mr. Kern states, we budgeted \$163,000 for capital expenditure for the street and alley fund, and that money has to be specifically spent for street and alley items. Mr. Kern states this would be a street and alley item. Mayor Walker asked for a motion. Dan Heathcock made a motion to approve the purchase of a Sno-way Series 2 snowplow and RVB 1500 salt spreader. David Bailey seconded. Mayor Walker called for a vote. David Bailey- yes, Jason Wagnon- yes, Connie Poole- yes, Dan Heathcock- yes. Motion passed.

H. DISCUSS AND ACT TO GO INTO EXECUTIVE SESSION PURSUANT TO OKLAHOMA STATE STATUTE TITLE 25 SECTION 307 (B) (1) TO DISCUSS NEGOTIATIONS WITH KREBS POLICE CHIEF FOR PROPOSED RENEGOTIATION OF HIS 2021-2026 CONTRACT. Mayor Walker asked for a motion. Connie Poole makes a motion to adjourn to executive session. Dan Heathcock seconded. Mayor Walker asked for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. Motion passed. Council adjourns to executive session.

I. DISCUSS AND ACT TO RETURN TO REGULAR SESSION. Mayor Walker asked for a motion. Dan Heathcock makes a motion to return to regular session. Connie Poole seconded. 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 THE CHIEF OF POLICE 2021-2026 CONTRACT NEGOTIATION PROPOSAL. Mayor Walker asked for a motion. Dan Heathcock made a motion to approve the chief of police 2021-2026 contract negotiation proposal. Connie Poole seconded. Mayor Walker called for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- no, David Bailey- no, Mayor Walker-no. Motion failed.

9. COMMENTS FROM THE COUNCIL AND MAYOR. Mayor Walker states he will be meeting with Nikki Cook, the project director from AARP, about utilizing some of the candidates at the senior citizen center. Mayor Walker states he spoke with Jay, who is over the Maisano Addition project, with Sunview homes. Mayor Walker states Jay assured him, the property would have everything that was asked for, and be exactly like the other houses they have built in Krebs. Connie Poole asked if the square footage was going to be the same inside the homes, as it was the first time, they presented it. Mayor Walker states the lots have to be at least 7000 square feet, so that is one of the things they have to change. Mayor Walker states he advised Jay to send an email, with all the details of what has been talked about. If he does that, then it will go back to the planning and zoning board, for them to look over, and from there, if they find that everything is in order it will go before the council. Dan Heathcock states that is what he is asking for, that everything be in black and white. Connie Poole asked what the difference in the square footage is. Mayor Walker states from 6100 to 7000 square feet, but that it can be adjusted. Mayor Walker states if everything is in there, (email), that Sunview says they are going to do, then Jay will come to the next Planning & Zoning meeting to discuss the Maisano Addition project. Mayor Walker states they will also have to have a final plat.
10. ADJOURN TO KUA. Mayor Walker asked for a motion. Jason Wagnon makes a motion to adjourn to KUA. David Bailey seconded. Mayor Walker called for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. Motion passed.