

KREBS UTILITIES AUTHORITY
SPECIAL MEETING MINUTES
SEPTEMBER 29, 2023

KREBS CITY HALL
5 NE WASHINGTON
KREBS, OKLAHOMA

SEPTEMBER 29, 2023
FRIDAY
AT 6:00 P.M.

1. MEETING CALLED TO ORDER by Chairman Tommy Ray Walker.
2. ROLL CALL by Cindy J. Cooper, City Clerk. Tommy Walker- present, David Bailey- present, Connie Poole- present, Dan Heathcock- present, Jason Wagnon- absent.
3. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE PURCHASE OF A 2024 PICKUP TRUCK FROM VANCE AUTO GROUP (JOHN VANCE FLEET SERVICES). 4 OPTIONS AVAILABLE. CHOOSE WHICH OPTION. Chairman Walker states this is a state bid, which is the lowest you can get. Chairman Walker states that two of these options are extended cabs, but for about \$1,000 more we could get a crew cab. Chairman Walker states of the four choices, you get a lot more from the Chevy's than the Fords. Chairman Walker asked for a motion. Connie Poole made a motion to approve the purchase of a 2024 pickup from Vance Auto Group. Dan Heathcock seconded. Chairman Walker called for a vote. David Bailey- yes, Connie Poole-yes, Dan Heathcock- yes. Motion passed.
4. COMMENTS FROM THE CHAIRMAN AND THE BOARD. Chairman Walker states two part time cooks have been hired for the senior citizen center. Chairman Walker states a part time facilitator has also been hired for the community center.
5. ADJOURN. Chairman Walker asked for a motion. Connie Poole made a motion to adjourn. David Bailey seconded. Chairman Walker called for a vote. Dan Heathcock- yes, Connie Poole- yes, David Bailey- yes. Motion passed.