MINUTES OF THE CITY OF KREBS COUNCIL MEETING KREBS CITY HALL August 16, 2016 at 7:00 p.m.

- 1. Mayor Bobby Watkins called the meeting to order.
- 2. Clerk/Treasurer W Kay Scott called the Roll. Bobby Watkins Present, Tommy Walker Present, Connie Poole Present, Jason Wagnon Present, Daulfin Bennett Present.
- 3. Mayor Watkins led the Prayer and the Pledge of Allegiance.
- 4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE JULY 19, 2016 CITY COUNCIL MEETING. Mayor Watkins asked for a motion. Connie Poole made the motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett yes, Jason Wagnon yes, Connie Poole yes, Tommy Walker yes. Motion passes.
- 5. CONSIDER AND ACT TO APPROVE THE CLAIMS. Tommy Walker asked Kay Scott about the signature stamp for the judge. Mr. Walker stated that he was told by Pat Layden that we shouldn't do that. Mrs. Scott stated that he only used it for the municipal court. She understood that Mike Hogan had one also. We can check on that and if it's not legal, we can take it back. Mayor Watkins asked for a motion. Daulfin Bennett made the motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett yes, Jason Wagnon yes, Connie Poole yes, Tommy Walker yes. Motion passes.
- 6. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN. Page 5 for the General Fund. For the 1st month, Revenues were \$133,503.71 and Expenses were \$144,626.38 for a loss of \$11,122.67. As you recall from years past, you have to pay a lot of insurances and a lot of bills get pushed off until we start the new fiscal year. If you at the M&O for the Police Dept, Fire Dept, and the Street Dept, they are pretty loaded. Part of this is insurances and waiting until the new fiscal year to buy some things. Page 6, General Government there are insurances in there and overall that is what would be expected. Any questions?
- 7. PUBLIC COMMENTS, QUESTIONS AND ANSWERS CONCERNING THE CITY OF KREBS BUSINESS. None.
- 8. BUSINESS PREVIOUSLY CONSIDERED. None
- 9. BUSINESS NOT PREVIOUSLY CONSIDERED.
 - A. CONSIDER AND ACT TO APPROVE THE FISCAL 2016/2017 BUDGET. Mayor Watkins stated this is quite a conservative budget for the year. Mike Kern stated, if approved, will send Kay the Corrected Final Sheet. There was a correction for Animal Control on page 2 under personnel and are having Animal Control for half of a year at \$15,600. Tommy Walker asked Mr. Kern on expenses on page 3 Total Managerial. Last year it was \$85,000 but this year it is only \$5,000. Mr. Kern stated the \$95,000 is for Kay and everybody in the office. The \$5,000 is for the Mayor and Board. Mayor Watkins asked for a motion. Jason Wagnon made the motion to pass budget. Connie Poole seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett yes, Jason Wagnon yes, Connie Poole yes, Tommy Walker yes. Motion passes.

- B. CONSIDER AND ACT TO DECLARE CITY OWNED 2007 DODGE CHARGER VIN 2B3KA3H07H797288 SURPLUS. THE VEHICLE HAS BEEN STRIPPED OF SERVICEABLE POLICE DEPARTMENT EQUIPMENT. THE VEHICLE IS DRIVABLE BUT HAS SOME MECHANICAL PROBLEMS. Ed Klink told the council that the police car is not mechanically sound and needs to be declared surplus as we have no know need for it. Mayor Watkins asked for a motion. Daulfin Bennett made the motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett yes, Jason Wagnon yes, Connie Poole yes, Tommy Walker yes. Motion passes.
- C. CONSIDER AND ACT TO SELL SURPLUS EQUIPMENT OF 2007 DODGE CHARGER VIN 2B3KA3H07H797288 IN 'AS IS CONDITION'. DUE TO MECHANICAL PROBLEMS. ESTIMATED BLUE BOOK VALUE OF \$2,875.00. SEALED WRITTEN BIDS WILL BE REQUIRED WITH A FLOOR AMOUNT SET AT \$1,575.00. Ed Klink stated it's a judgement call as to the value of the car. Stay firm with the floor amount of \$1,575.00. Tommy Walker asked Mr. Klink when are we going to open the sealed bids. Mr. Klink stated after the 1st of September. Mr. Walker asked since we are surplussing things, the old lift is worth anything. Mr. Klink said I don't know how much. The question is its safety. We have been putting thinks in the building that used to belong to Frank's, to have a surplus sale such as the wood chipper and the trencher, and several other pieces of equipment. Mayor Watkins asked for a motion. Jason Wagnon made the motion. Connie Poole seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett yes, Jason Wagnon yes, Connie Poole yes, Tommy Walker yes. Motion passes.

10. COMMENTS FROM THE MAYOR AND COUNCIL.

Daulfin Bennett asked if we had an ordinance for loud music. Dennis Cook, Police Chief, stated yes. Mrs. Bennett asked about moving vehicles as well. Chief Cook stated yes. Mr. Klink asked if any particular area. Mrs. Bennett replied around the trailer park.

11. ADJOURN TO KUA. Mayor Watkins asked for a motion to adjourn to KUA. Daulfin Bennett made the motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett –yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker -yes. Motion passes. Adjourned to KUA.