CITY OF KREBS COUNCIL MEETING JANUARY 16, 2018

KREBS CITY HALL JANUARY 16, 2018 5 E WASHINGTON TUESDAY KREBS, OKLAHOMA 7:00 P.M. POSTED: JANUARY 12, 2018 1. MEETING CALLED TO ORDER 2. ROLL CALL 3. PRAYER AND PLEDGE OF ALLEGIANCE 4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE DECEMBER 19, 2017 COUNCIL MEETING. 5. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE DECEMBER 26, 2017 SPECIAL COUNCIL MEETING. 6. CONSIDER AND ACT TO APPROVE THE CLAIMS.

7.	REVI	EW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN.
8.	BUSI	NESS PREVIOUSLY CONSIDERED.
9.	BUSI	NESS NOT PREVIOUSLY CONSIDERED
	A.	REVIEW AND ACT TO ACCEPT THE FISCAL 2016/2017 AUDIT FINDINGS FROM RALPH OSBORN, CPA.
	В.	CONSIDER AND ACT TO PAY FOR THE NEW CAMERAS OUT OF THE IT FUND AT A COST OF \$3,705.24.
	C.	CONSIDER AND ACT TO APPROVE A FIXED AMOUNT OF HOURS FOR JACK CORDELL AS FACILITATOR OF THE COMMUNITY CENTER. HE IS REQUESTING TO BE APPROVED FOR TWENTY-ONE (21) HOURS PER WEEK.

CONSIDER AND ACT TO APPROVE MICHAEL PARKER AS A NEW BOARD MEMBER FOR THE GENE HEATHCOCK COMMUNITY CENTER BOARD.
CONSIDER AND ACT TO APPROVE TO ALLOCATE \$5,000 TOWARD THE PURCHASE OF AN ENGRAVED STONE, PICTURE FRAMING, AND A SCOTTISH/IRISH MUSICAL ACCOMPANIMENT GROUP FOR A CEREMONY HONORING THE LATE KREBS MARSHAL JOHN DANIEL PARKER. THE CEREMONY WILL BE PERFORMED IN APRIL OF 2018. SPECIFIC DATE WILL BE ANNOUNCED AT A LATER TIME.
DISCUSS THE TRANSFER OF \$25,000 FROM THE GENERAL FUND TO KUA. IF TRANSFER IS NEEDED, IN WHAT MANNER THE TRANSFER SHOULD OCCUR, MONTHLY, QUARTERLY, OR ONE TIME TRANSFER.
DISCUSS AND ACT TO GO INTO EXECUTIVE SESSION PURSUANT TO OKLAHOMA STATUE TITLE 25 SECTION 307 (B) (1) & (7) TO DISCUSS THE EMPLOYEE STATUS OF VOLUNTEER FIRE FIGHTER JOHN 'NICK' MCGUIRE.

H. C	CONSIDER AND ACT TO RECONVENE INTO REGULAR SESSION.		
I. C	CONSIDER AND ACT ON THE EMPLOYMENT STATUS OF JOHN 'NICK' MCGUIRE.		
10 COMM	MENTS FROM THE COUNCIL AND MAYOR		
10. COMMENTS FROM THE COUNCIL AND MATOR			
11. ADJO	DURN TO KUA.		