CITY OF KREBS COUNCIL MEETING AUGUST 15, 2017

KREBS CITY HALL AUGUST 15, 2017 5 E WASHINGTON TUESDAY KREBS, OKLAHOMA 7:00 P.M. POSTED: AUGUST 11, 2017 1. MEETING CALLED TO ORDER 2. ROLL CALL 3. PRAYER AND PLEDGE OF ALLEGIANCE 4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE JULY 18, 2017 COUNCIL MEETING. 5. CONSIDER AND ACT TO APPROVE THE CLAIMS. 6. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN.

SINESS PREVIOUSLY CONSIDERED.
SINESS NOT PREVIOUSLY CONSIDERED JEANNE GIAUDRONE TO DISCUSS FIREWORKS ORDINANCE.
TINA NELSON TO DISCUSS PLANS FOR 12 ACRES LOCATED NORTH OF THE WATER PLANT TOWNSITE 7 LOTS 44, 47, 48, AND 49.
CONSIDER AND ACT TO APPROVE AND ACCEPT THE ENGAGEMENT LETTER FROM RALPH OSBORN, CPA FOR THE 2016/2017 FISCAL YEAR AUDIT. THE FEE FOR SERVICES IS \$4,100.

D.	CONSIDER AND ACT TO APPROVE THE FUNCTIONAL BUILDING REPLACEMENT COST CLAUSE FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) FOR THE BUILDING LOCATED AT 420 NW ELECTRIC STREET. LIMIT OF INSURANCE IS \$103,023.00.
E.	CONSIDER AND ACT TO APPROVE THE PURCHASE OF 2017/2018 DODGE CHARGER POLICE PURSUIT CAR IN THE AMOUNT OF \$23,068.50 FROM BOB HOWARD CHRYSLER JEEP DODGE IN OKLAHOMA CITY.
F.	CONSIDER AND ACT TO PURCHASE IN-CAR CAMERA SYSTEM AND EQUIPMENT FOR THE NEW POLICE CAR IN THE AMOUNT OF \$8,419.00 FROM KUSTOM SIGNALS, INC IN LENEXA, KS.
G.	CONSIDER AND ACT TO PURCHASE LIGHTS, RADIO, EQUIPMENT, AND INSTALLATION FOR THE NEW POLICE CAR IN THE AMOUNT OF \$16,916.62 FROM MUSKOGEE COMMUNICATIONS, INC. IN MUSKOGEE, OK.

Н.	CONSIDER AND ACT TO APPROVE MUTUAL AND INTERLOCAL AGREEMENT WITH THE PITTSBURG COUNTY SHERRIFF'S OFFICE.
I.	CONSIDER AND ACT TO APPROVE THE COUNTY JAIL SERVICES AGREEMENT BETWEEN THE CITY OF KREBS AND THE PITTSBURG COUNTY CRIMINAL JUSTICE CENTER FOR A PERIOD OF ONE (1) YEAR TERM.
J.	CONSIDER AND ACT TO APPROVE ORDINANCE 17-04 REVISION TO KREBS CITY CODE CHAPTER 9 ARTICLE 1 SECTION 9-10 UNAUTHORIZED OPEN BURNING.
K.	CONSIDER AND ACT TO APPROVE EMPLOYEE RAISES AS PER 2017/2018 FISCAL YEAR BUDGET TO BE RETRO-ACTIVE TO JULY 1, 2017.

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11. ADJOURN TO KUA.