

CITY OF KREBS
COUNCIL MEETING MINUTES
FEBRUARY 21, 2017

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

FEBRUARY 21, 2017
TUESDAY
7:00 P.M.

POSTED: FEBRUARY 16, 2017

1. Mayor Bobby Watkins called the meeting to order.
2. ROLL CALL – W. Kay Scott, Clerk/Treasurer 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 pledge of allegiance.
4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE JANUARY 17, 2017 COUNCIL MEETING. Mayor Watkins asked for a motion. Daulfin Bennett made the motion to approve the minutes. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.
5. CONSIDER AND ACT TO APPROVE THE CLAIMS. Mayor Watkins asked for a motion. Connie Poole asked about the Casco payment for uniforms of \$8,700. Mayor Watkins stated it was for the Class A's for the Fire Dept. Mayor Watkins asked for a motion. Tommy Walker made the motion to approve the claims. 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. Turn to Page 6 for General Fund. Month of January – Revenues were \$127,152.34 and year to date were \$892,455.55. We are on course to exceed the budget. On Page 7 our Expenses were \$163,497.57 so we had a shortfall of \$\$36,345.23. On page 6 under the Capital account under the Police we had to buy ticket writer but it was budgeted so it's just a cash flow item. On page 7 under General Government Maint & Operation we had insurance from Comp Source annual payment of \$55,000. These are annual payments so they don't happen every month. OMAG is quarterly payments. This is at least \$22,000 more than what we would pay. On Page 8, Street and Alley Fund purchased oil dispenser, chip spreader, grader for the skidsteer. We have spent \$41,450 out of the Street and Alley Fund but we budgeted \$100,000. We try to put money aside in the Capital account for those type of expenditures that we have incurred. That way it doesn't drain the General Fund. The monies in the Street and Alley Fund have to be limited to purchases that are used for the street and alley services. Any questions? Tommy Walker stated he noticed the IT Fund has \$37,000. Is that normal or do we need to do something with that money? Mr. Kern and Mrs. Scott stated that the \$18,000 for the DigiTickets came out of the IT Fund. The \$37,000 is after the \$18,000 was taken out. Mr. Walker asked if all the monies are included in the total amount of the General Fund. Mr. Kern stated the IT Fund is included in the total amount of Municipal Court monies. IT Fund is an allocation of the fines. Mr. Walker asked if the sales tax staying steady. Mr. Kern stated yes. We budgeted for (Sales Tax Capital Improvements) \$152,000 and where we are right now is about \$98,000 for 7 months. So for 5 more months there should be approximately \$70,000 more that would come in. So that would put the Capital Improvements Sales Tax for the whole year at \$165,000 to \$170,000 so it will exceed the budgeted number. We budgeted 90% of what we collected last year. Mr. Walker asked if it was unusual or about average for the fines to be more than what the sales tax has brought in? Mr. Kern stated we budgeted 90% of what was brought in the previous years sales tax. We usually budget 70% - 80% of the previous years fines so we just budgeted \$500,000. We try to be conservative on the numbers that we enter for the budget. It won't be long before we start the budget again.

7. BUSINESS PREVIOUSLY CONSIDERED.

- A. CONSIDER AND ACT TO APPROVE A CONTRACT FOR UPDATING THE CITY CODE BOOK AND CODIFYING THE CITY ORDINANCES TO ABIDE BY THE OKLAHOMA STATE STATUTES 11 O.S. Section 14-105; Section 14-109; and Section 14-110. THERE ARE TWO COMPANIES TO CHOOSE FROM FOR THE SERVICES OF CODIFYING THE CITY ORDINANCES PER STATE STATUTES AND MAINTAINING ORDINANCE BOOKS.

a) PAT LAYDEN LAW FIRM OFFERS TO UPDATE AT AN INITIAL COST OF \$3,500 WITH AN ADDITIONAL COST OF \$600 ANNUALLY.

b) MUNICIPAL CODE MANAGEMENT, LLC AT AN INITIAL COST OF \$4,250 WITH AN ADDITIONAL COST OF \$1,000 ANNUALLY.

Mayor Watkins asked for a motion. Mr. Walker asked Pat Layden if he had time. Pat Layden agreed and will have his secretary Rebeckah is included in the contract up to 20 hours to gather all the ordinances and retyping the code book. It will take a couple of months. She will go through and keep updated every month. We have to file it with State. Yes we have time. And we can keep up with every month.

Tommy Walker made the motion to accept Pat Layden Law Firm to update the city code book. Daulfin Bennett seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker yes. Motion passes.

8. BUSINESS NOT PREVIOUSLY CONSIDERED

- A. CONSIDER AND ACT TO APPROVE THE PITTCO/MCALESTER BALL CLUB'S AGREEMENT FOR USE OF THE DEERINWATER BALL FIELDS FOR THE 2017 BALL SEASON. Ed Klink addressed the council. He stated he sat through Pittco meeting in which they are trying to incorporate the Boys & Girls Club into the Pittco league. This agreement is basically what they signed in 2015. It does provide for several things as well as they are required to provide several things. Primarily they are required to report any vandalism, and hopefully identify the individuals. They are also required to keep the grounds mowed and free of trash, they will be allow to use 2,500 gallons of water each month, they will assume all responsibility for traffic control. The last item, which is new, stipulates that any monies that is collected and spent at McAlester facilities will be reciprocated with the City of Krebs infrastructure used at the ballfield. Mr. Walker asked about the time frame of cancellation. Mr. Klink stated that either party needs to give a 30 day notice of any changes in the agreement. Mr. Walker stated that it has been brought to his attention that security may need to be added at the ballfields.

Shawn Johnson with Pittco addressed the council. We had 1 altercation last year. Connie Poole stated that she was at the park last year when 2 men went to the front looking like they were wanting to fight. Mr. Johnson stated that his umpires are instructed to call the Krebs Police Dept. It's usually just verbal.

Ms. Poole asked if they were going to mow the fields. Last year it wasn't taken care of so are you going to hire someone to mow the ballfields? Mr. Johnson stated it is all volunteer. Ms. Poole stated that we can give you ample time to mow it but if the city has to mow it then we will have to charge you just like we would any of our residents in the community. Mr. Johnson stated that is fair. Mayor Watkins stated that we (the city) takes care of the area around the bathrooms and walking track. The ball fields, inside the fields, are supposed to be taken care of by the ball club. Pat Layden stated that there are termination clauses for either party.

Mayor Watkins asked for a motion. Connie Poole made a motion to accept Pittco/McAlester ball club agreement. Tommy Walker seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.

9. COMMENTS FROM THE COUNCIL AND MAYOR. Mayor Watkins stated that he invited Mr. Stan from the Paris Addition to address the council. Mr. Stan stated that he has a problem with the neighbors and their 4 dogs. Animal Control has talked to them. They are a nuisance at night, dogs haven't had shots, and one of the dogs has attacked Gene. Mr. Layden stated that it is a law enforcement issue because they can be ticketed. It needs to be an official complaint. They have to be registered at the city hall and if they aren't then they can be ticketed.

Mr. Walker asked Mr. Klink if he could get the decorative lights replaced on Main Street. Also to get the other lights that are in the shop installed around the city hall.

Mr. Klink stated that we have several ordinances about the flood level here in Krebs but not one of them states what that level is. I have contacted Mr. Howery and Pittsburg County but they don't know what the level is either. So I'm going to school in the morning.

Mayor Watkins thanked Mrs. Bennett and Ms. Poole for stepping up to bat and coming back to the council. You will be sworn in again in April and you will also get a raise at that time.

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