CITY OF KREBS COUNCIL MEETING MINUTES APRIL 18, 2017 KREBS CITY HALL AT 7:00 PM

- 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 FEBRUARY 27, 2017 SPECIAL COUNCIL MEETING. Mayor Watkins asked for a motion. Connie Poole made the motion to approve the minutes. 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.
- 5. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE MARCH 21, 2017 COUNCIL MEETING. Mayor Watkins asked for a motion. Daulfin Bennett made the motion to approve the minutes. 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.
- 6. CONSIDER AND ACT TO APPROVE THE CLAIMS. 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.
- 7. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN. Turn to Page 6 01 General Fund Month of March Revenues were \$152,442.25 so for the 9 months ending revenues were \$1,212,579.10. Page 7 the total Expenses for March were \$152,032.20 which makes the Net Income for March \$410.05. For the 9 months ending Expenses were \$1,201,241.68. Net income for the 9 months ending were \$11,337.42. Most of the capital items are paid for so we should be getting ahead in the next quarter. We need to start the budget meeting through the Audit & Finance Committee. Ed Klink stated we discussed that at the last meeting and the 1st meeting will be May 2, 2017. Mr. Kern stated that each department head needs to provide their budget requirements. Any comments or questions? None.
- 8. BUSINESS PREVIOUSLY CONSIDERED. None.

9. BUSINESS NOT PREVIOUSLY CONSIDERED

- A. CONSIDER AND ACT TO APPROVE RESOLUTION 17-02 HEALTHY FOOD RETAIL RESOLUTION. Michelle Mabray with the Pittsburg County Health Dept addressed the council. This resolution is to let the community know that you are taking into account the health and wellness of your citizens. The Mayor or the council will appoint a Task Force. The Task Force will complete a scientific study and then bring the findings and also suggestions to the council for creating a healthy environment for the community. Primary goal is to create more access to healthy food. 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.
- B. CONSIDER AND ACT TO APPROVE RESOLUTION 17-03 COMPLETE STREETS. Michelle Mabray addressed the council. The Complete Streets are creating alternative transportation for the citizens of your community. This resolution is declaring that you would like to work toward alternative routes which is providing sidewalks, bike trails, safe routes to school, etc. There are also exceptions put into the resolution for areas that it is not feasible. This is not to do a complete overhaul of your community. This is to say that when you have new construction that you will take this resolution into consideration and make sidewalks and access a priority. Mayor Watkins asked what the financial obligation as a city? Mrs. Mabray stated that it is within the constraints of your budget. If you find that during construction that you perceive that the city is not capable of putting in the sidewalk or access then you would document that and make it known to the community. Mayor Watkins asked for a motion. Tommy

Walker made the motion. Daulfin Bennett seconds the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.

Pat Layden, City Attorney, asked Mrs. Mabray about the forming of the Task Force. How many people are on the task force? Mrs. Mabray stated she thought it was by July 1st you would make those designations. OSU Extension office is interested in being involved, Mrs. Mabray will serve as Technical Assistant, a public health representative that is interested in being involved, and also stake holders from your community need to be included. You will also have to have one city employee or a member of the council involved, and 3 to 5 community members.

- C. CONSIDER AND ACT TO APPROVE ORDINANCE 17-01 SOCIAL HOST REGARDING ALCOHOLIC BEVERAGES AND MINORS. Mrs. Mabray addressed the council. This is a requirement for the Certified Healthy Incentive Grant and it does align with state regulations that are currently in place. Mayor Watkins asked 'what is the purpose of this ordinance'. Mr. Layden replied that you are agreeing to follow state law basically. That you willing to proceed and enforce the state laws. Mrs. Mabray stated that it gives you an opportunity to establish a fine locally. The state noticed that if it is passed on a state level that it is not implemented on a local level and it is better enforced locally. Mayor Watkins asked for a motion. Connie Poole made the motion. Daulfin seconded the motion. Mayor Watkins called for a vote. Tommy Walker yes, Connie Poole yes, Jason Wagnon yes, Daulfin Bennett yes. Motion passes.
- D. DISCUSS CITIZENS CONCERNS WITH CURBING ON MARINO STREET. Bob Cone addressed the council. Citizens and residents of Marino Street would like curbing on the north side of the street, the same as on the south side of the street. The street was repaired and left with open ditches which are unsafe and a liability against Krebs. Culverts are hiding places for varmints. The curb appeal is diminished. It hurts property values on the north side of the street. There is not proper water drainage, the driveways are not draining, and not enough parking and walking along the street are hazardous. Mayor Watkins stated there is not curbing in the rest of the town. Mayor Watkins asked Ed Klink to speak. Mr. Klink stated that the tiles (basin type drainage) were inadequate to carry the load of the traffic and the trash trucks. They were never intended to be a part of the roadway. They were for drainage only. Tinhorns were put in which would allow 2 vehicles in the driveways. Ditches dug for drainage. Trash trucks have collapsed the road. When the contractor built the homes there was not enough rocks put in the roadway. The cost of deconstruction and installation of concrete would be roughly \$13,000. We need to be conservative at this point. Connie Poole, Ward 2 Councilwoman, asked if water is the problem. Mr. Cone stated there is no flooding, it's the curb appeal and safety. Another citizen stated that she didn't know why they worked on the road. Mr. Klink stated the street was bad. I wouldn't have spent the time and money frivolously. Mayor Watkins stated we can't do that this year but may look at it in the future. Another citizen stated that the curbing and street were fine for 40 years on the west side of the street. On the east side of the street where the trash trucks were tearing up the street. Mayor Watkins asked Councilwoman Poole to keep a check on the roads. Mr. Klink invited everyone to be on a committee for the city. These people seem to be concerned citizens.
- 10. COMMENTS FROM THE COUNCIL AND MAYOR. Mayor Watkins asked Pat Layden to swear in Ward 2 Councilwoman Connie Poole and Ward 4 Councilwoman Daulfin Bennett. Pat Layden performed the swearing in.
- 11. ADJOURN TO KUA. Mayor Watkins asked for a motion. Daulfin Bennett made the motion. 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.