## CITY OF KREBS COUNCIL MEETING MINUTES SEPTEMBER 19, 2017

- 1. Mayor Bobby Watkins called the meeting to order.
- 2. W. Kay Scott, City Clerk/Treasurer called the roll. Bobby Watkins Present, Tommy Walker Present, Connie Poole Present, Jason Wagnon Present.
- 3. Mayor Watkins led the prayer and pledge of allegiance.
- 4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE AUGUST 15, 2017 COUNCIL MEETING. Mayor Watkins asked for a motion to approve the minutes. 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.
- CONSIDER AND ACT TO APPROVE THE MINUTES OF THE AUGUST 28, 2017 SPECIAL COUNCIL MEETING. Mayor Watkins asked for a motion to approve the minutes. Connie Poole made the motion. Daulfin Bennett seconded the motion. Mayor Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.
- CONSIDER AND ACT TO APPROVE THE CLAIMS. Mayor Watkins asked for a motion to approve the claims. 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.
- 7. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN. Page 3 Statement of Revenues and Expenses Modified Cash Basis. For the month ending August 31, 2017 – Revenues were \$146,102.74 and for the two months ending \$296,512.17. Page 5 – Expenses were \$136,448.51 with a profit of \$9,654.23 for August. Expenses for two months ending were \$297,971.92 which shows a negative amount of \$1,459.75. This is normal for the beginning of the fiscal year because of the monies spent on insurance and capital outlay. This is a good report.
- 8. BUSINESS PREVIOUSLY CONSIDERED. None.
- 9. BUSINESS NOT PREVIOUSLY CONSIDERED
  - A. CONSIDER AND ACT TO APPROVE ORDINANCE 17-04 REVISION TO KREBS CITY CODE CHAPTER 9 ARTICLE 1 SECTION 9-10 UNAUTHORIZED OPEN BURNING. Ed Klink explained to the council the problems with a residence on the east side of the city. Notice the last paragraph addressing burning of friable material. This will put a stop to anyone burning artificial materials and give the police department the necessary tool to stop someone from burning if what they are burning is causing duress to any of our citizens. This is in accordance to the previous code but this one leans more toward paying attention to the health problems that might occur. Mayor Watkins asked about the time frame. Mr. Klink and Mrs. Scott responded : 8 a.m. – 2 p.m. with nothing started or added after noon. Ms. Poole asked about the days – Mrs. Scott responded there are no day restrictions. Mayor Watkins asked for a motion to approve the ordinance. Connie Poole 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.

B. CONSIDER AND ACT TO FORM A COMMITTEE TO STUDY ESTABLISHING A MEMORIAL FOR JOHN PARKER, TOWN MARSHAL OF KREBS, WHO WAS FATALLY INJURED IN JANUARY 1934. Steve DeFrange addressed the council. Actually the day that Mr. Parker died was the last day of 1933. This was brought to my attention and I started doing research on it about a year ago. I have been talking to the police chief and would like to do a memorial for the Town Marshal who was killed in the line of duty. Mr. DeFrange explained the history of the incident. We have several members of his family that are still residents here and some are in California that would like to come if we do have a memorial. Mr. DeFrange stated he would like to form a committee to study the history and the memorial. Mayor Watkins asked Mr. DeFrange if he would head the committee. Mr. DeFrange could consist of a couple of council members, myself, a representative from the police department and one or two family members. Mayor Watkins asked if any council members would like to be on the committee. Ms. Poole and Mrs. Bennett stated they would.

Mr. Walker asked if we could check into memorial for Billy Bob Pulchny, fireman, who was killed in the line of duty. Mr. DeFrange stated he would look into that also.

Mayor Watkins asked for a motion to form the committee for Mr. Parker. Jason Wagnon made the motion. 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.

C. CONSIDER AND ACT TO ALLOW JAMIE EZELL TO OPERATE A SMALL BUSINESS AT 290 S. MAIN. THIS LOCATION WAS ONCE THE LOCATION OF MACDOUGAL GROCERY STORE. Mr. Klink addressed the council to say this is for information only. At one time there was McDougal grocery store at this location. There is a small building and they have been quite successful with the craft show at the park. We are wanting to encourage and invite uniqueness to the City of Krebs. We have allowed them to use the ballfield also for the monthly craft show. This is an offshoot for the craft show. There is no conflict with the activities at the ballfield. Mr. Walker asked about fees or permits. Mr. Klink stated that she did come in today. Mrs. Scott stated that she does not need to permits because it is a business and she does have her sales tax permit.

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.

- 10. COMMENTS FROM THE COUNCIL AND MAYOR. None
- 11. ADJOURN TO KUA. Mayor Watkins asked for a motion to adjourn to KUA. Tommy Walker made the motion. 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.