# CITY OF KREBS

# COUNCIL MEETING AGENDA

# NOVEMBER 19, 2024

 KREBS CITY HALL NOVEMBER 19, 2024

 5 NE WASHINGTON TUESDAY AT

 KREBS, OKLAHOMA 7:00 P.M.

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. PRAYER AND PLEDGE OF ALLEGIANCE.
4. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE SEPTEMBER 17, 2024 CITY COUNCIL MEETING.
5. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE OCTOBER 15, 2024 CITY COUNCIL MEETING.
6. DISCUSS AND ACT TO APPROVE THE CLAIMS.
7. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN.
8. BUSINESS PREVIOUSLY DISCUSSED.
9. BUSINESS NOT PREVIOUSLY DISCUSSED

A. PRESENTATION FROM SAMANTHA DOUGLAS OF AIR MED CARE NETWORK

B. AFTER REVIEW WITH MATT GRAVES OF AIP (ARCHITECTS IN PARTNERSHIP), OF SUBMITTED BIDS FOR ROOF REPAIR, DISCUSS AND ACT TO APPROVE/DISAPPROVE GRANTING CONTRACT TO SELECTED BIDDER FOR REPAIR OF ROOF.

C. DISCUSS AND ACT TO APPROVE/DISAPPROVE ORDINANCE 24-6 TO INCREASE THE SET BACKS FOR NEW CONSTRUCTION TO BE, FRONT 25 FEET, SIDE 10 FEET, BACK 10 FEET AND CORNER 15 FEET AT THE RECOMMENDATION OF THE PLANNING AND ZONING BOARD.

D. DISCUSS AND ACT TO APPROVE AN EMERGENCY CLAUSE REGARDING ORDINANCE NO. 24-6: THAT AN EMERGENCY IS HEREBY DECLARED TO EXIST FOR THE PRESERVATION OF PUBLIC PEACE, HEALTH, AND SAFETY BY WHEREOF IT IS NECESSARY THAT THIS ACT TAKE EFFECT AND BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL

E. DISCUSS AND ACT TO APPROVE/DISAPPROVE A BUILDING PERMIT FOR A 30 X 50 SHOP BUILDING TO BE LOCATED AT 105 SW 1ST. THE PLANNING AND ZONING BOARD VOTED TO RECOMMEND APPROVAL.

F. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE APPOINTMENT OF TYLER BASQUEZ TO THE KREBS VOLUNTEER FIRE DEPARTMENT WITH A PROBATIONARY PERIOD OF ONE (1) YEAR

G. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE USAGE OF AHJ (AUTHORITY HAVING JURISDICTION) FOR COO (CERTIFICATE OF OCCUPANCY). BLAKE LYNCH TO PRESENT

H. REVIEW OF THE BIDS FOR IMMINENT NEED CONCRETE WORK TO BE DONE AT THE KREBS LAKE DAM.

I. DISCUSS AND ACT TO APPROVE/DISAPPROVE GRANTING CONTRACT TO SELECTED BIDDER FOR IMMINENT NEED CONCRETE WORK TO THE DAM AT KREBS LAKE. THIS NEEDS TO BE COMPLETED BY DECEMBER 31,2024.

J. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE PURCHASE OF 160 FEET OF 24 INCH DRAIN PIPE FROM DUB ROSS COMPANY INC. IN THE AMOUNT OF $5422.40 TO REPLACE DAMAGED PIPE RESULTING IN FLOODING. LOCATED IN CITY OF KREBS WATERWAY, BLOCK 110 KREBS, OK.

K. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE REQUEST FROM GAY BYNUM CAMPBELL FOR AN EXTENSION OF TIME TO COMPLETE REPAIRS AND CLEAN UP OF HER PROPERTY LOCATED AT 55 MAPLE STREET, KREBS, OK.

L. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE 2025 CITY COUNCIL MEETING SCHEDULE

M. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE 2025 PLANNING & ZONING COMMISSION MEETING SCHEDULE

N. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE 2025 AUDIT AND FINANCE MEETING SCHEDULE

O. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE 2025 KREBS MUNICIPAL COURT DATE SCHEDULE

P. DISCUSS AND ACT TO APPROVER/DISAPPROVE THE 2025 HOLIDAY SCHEDULE.

O. DISCUSS

 9. COMMENTS FROM THE COUNCIL AND MAYOR

 10. ADJOURN TO KUA

CERTIFICATION

I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS **\_\_14TH\_\_** DAY OF **\_\_NOVEMBER\_\_\_,** 2024 BY 7:15 PM.

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CINDY J. COOPER, CITY CLERK