CITY OF KREBS COUNCIL MEETING JULY 16, 2024

KREBS CITY HALL 5 NE WASHINGTON KREBS, OKLAHOMA JULY 16, 2024 WEDNESDAY AT 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 JUNE 19, 2024 CITY COUNCIL MEETING.
- 5. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE JUNE 28, 2024 SPECIAL CITY COUNCIL MEETING MINUTES.
- 6. DISCUSS AND ACT TO APPROVE THE CLAIMS.
- 7. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN.
- 8. BUSINESS PREVIOUSLY DISCUSSED.
 - A. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE AGREEMENT TITLED 'CITY COUNTY AGREEMENT FOR JOINT CIVIL DEFENSE/EMERGENCY MANAGEMENT ADMINISTRATION' WITH PITTSBURG COUNTY EMERGENCY MANAGEMENT FOR THE FISCAL YEAR 2024-2025 FOR THE AMOUNT OF \$9,581.80.
- 9. BUSINESS NOT PREVIOUSLY DISCUSSED
 - A. DISCUSS AND ACT TO DETERMINE/DISCONFIRM THAT THE WARD 3 COUNCILMEMBER OFFICE IS VACATED IN ACCORDANCE WITH STATE STATUTE §11-8-108 WHICH STATES WHENEVER A MEMBER OF THE MUNICIPAL GOVERNING BODY IS ABSENT FROM MORE THAN ONE-HALF OF ALL MEETINGS OF THE GOVERNING BODY, REGULAR AND SPECIAL, HELD WITHIN ANY PERIOD OF FOUR (4) CONSECUTIVE MONTHS, HE SHALL THEREUPON CEASE TO HOLD OFFICE. WARD 3 COUNCILMAN JASON WAGNON HAS BEEN ABSENT FROM 4 OUT 7 MEETINGS AS FOLLOWS:

3/1/2024 -

4/9/2024 -

4/16/2024 - ABSENT

5/21/2024 -

5/28/2024 - ABSENT

6/19/2024 - ABSENT

6/20/2024 - ABSENT

- *JASON WAGNON WAS MADE AWARE, ON JUNE 25, 2024 THAT HE WAS NON-COMPLIANT WITH STATE STATUTE \$11-8-108 BY MAYOR TOMMY RAY WALKER.
- B. DISCUSS AND ACT TO APPROVE/DISAPPROVE BUILDING PERMIT FOR PROPOSED ROOM ADDITION TO EXISTING HOUSE LOCATED AT 1868 NW 14^{TH} STREET, MCALESTER, OK. IN BLOCK 202, LOTS 6, 7, 8, & 9.
- C. DISCUSS AND ACT TO APPROVE/DISAPPROVE A BUILDING PERMIT FOR CONSTRUCTION OF NEW HOUSE TO BE LOCATED AT 645 W. JACKSON KREBS, OK BLOCK 20 LOT 6
- D. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE APPOINTMENT OF JAX FRANKLIN TO THE TENANT COMMISSIONER POSITION ON THE KREBS HOUSING AUTHORITY'S BOARD OF COMMISSIONERS.
- 10. COMMENTS FROM THE COUNCIL AND MAYOR
- 11. ADJOURN TO KUA

CINDY J. COOPER, CITY CLERK

CERTIFICATION				
I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS $_$	12TH	_ DAY OF _	JULY	, 2024 BY 7:15 PM.