CITY OF KREBS COUNCIL MEETING MINUTES JANUARY 18, 2022

KREBS CITY HALL 5 NE WASHINGTON KREBS, OKLAHOMA JANUARY 18, 2022 TUESDAY 7:00 P.M.

- 1. MEETING CALLED TO ORDER by Mayor Bobby Watkins
- 2. ROLL CALL by W Kay Scott, City Treasurer. Bobby Watkins Present, Tommy Walker Absent, Connie Poole – Present, Jason Wagnon – Present, David Bailey – Present.
- 3. PRAYER AND PLEDGE OF ALLEGIANCE lead by Mayor Bobby Watkins
- DISCUSS AND ACT TO APPROVE THE MINUTES OF THE DECEMBER 21, 2021 COUNCIL MEETING. Mayor Watkins asked for a motion to approve the minutes. Connie Poole made the motion to approve. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.
- 5. DISCUSS AND ACT TO APPROVE THE CLAIMS. Mayor Watkins asked for a motion to approve the claims. David Bailey made the motion to approve. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.
- REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN. Page 3 Statement of Revenues and Expenses. We are half way through the year with Revenues at \$1,230,606.25. Budgeted amount is \$1,500,118.00. On Page 5 – total expenses for 6 months ending were \$1,394,642.71 with a Net Income loss of \$164,036.46. Some of that money was transferred to KUA because it was CARES monies. On Page 11 – Account balance in the Capital Improvement on 12/31/2021 was \$280,325.52. We are going to transfer to the General Fund \$182,646.78.
- 7. BUSINESS PREVIOUSLY DISCUSSED. David Bailey asked Mrs. Scott about the playground equipment. Mrs. Scott responded that it is supposed to arrive mid to late January.
- 8. BUSINESS NOT PREVIOUSLY DISCUSSED.
 - A. DISCUSS AND ACT TO APPROVE THE PURCHASE OF POLICE EQUIPMENT TO OUTFIT UNIT 506 2021 FORD EXPEDITION FROM KUSTOM SIGNALS INC IN THE AMOUNT OF \$5,578.00. Mayor Watkins and Mrs. Scott explained that this is equipment for the newest police car. It is at Muskogee Communications waiting to have the equipment installed. Mayor Watkins asked for a motion to approve. Connie Poole made the motion to approve the purchase. David Bailey seconded the motion. Mayor Watkins called for a vote. Connie Poole –yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.

- B. DISCUSS AND ACT TO APPROVE THE PURCHASE OF POLICE EQUIPMENT TO OUTFIT UNIT 506 2021 FORD EXPEDITION FROM MUSKOGEE COMMUNICATIONS, INC IN THE AMOUNT OF \$20,373.00. Mayor Watkins and Mrs. Scott explained this is more equipment for the same vehicle. Mayor Watkins asked for a motion. Connie Poole made the motion to approve the purchase. David Bailey seconded the motion. Mayor Watkins called for a vote. Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.
- C. DISCUSS AND ACT TO APPROVE THE PURCHASE OF EAGLE 3 RADAR SYSTEM FOR UNIT 506 2021 FORD EXPEDITION FROM KUSTOM SIGNALS INC IN THE AMOUNT OF \$2,542.00. Mayor Watkins asked for motion to approve. Connie Poole made the motion to approve the purchase. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.
- 9. COMMENTS FROM THE COUNCIL AND MAYOR. David Bailey said the bridge at the park needs to be fixed. It is falling in. Mayor Watkins stated that we were trying to wait until spring.
- 10. ADJOURN TO KUA. Mayor Watkins asked for a motion to adjourn to KUA. David Bailey made the motion to adjourn. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Connie Poole yes, Jason Wagnon yes, David Bailey yes. Motion passes.

Bobby Watkins, Mayor

ATTEST:

W. Kay Scott, City Treasurer