## CITY OF KREBS COUNCIL MEETING MARCH 24, 2020 BY PHONE CONFRENCE

KREBS CITY HALL 5 E WASHINGTON KREBS, OKLAHOMA MARCH 24, 2020 TUESDAY 7:00 P.M.

POSTED: MARCH 20, 2020

- 1. Mayor Bobby Watkins calls the meeting to order.
- 2. Jessica Green, City Clerk calls roll. Bobby Watkins-present, Tommy Walker-came in late, present, Connie Poole-present, Jason Wagnon-present, Daulfin Bennett-present.
- 3. PRAYER AND PLEDGE OF ALLEGIANCE Bobby Watkins is skipping this item.
- 4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE FEBRUARY 18, 2020 COUNCIL MEETING. Mayor Watkins asks for a motion to approve the minutes. Connie Poole makes the motion. Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Connie Poole-yes, Daulfin Bennett-yes, Jason Wagnon-yes. Motion passes.
- 5. CONSIDER AND ACT TO APPROVE THE CLAIMS.
  - Mayor Watkins asks for a motion to approve the claims. Connie Poole makes the motion. Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Connie Poole-yes. Motion passes.
- 6. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN. Absent
- 7. BUSINESS PREVIOUSLY CONSIDERED.

None

- 8. BUSINESS NOT PREVIOUSLY CONSIDERED.
  - A. CONSIDER AND ACT TO APPROVE THE ESTIMATE OF \$4,901.00, FROM J.D. THOMAS CONSTRUCTION FOR CONCRETE SIDEWALK THAT WILL RUN FROM WALKING TRACK TO THE COAL DISPLAY AND RESTROOMS.

Mayor Watkins thinks that we need to wait on buying anything for the next thirty days. Connie Poole asks what account will it come out of. Mayor Watkins asks for a motion to table. Daulfin Bennett makes the motion to table. Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes, Tommy Walker-yes. Motion to table passes.

B. CONSIDER AND ACT TO RE-APPOINT DONNA PROVINCE FOR THE BOARD OF COMMISSIONERS FOR THE KREBS HOUSING AUTHORITY.

Mayor Watkins states that Donna Province has been there for a while and is highly recommended. Mayor Watkins ask for a motion to re-appoint Donna Province. Jason Wagnon makes the motion. Daulfin Bennett seconds the motion. Mayor Watkins calls for a vote. Tommy Walker-yes, Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion passes.

C. REVIEW & ACT TO ACCEPT THE FISCAL 2018/2019 AUDIT FINDINGS FROM RALPH OSBORN CPA.

Kay Scott address the council and stated that this can be moved to the April council meeting. And she has also emailed the findings from the auditors to all the council members. Mayor Watkins asks for a motion to table. Connie Poole makes the motion. Daulfin Bennett seconds the motion. Mayor Watkins calls for a vote. Tommy Walker-yes, Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion to table passes.

D. CONSIDER DONATING MONITORS AND KEYBOARDS.

Kay Scott states that we can donate all the monitors and keyboards. We will have to destroy the hard drives. Tommy Walker asks where we are donating them to. Kay states the we can donate them to a non-profit. Mayor Watkins asks for a motion. Tommy Walker makes the motion, Daulfin Bennett seconds the motion. Mayor Watkins calls for a vote. Tommy Walker-yes, Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion passes.

E. CONSIDER AND ACT TO APPROVE THE ESTIMATE OF \$6,306.50 FROM YELLOWHOUSE MACHINERY TO REPAIR THE SKIDSTEER.

Mayor Watkins states that we can wait another thirty days for this. Mayor Watkins asks for a motion to table. Tommy Walker makes the motion to table. Daulfin Bennett seconds the motion. Mayor Watkins calls for a vote. Tommy Walker-yes, Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion to table passes.

F. CONSIDER AND ACT TO APPROVE ORDINANCE 20-01 FORBIDDING THE BURNING OF ANY MATERIAL AT THE KREBS WASTE WATER FACILITIES.

Mayor Watkins states that we can put a sign that no dumping. Mayor Watkins states that this will be for all the City and City employees. Connie Poole asks what are we burning down there? Bobby Watkins states that someone dumped washer and dryer and we had to haul it off to the dump in Alderson. Tommy Walker states the City of Krebs will have to take the debris to the dump in Alderson. Connie Poole states we shouldn't be burning. Mayor Watkins asks for a motion to approve. Tommy Walker makes the motion to approve. Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Tommy Walker-yes, Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion passes, No more burning at the Sewer Plant.

G. CONSIDER AND ACT TO PURCHASE A NEW DUMP TRUCK. THE 1992 CHEVY C6500 NEEDS REPAIRS AND PARTS THAT ARE NOT AVAILABLE PER RUSH TRUCK.

Mayor Watkins states that per Rush Truck they are unable to find parts. Mayor Watkins wants to wait on this. Mayor Watkins asks for a motion to table. Connie Poole makes the motion to table. Daulfin Bennett seconds the motion. Mayor Watkins calls for a vote. Tommy Walker-yes, Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennet-yes. Motion to table.

H. CONSIDER AND ACT TO PAY TIMOTHY A. BRYAN UNUSED COMP TIME, SICK AND VACATION TIME. OFFICER BRYAN HAS RESIGNED. GROSS AMOUNT IS \$6,506.42 AND THE NET AMOUNT IS \$4,357.57.

Mayor Watkins states that he has quit about two weeks ago. Dennis states this is from his vacation, sick and comp time. Mayor Watkins asks for a motion. Connie Poole makes the motion. Daulfin Bennett seconds the motion. Mayor Watkins calls for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Connie Poole-yes, Tommy Walker-yes. Motion passes.

## 9. COMMENTS FROM THE COUNCIL AND MAYOR

Mayor Watkins states there will be an emergency Meeting regarding the Covid-19 on Wednesday March 26, 2020. Mayor Watkins states that the Governor Stitt has made it that all restaurants in the State of Oklahoma will be open only for takeout and delivery only.

## 10. ADJOURN TO KUA.

Mayor Watkins asks for a motion to adjourn to KUA. Daulfin Bennett makes the motion. Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Tommy Walker-yes, Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion passes to adjourn to KUA.