CITY OF KREBS COUNCIL MEETING AUGUST 20, 2019 7:00 PM

KREBS CITY HALL 5 E WASHINGTON KREBS, OKLAHOMA

POSTED: AUGUST 16, 2019

- 1. Bobby Watkins called the meeting to order.
- 2. Kay Scott, City Treasurer called roll. Bobby Watkins- Present, Tommy Walker- Present, Connie Poole- Present, Jason Wagnon- Present, Daulfin Bennett- Present.
- 3. PRAYER AND PLEDGE OF ALLEGIANCE
- 4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE JULY 23, 2019 COUNCIL MEETING. Mayor Watkins ask for a motion. 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 approve minutes passed.
- 5. CONSIDER AND ACT TO APPROVE THE CLAIMS. Mayor Watkins asks for a motion. Tommy Walker makes the motion, Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Daulfin Bennett- yes, Jason Wagnon- yes, Tommy Walker -yes, Connie Poole- yes. Motion to approve claims passes.
- 6. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN. Mike Kerns is absent.
- 7. BUSINESS PREVIOUSLY CONSIDERED.
 None
- 8. BUSINESS NOT PREVIOUSLY CONSIDERED.
 - A. CONSIDER AND ACT ON A REQUEST FROM JASON BARNETT TO CLOSE 14TH STREET AND TWO (2) ALLEY CLOSURES BETWEEN RICHARDS AVENUE AND PEORIA AVENUE LYING BETWEEN BLOCK 230 AND 231. Mayor Watkins ask for motion. Tommy Walker makes the motion, Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Daulfin Bennett- yes, Jason Wagnon- yes, Connie Poole- yes, Tommy Walker- yes. Motion passes.

B. CONSIDER AND ACT TO PURCHASE VACATION TIME OF 300 HOURS FROM COURTNEY BARNETT (SMITH). GROSS AMOUNT EQUALS \$5,718.00 LESS TAXES OF \$1,836.62 WHICH EQUALS A NET AMOUNT OF \$3,881.38.

Mayor Watkins states Courtney Barnett wants to sell her vacation. Mayor Watkins asks for motion to approve. Daulfin Bennett makes the motion. Mayor Watkins calls for a vote. Connie Poole seconds the motion. Daulfin Bennett- yes, Jason Wagnon- yes, Connie Poole- yes, Tommy Walker- yes. Motion passes.

C. CONSIDER AND ACT TO APPROVE ACCEPTING A BID FROM ROY THOMAS GENERAL CONTRACTOR TO CONSTRUCT A 16' X 32' METAL BUILDING FOR A RESTROOM AT THE BALL FIELD. THE BID AMOUNT IS \$23,500.00

Ed Klink asks to speak, Mayor Watkins approves. Ed states the intent to put on the existing slab, Ed thinks it is a bad idea. The reason why is because there are children and elderly people that will use that restroom. If we move it down to where the old restroom was by the ballfield and park, it will be a considerable distance away. He doesn't want invest that much money for someone to come along and tear the building up. The proposed site is closer to the road so people can see it. Ed states we have a pad where are current kitchen area and has sewer pipe that goes to the City of Krebs sewer plant, so it will not cost more money. Instead of putting proposed site in the old location, and move it to the new location and hook it into the existing lines. The concession stand has two restrooms, we can disconnect or connect to those lines. Mayor Watkins calls for a motion to table. Daulfin Bennett makes the motion to table. Tommy Walker seconds the motion to table. Mayor Watkins calls for vote. Daulfin Bennettyes, Jason Wagnon-yes, Connie Poole-yes, Tommy Walker-yes. Motion to table.

D. CONSIDER AND ACT TO HIRE A REPLACEMENT FOR GLEN BROWN. MR. BROWN WILL BE RETIRING IN JANUARY.

Ed Klink states they are going to replace him, he has talked to a couple of people. Employee will be an asset. Tommy Walker wants to put in the paper. Mayor Watkins asks for motion to approve. 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.

- COMMENTS FROM THE COUNCIL AND MAYOR None
- 10. ADJOURN TO KUA. Mayor Watkins asks for motion to adjourn to KUA. Daulfin Bennet makes the motion. Connie Poole seconds the motion. Mayor Watkins calls for a vote. Tommy Walker-yes, Connie Poole- yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion to adjourn to KUA passes.