CITY OF KREBS COUNCIL MEETING JANUARY 19, 2021

KREBS CITY HALL 5 NE WASHINGTON KREBS, OKLAHOMA

JANUARY 19, 2021 TUESDAY 7:00 P.M.

- 1. Mayor Bobby Watkins called the meeting to order.
- 2. Jessica Green, City Clerk 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 DECEMBER 15, 2020 COUNCIL MEETING. Mayor Watkins asks for a motion to approve the minutes. Connie Poole makes the motion to approve. Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Daulfin Bennett-yes, Connie Poole-yes, Jason Wagnon-yes, Tommy Walker-yes. Motion passed.
- 5. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE DECEMBER 29, 2020 SPECIAL COUNCIL MEETING.

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

- CONSIDER AND ACT TO APPROVE THE CLAIMS. Mayor Watkins asks for a motion to approve the claims. Daulfin Bennett makes the motion to approve. Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Tommy Walker-yes, Jason Wagnon-yes, Connie Poole-yes, Daulfin Bennett-yes. Motion passed.
- 7. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN.

Mike Kern addressed the council. Mr. Kern states on page 3 the six-month ending December 31st the total revenue was \$1,023,841.63. The budget for the whole year is \$1,440,532.00. Mr. Kern states that we should exceed the budget. Mr. Kern states that on page 5 the 6-month ending the net income \$55,626.23. Mr. Kern states that we received money from the Cares Act due to COVID-19. Mayor Watkins asks if there are any questions.

- 8. BUSINESS PREVIOUSLY CONSIDERED.
 - A. CONSIDER AND ACT ON CONDEMNING AN UNSECURED/DILAPIDATED BUILDING ON BLOCK 64 LOTS 2 &3 IN KREBS. PROPERTY OWNED BY PATRICIA PETERS-SCOTT. Jessica Green, City Clerk states that we have already condemned the house we just need to give the additional 30 days, and if nothing is done then issue a ticket. Mayor Watkins asks for a motion to approve. Tommy Walker makes the motion to approve. Daulfin Bennett seconds the motion. Mayor Watkins calls for a vote. Tommy Walker-yes, Jason Wagnon-yes, Connie Poole-yes, Daulfin Bennettyes. Motion passed.

- 9. BUSINESS NOT PREVIOUSLY CONSIDERED.
 - A. CONSIDER AND ACT TO ACCEPT A QUOTE FROM YELLOWHOUSE MACHINERY IN THE AMOUNT OF \$5,975.20 FOR BACKHOE REPAIR. Tommy Walker states that the backhoe needs to be repaired. Mayor Watkins asks for a motion to approve. Jason Wagnon makes the motion to approve. Tommy Walker seconds the motion. Mayor Watkins calls for a vote. Daulfin Bennett-yes, Connie Poole-yes, Jason Wagnon-yes, Tommy Walkeryes. Motion passed.
 - B. DISCUSS AND ACT ON CONDEMNING AN UNSECURED/DILAPIDATED BUILDING AT 45 NW FILLMORE, BLOCK 8 LOT 7 PROPERTY OWNED BY CLIFTON PETERSON. Jessica Green, City Clerk stated that she has had no response to any notices that were sent out. Mayor Watkins asks if this is the house that is burnt. Mrs. Green states that it is burnt. Tommy Walker asks about the travel trailer and ask if he can be living in that. Mayor Watkins states that we need to do something about that. Mayor Watkins asks for a motion. Jason Wagnon makes the motion to approve. Tommy Walker seconds the motion. Mayor Watkins calls for a vote. Daulfin Bennett-yes, Connie Poole-yes, Jason Wagnon-yes, Tommy Walker-yes. Motion passed.
 - C. CONSIDER AND ACT TO APPROVE ORDINANCE NO 21-01 EXTENDING THE MASK ORDINANCE TO APRIL 19, 2021. Mayor Watkins states that this will be another 90 days. Mayor Watkins asks for a motion to approve. Connie Poole makes the motion to approve. Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Tommy Walker-yes, Jason Wagnon-yes, Connie Poole-yes, Daulfin Bennett-no. Motion passed.
 - D. CONSIDER AND ACT TO APPROVE AN EMERGENCY CLAUSE FOR THE PRESERVATION OF PUBLIC PEACE, HEALTH, AND SAFETY REGARDING FACE COVERINGS. 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, Jason Wagnon-yes, Connie Poole-yes, Daulfin Bennett-no. Motion passed.
 - E. CONSIDER AND ACT TO OPEN AND AWARD BIDS FOR FINANCING THE WILDLAND FIRE APPARATUS TRUCK.

Mayor Watkins states that the first bid is for Sayer with First National Bank. The second bid is from American Capital. Chuck Nelms states that there are options on both bids for a 5- or 6-year lease purchase. Mike Kern states that we only budgeted in \$27,000.00 for a new truck. Mr. Kern states for the 5 year it would be \$28,000. And for the 6 year it would be \$26,000. Mr. Kern states that the council needs to vote on the 5- or 6-year lease. Mr. Nelms states that we wouldn't have a payment this fiscal year, and we could use that payment as a down payment due to the completion date and finance the \$103,000. Tommy Walker states that the 5 year would be better. Mayor Watkins asks for a motion to approve First National Bank. Tommy Walker makes the motion to approve. Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Tommy Walker-yes, Jason Wagnon-yes, Connie Poole-yes, Daulfin Bennett-yes. Motion passed.

F. CONSIDER AND ACT TO AWARD WHATTS MANUFACTURING TO PURCHASE WILDLAND FIRE APPARATUS TRUCK.

Chuck Nelms states that we had three bids that were Tabled this last month. Mr. Nelms stated that Whatts Manufacturing had the best option. Mr. Nelms recommends Whatts to purchase the truck. Mr. Kern asks about the price. Mr. Nelms states that it is \$136,049. Mayor Watkins asks for a motion to

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

- G. CONSIDER AND ACT TO REPLACE THE GENERATOR AT THE FIRE DEPARTMENT. Chuck Nelms states that they have worked on the generator multiple times and states that it is more of a home generator. Mr. Nelms stated that we have had it about 24 years. Mr. Nelms states that Warren Cat gave a quote to have one put in like at the Police Department. Mr. Nelms states that it will cost \$24,000 for the generator and \$5,000 for the transfer switch. Tommy Walker states that Triple S put in a generator for a local restaurant. Mr. Kerns states that we didn't budget for this, and would like to have a meeting. Mayor Watkins asks if we can get more quotes before, we make the decision. Mayor Watkins asks for a motion to Table. Tommy Walker makes the motion to Table. Connie Poole seconds the motion. Mayor Watkins calls for a vote. Daulfin Bennett-yes, Connie Poole-yes, Jason Wagnonyes, Tommy Walker-yes. Motion Tabled.
- H. CONSIDER AND ACT TO THE MAYOR APPOINTING JOSH TIMMONS TO THE KREBS VOLUNTEER FIRE DEPARTMENT WITH A PROBATIONARY PERIOD OF ONE (1) YEAR. Chuck Nelms stated that Josh Timmons applied for the Fire Department and passed everything that needed to be passed. Mayor Watkins asks for a vote to approve. Jason Wagnon makes the motion to approve. Daulfin Bennett seconds the motion. Mayor Watkins calls for a vote. Tommy Walker-yes, Jason Wagnon-yes, Connie Poole-yes, Daulfin Bennett-yes. Motion passed.
- 1. CONSIDER AND ACT TO PURCHASE ACCESS CONTROL LOCKS FOR THE CITY BUILDINGS. Chuck Nelms states that there is a door at the fire department that is not working properly. Mr. Nelms stated that this would be there key to enter, and they can see who will walk inside the building, it will time stamp when they come in. Mr. Nelms states that we can go in and limit who can come in to what building. Mr. Nelms stated that it would be beneficial for the City. Mr. Nelms states that some of the quotes were higher than others. Mr. Nelms stated he would like to keep it local and go with Pitstop Automotive. Connie Poole asks if this can come out of the IT Fund. Mr. Kerns states yes this could come out of that fund. Mr. Kern states that we have \$75,000 in the IT fund balance. Tommy Walker asks about the warranty. Daulfin Bennett asks about if an employee that quits what will happen. Mr. Nelms states that they have it where they can go in and change it and cancel the card. Mayor Watkins asks for a motion to approve for Pitstop Automotive. Connie Poole makes the motion to approve. Daulfin Bennett seconds the motion. Mayor Watkins calls for a vote. Tommy Walker-yes, Jason Wagnon-yes, Connie Poole-yes, Daulfin Bennett-yes. Motion passed.
- J. CONSIDER AND ACT TO TAKE BIDS FOR A 30X60 CONCRETE SLAB FOR THE EQUIPMENT STORAGE BUILDING ON THE NORTHSIDE OF THE FIRE DEPARTMENT. Tommy Walker states that Robert Vaughn should be sending a drawing so that people can look at it and take bids. Mr. Kerns asks if this if for just the slab. Tommy Walker states that it is for a slab to put tractors on and it will hold up. Tommy Walker states that the insurance company states that someone took the building off and it shouldn't have been. Mayor Watkins states that we can take bids. Tommy Walker makes the motion to approve. Jason Wagnon seconds the motion. Mayor Watkins calls for a vote. Daulfin Bennett-yes, Connie Poole-yes, Jason Wagnon-yes, Tommy Walker-yes. Motion passed.
- 10. COMMENTS FROM THE COUNCIL AND MAYOR None

11. ADJOURN TO KUA.

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

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Bobby Watkins, Mayor

Jessica Green, City Clerk