

MINUTES OF THE
CITY OF KREBS
COUNCIL MEETING
KREBS CITY HALL
June 16, 2015 at 7:00 p.m.

1. Mayor Bobby Watkins called the meeting to order.
2. Interim Clerk/Treasurer W Kay Scott called the Roll. Bobby Watkins – Present, Tommy Walker – Present, Connie Poole – Present, Jason Wagnon – Present, Daulfin Bennett – Present.
3. Mayor Watkins led the Prayer and the Pledge of Allegiance.
4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE MAY 19, 2015 CITY COUNCIL MEETING. Mayor Watkins asked for a motion. Connie Poole made the motion. Daulfin Bennett seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
5. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE JUNE 4, 2015 SPECIAL COUNCIL MEETING. Mayor Watkins asked for a motion. Tommy Walker made the motion. Connie Poole seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
6. CONSIDER AND ACT TO APPROVE THE CLAIMS. Mayor Watkins asked for a motion. Daulfin Bennett makes a motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Tommy Walker asked what the Special Ops uniforms were for the Fire Department. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker - yes. Motion passes.
7. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN. Mike Kern stated that he had handed out the preliminary budget numbers for 2015/2016. Turn page 3 General Fund, actual 11 months and making a estimate of the 12th month. From those numbers we generate the revenues based on a maximum of 90% and less than that for the fines. So the total actual for 11 months is \$1,482,768 and the estimated for 12 months is \$1,617,566. The preliminary revenues for budget is \$1,286,330. In going through the different departments we do have a salaries and wage schedule. On page 2 that shows all of the employees so we could build up the payroll requirements for the different departments. The Treasurer, Mayor and Board and Kay's in there, the Accounts Clerk which is the clerks, the Police Department, the Streets and Alley, some work in the KUA so we split them up, Animal Control, Senior Citizens people, and the Museum. We develop the payroll by departments then plug that in on page 3 on the last column then we look at the past history for the different M&O items and it amounts to the total budget appropriation Gen Fund Expenses \$1,630,338. Going back to our total expenses at the end of 11 months \$1,482,183 and we are projecting total expenses for the year \$1,607,735. And to compare it to last fiscal year our expenses were \$1,680,242 but we did a lot of work on the Police Department and the Street Department building. We had a lot of Capital Expenditures in the previous years. The Audit and Finance committee wanted to give you this package so that you could see these numbers. We are going to have another meeting before the next council meeting so that we can have the actual 12 month and give you the actual numbers. We can't approve this right now. The numbers are going to be fairly close. This is just to get the information to you so you can see what we are budgeting in each of the departments. The next page is the breakdown of the Street & Alley Sales Tax. The money that we have left is \$26,200 and this is old money that has to be spent

on the Street & Alley repairs. The Capital Improvement budget, we are budgeting for this next year, \$5000 for the Fire Department, \$3,000 for EMS, \$80,000 total for the Police Department, \$5,000 for the Park, and General Fund is \$61,497 that is in the General Government category that we haven't had to account anything for that yet. On the next page is the Street & Alley, we always try to set aside money for Capital Outlay in the amount of \$100,000 and personnel costs of \$33,000. We are looking to pay some of the summer help out of the Street & Alley Fund here. On the \$100,000 we were going to buy an excavator and a dump trailer per Ed Klink. The excavator will be used to augment the abatement program that I have set before you this evening. Mr. Klink also stated that we have reserve in case we need it because we can't anticipate every contingency. Mr. Kern stated so for the City side the budget, this is the preliminary information until we close out June then we will have the finalized numbers. These numbers are going to be close and we wanted you to have this information so that when we bring it before the council at the next council meeting you will have a good idea what we've got in there. We are open to any questions now. Tommy Walker asked to clarify Glen Brown's pay going to \$16.00 per hour and now he is getting extra money for being a supervisor. Mr. Klink stated that this is a reduction from what he is currently making. Mr. Kern stated that these numbers have gone before the committee. If you have any questions, please ask because it's all out in the open.

8. PUBLIC COMMENTS, QUESTIONS AND ANSWERS CONCERNING THE CITY OF KREBS BUSINESS.

Leslie Brooks addressed the council. He lives at 130 SW 6th behind the Isle of Capri. The two tin horns that adjacent their parking lot and the rain has washed the rock into them. I have tried to dig them out but what they need is a power washed out with a fire truck. Mayor Watkins asked Mr. Klink if we could do that. Mr. Klink stated that we had done it once. I have gone by to look at it again and it is on our schedule however due to the amount of rain has been somewhat compromised and the cutting the grass has really exploded and we have been concentrating on the streets. We have several pieces of property that have drainage issues that will be dealt with as expeditiously as we possibly can however at this juncture we are again facing an excessive amount of rain and he is going to receive some water. To be in all fairness in the City of Krebs that needs to be dealt with as rapidly as we possibly can. Mr. Walker asked if it was going to flood someone's house, can we prioritize. Mr. Klink stated Ms. Durbin has her backyard that has 12" of water in it and we are going to fix that first. I make sure that we have statements from the property owners that we 1) have permission to go across their property, and 2) a Hold Harmless in the event that there is some unforeseen consequence to excavation of a ditch, tin horn, etc. I make sure we have papers signed before. The last time we cleaned out the tin horn that Mr. Brooks is talking about, we used a sewer truck and we will use the sewer truck again.

9. BUSINESS PREVIOUSLY CONSIDERED. None.

10. BUSINESS NOT PREVIOUSLY CONSIDERED.

A. DISCUSS AND ACT ON ACCEPTANCE OF \$100,000 CHARITABLE DONATION FROM LESLIE WAYNE STIPE AND AUTHORIZATION FOR THE MAYOR TO SEND A LETTER OF ACCEPTANCE TO LESLIE WAYNE STIPE. Mayor Watkins asked for a motion. Connie Poole made the motion. Daulfin Bennett seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.

Pat Layden, City Attorney, addressed the Mayor and Council. I have an original letter for you to sign. Wayne Stipe is getting the money together and I told him he didn't need to be here tonight.

B. DISCUSS AND ACT ON THE PURCHASE OF LAND AND BUILDING LOCATED AT 475 EAST ELECTRIC AVE., KREBS, OK FOR THE PURCHASE PRICE OF \$100,000. Mayor Watkins stated that this used to be part of the ballfield. Tommy Walker asked what the time limits set between the time that he gives us the donation

and the purchase. Pat Layden, City Attorney, stated the same day. I have already gotten the title, abstracts of the property, brought up to date by Liberty Abstract as of this week. I did a title opinion to make sure there are no mortgages, liens etc. The property is free and clear. The Stipe's own it, their little partnership owns it, he is a managing partner so he will have authorization to deed it. The Mayor will have to be there. It's similar to a house closing. Mayor said he will have Tommy and Ed there. Mayor Watkins asked for a motion. Tommy Walker made the motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.

11. Comments from the Council and Mayor. Tommy Walker stated that Ed Klink was doing a good job around here. You can look around and see all the work that is going on. It looks like a City Hall finally. It's better every time I come down here. Mr. Klink stated I appreciate you saying so but any accolades are undeserved. This is just part of my job and we have many, many more things in-store. I try to keep the costs down as much as possible. Just today Kay and I discussed the KUA and getting a drive thru drop box, online payments set up, or you can still go to the window to pay your bill. The only objective that I have is that you, I, and all of us leave the City in better shape than when we found it. I appreciate each of you because without you, none of this is possible. The accolades should go to you because it takes the support of City Council that has the City of Krebs at heart.
12. ADJOURN TO KUA. Mayor Watkins asked for a motion. Daulfin Bennett made a motion. Tommy Walker seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes. Adjourned to KUA.