

MINUTES OF THE
CITY OF KREBS
COUNCIL MEETING
KREBS CITY HALL
May 17, 2016 at 7:00 p.m.

1. Mayor Bobby Watkins called the meeting to order.
2. 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 APRIL 19, 2016 CITY COUNCIL MEETING. Mayor Watkins asked for a motion. Daulfin Bennett 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.
5. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE MAY 3, 2016 SPECIAL COUNCIL MEETING. Mayor Watkins asked for a motion. Daulfin Bennett 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.
6. CONSIDER AND ACT TO APPROVE THE CLAIMS. 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.
7. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN. Mr. Kern handed out preliminary budget information based on ten (10) months actual and twelve (12) months estimated. Estimated revenues of \$1,721,307 and expenses of \$1,622,184 with a potential profit of \$99,123. Based on the carry-over and the estimated revenue the total budget for 2016/2017 is \$1,704,044. The page attached to the back is all the personnel service costs. This is the 1st go around so if you have any questions, give them to Kay and she can forward them to me. We are going to have 2 budget meetings this next month to work on these but we need to be careful to not have a quorum. Mrs. Scott stated that we post the meetings. Mr. Kern stated the 1st meeting will be Tuesday, June 7th at 5:30 p.m. to discuss personnel information to start with. Tommy Walker asked about the council members' salary being \$125. Mrs. Scott stated some of them won't be until 2019 and others 2017. Any questions or comments from the council.
8. PUBLIC COMMENTS, QUESTIONS AND ANSWERS CONCERNING THE CITY OF KREBS BUSINESS. None
9. BUSINESS PREVIOUSLY CONSIDERED.
 - A. CONSIDER AND ACT UPON THE CITY BEING COMPLIANT WITH REQUIREMENTS SET FORTH IN THE OKLAHOMA TOBACCO SETTLEMENT FUND. THIS WOULD MAKE THE CITY 'SMOKE FREE' AND ELIGIBLE FOR OBTAINING GRANT MONIES FROM THE TOBACCO SETTLEMENT FUND. REQUIREMENTS CAN BE FOUND AT <https://www.ok.gov/tset/>. Ed Klink addressed the council. This last month I asked you to go to this site to look at the requirements to make a municipality such as ours eligible a possible grant from the OTSF. In order to become a successful applicant we need to pass this and then initiate some of the requirements. Basically we have to be a smoke/tobacco free workplace. To do away with tobacco use on city property. The grant would be used to build a splash pad for the children. This week Parker Perry with the McAlester News-Capital had a

picture of the mayor on the front page and an article that outlined what we would like to do with the money. Mayor Watkins asked that this pertains to vehicles also? Mr. Klink stated that they can't use tobacco on city property. 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.

10. BUSINESS NOT PREVIOUSLY CONSIDERED.

- A. CONSIDER AND ACT TO PURCHASE A TRAILER MOUNTED 500 GAL ASPHALT OIL DISTRIBUTER CPMG TK500 WITH 8' SPRAY BAR. THIS MACHINE IS BUILT BY THE SAME COMPANY THAT MANUFACTURED THE DURA PATCHER. TOTAL COST IS \$26,000. Mr. Klink stated that he had spoke with Mr. Gene Rogers, Pittsburg County Commissioner in Haileyville. He will re-do the base of our streets then we would seal and chip them. We have used the Dura Patch machine to seal and chip NW 6th Street in front of Lovera's. This new machine, along with the next item chip spreader, would do the job in half the time and with one-sixth of the cost. Mike Kern stated we could use the money from the Street and Alley Fund. It's a matter of which budget year you want to put it in. Mayor Watkins asked for a motion. Jason Wagnon 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.
- B. CONSIDER AND ACT TO PURCHASE A GLEDHILL 707 'NIAGARA FALLS' CHIP SPREADER. THIS UNIT HAS A HYDRAULICALLY DRIVEN SPREADER BAR, REMOTELY CONTROLLED, AND REMOVABLE WHEN NOT IN USE. TOTAL COST IS \$4,750. Mike Kern stated we should use the Street and Alley Fund. Mayor Watkins asked for a motion. Connie Poole 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.
- C. CONSIDER AND ACT TO REQUIRE ALL PERSONNEL TO HAVE DIRECT DEPOSIT FOR THEIR PAYROLL CHECKS. W. Kay Scott explained that some employees want their check earlier than they are supposed to get it. Ms. Poole stated she liked getting a check instead of direct deposit. Mr. Kern stated that it allows control of the payroll checks to a specific day. Mayor Watkins asked if this is the fire department, too. Mrs. Scott responded no, this is just the payroll checks. Not council monies either. Mr. Klink stated that there are very few government entities that don't use direct deposit anymore. The reason this was brought up, we have an employee say that was going to take a vacation and then they want their check on a certain date. It's nothing but confusion. Direct deposit is a very viable plan and takes uncertainty of when an employee gets his check. Mayor Watkins asked for a motion. Daulfin Bennett made the motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – no, Tommy Walker – no. Mayor Watkins breaks the tie with a yes vote. Motion passes.
- D. CONSIDER AND ACT TO APPROVE ORDINANCE 16-04 PERTAINING TO INCREASE IN THE MAYOR AND COUNCIL MEMBERS MONTHLY PAY. Pat Layden, City Attorney, suggested to Table this ordinance to get the wording correct. Mayor Watkins asked for a motion to Table. 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 to Table.

11. COMMENTS FROM THE MAYOR AND COUNCIL.

None.

- 12. ADJOURN TO KUA. Mayor Watkins asked for a motion to adjourn to KUA. Daulfin Bennett 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. Adjourned to KUA.