MINUTES OF THE CITY OF KREBS COUNCIL MEETING KREBS CITY HALL October 20, 2015 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 Absent, 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 SEPTEMBER 15, 2015 CITY 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. Motion passes.
- CONSIDER AND ACT TO APPROVE THE CLAIMS. Mayor Watkins asked for a motion. Jason Wagnon makes a motion. Daulfin Bennett seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.
- 7. PUBLIC COMMENTS, QUESTIONS AND ANSWERS CONCERNING THE CITY OF KREBS BUSINESS. None
- 8. BUSINESS PREVIOUSLY CONSIDERED.
 - A. DISCUSS AND ACT TO PURCHASE THE REMAINDER OF THE RADIO EQUIPMENT FOR EMERGENCY MANAGEMENT FOR THE AMOUNT OF \$2,690.00. Ed Klink introduced Larry Partain and gave praise for his leadership and experience in Emergency Management. During Katrina, Mr. Partain spent a lot of time in Louisiana. Mayor Watkins asked for a motion. Connie Poole made the motion. Daulfin Bennett seconded the motion. Mayor Watkins called for a vote. Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.
- 9. BUSINESS NOT PREVIOUSLY CONSIDERED.
 - A. DISCUSS AND ACT TO APPROVE A CHANGE FROM THE WARRANT DIVISION TO ABERDEEN ENTERPRIZES II FOR COLLECTION OF MONIES OWED TO KREBS MUNICIPAL COURT THAT ARE IN COLLECTION STATUS. Dennis Cook addressed the council relating to the issues with The Warrant Division. We want to give them 30 days written notice to terminate the contract with The Warrant Division. Mayor Watkins asked Chief Cook if it would be in the best interest of the City if we changed collection agencies. Chief Cook responded yes. Mayor Watkins asked for a motion. Daulfin Bennett made the motion. Connie Poole seconded the motion. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.
- 6. REVIEW CITY OF KREBS FINANCIAL STATEMENT WITH MIKE KERN. Mike Kern arrived late to the meeting. Mike Kern apologized for being late. Turn to 3rd page to the Statement of Revenues and Expenses. Revenues received for the month September were \$147,005.56 and for 3 months ending, we have received revenues of \$418,755.78. Expenditures for the month of September were \$169,341.12. We have been doing a lot of work on the Street Dept, we have spent all the money that was set aside from the 1 cent sales tax that came into play before the Capital Improvement. We have spent all that money on the roads. At the end of the 3 months we have spent \$38,306.13 more than we have taken in. This is normal because the 1st

quarter we usually make our expenditures for our Capital Outlay items. So the next couple of months we should be having more revenue rather than expenses. Mr. Kern addressed Ed Klink – at the next Audit and Finance Committee meeting we need to be looking at some of the expenditures that we take out of the Street and Alley Fund instead of the Street Department. Mr. Klink stated that the \$38,000 which was referenced has a considerable amount for the streets. Any questions or comments from council.

- B. DISCUSS AND ACT TO APPROVE A RAISE IN PAY FOR ALL CITY COUNCIL POSITIONS TO BECOME EFFECTIVE THE FIRST MONTH AFTER THE COUNCIL MEMBER IS SWORN IN FOR A NEW TERM. THE RAISE FOR COUNCIL MEMBERS WOULD BE FROM \$12.50 PER MONTH TO \$125.00 PER MONTH. THE RAISE FOR THE MAYOR WOULD BE FROM \$100 PER MONTH TO \$300 PER MONTH. 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. Mrs. Bennett clarified the monthly amount currently paid to council members is \$12.00 per month instead of \$12.50.
- C. DISCUSS AND ACT TO RENEW CONTRACT WITH PITTCO INC FOR 1 YEAR FOR USE OF THE BALL FIELDS AT DEERINWATER FIELD. Shawn with Pittco addressed the council. Thank you for allowing the use of the fields. Had another good year. Had about the same number of boys but had about 60 girls this year and looks like the amount of girls may double next year. Want to renew the agreement as is and see if it's still okay to work on the fields. 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. Motion passes.
- D. DISCUSS AND ACT TO REMOVE THE STONE FROM THE NEW POLICE BUILDING AND RE-DO THE NAMES LISTED ON THE FRONT. Mr. Klink stated he wanted the support of the council before taking action to remove the stone. 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. Motion passes.
- E. DISCUSS AND ACT TO CHANGE THE ABATEMENT POLICY FOR GRASS AND WEEDS TO REFLECT THE OKLAHOMA STATE LAW WHICH ALLOWS A MUNICIPALITY TO ABATE A PROPERTY ONE (1) TIME THEN CONTINUE TO FINE SAID PROPERTY OWNER AS NEEDED FOR UP TO SIX (6) MONTHS. Mr. Klink addressed the council about speeding up the process of abatements according to Oklahoma State Statutes. Mayor Watkins asked for a motion. Connie Poole made the motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Connie Poole yes, Jason Wagnon yes, Daulfin Bennett yes. Motion passes.
- F. DISCUSS AND ACT TO REPEAL ORDINANCE 15-02 REGARDING THE CHARGE OF MITIGATION RATES FOR THE FIRE DEPARTMENT THAT WAS APPROVED IN NOVEMBER 2014. Mayor Watkins stated we are repealing the ordinance that was charging the citizens of Krebs. Mayor Watkins asked for a motion. Connie Poole made the motion. Jason Wagnon seconded the motion. Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.
- 10. DISCUSS AND ACT TO APPROVE ORDINANCE 15-10 AMENDING ORDINANCE 09-03 AUTHORIZING THE CITY OF KREBS TO CHARGE NON-MEMBERS AND/OR THEIR INSURANCE COMPANIES FOR SERVICES PERFORMED BY THE CITY OF KREBS VOLUNTEER FIRE DEPARTMENT. Mayor Watkins asked Kay Scott to explain about the ordinances. Mrs. Scott stated she combined both ordinances with an exclusion of charging the citizens of Krebs. It mainly pertains to outside of the city limits. Mayor Watkins asked City Attorney Pat Layden if it met his approval. Mr. Layden stated yes. Mayor Watkins asked for a motion. Connie Poole made the motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Connie Poole yes, Jason Wagnon yes, Daulfin Bennett yes. Motion passes.

Mr. Klink asked about the ordinance concerning vehicle fire and accidents regarding exclusion of citizens of Krebs. Paul Rogers asked if there is an accident within the City of Krebs in which one person is a citizen and one person isn't, who gets charged. Citizens of Krebs don't get charged. Pat Layden stated it's the Krebs Fire

Department and it's designed for the citizens of Krebs. If someone has a fire outside the city limits or is driving through and has an accident, we will help them out but they need to be responsible for our services. There is no problem with charging non-citizens and not charging citizens.

- 11. COMMENTS FROM THE MAYOR AND COUNCIL. None.
- 12. ADJOURN TO KUA. Mayor Watkins asked for a motion. Connie Poole made a motion. Jason Wagnon seconded the motion. Mayor Watkins called for a vote. Connie Poole yes, Jason Wagnon yes, Daulfin Bennett yes. Motion passes. Adjourned to KUA.