

# Town of Savanna Council Meeting

May 13, 2024 at 7pm

## Savanna Public Works Authority

Meeting called to Order by Coy

Roll Call: Coy, Chad, Nathan and Robbye

Guests: Police Chief Matt Hines, Fire Chief Jeff Jones, SPWA Supervisor Coty Dedmon, Town Attorney Pat Layden, Town CPA George Kern, Richard from Built Right, Jamiko and Michelle from Optavise, and Don Capps.

1. Motion by Coy to Approve Minutes of April 8, 2024 Council Meeting Minutes, 2<sup>nd</sup> by Nathan; Votes: Coy- Yes Nathan- Yes Chad-Yes
2. Motion by Coy to Approve Current Claims, 2<sup>nd</sup> by Chad; Votes: Coy- Yes Nathan- Yes Chad-Yes
3. George read the report, right on budget, and revenue is ahead. Motion to Approve Financial Report, 2<sup>nd</sup> by Nathan; Votes: Coy – Yes Nathan – Yes Chad - Yes
4. RIG Grant for Generator, fire hydrant(s), and water line on J street. The city will not be hiring a contractor. Coty along with other city workers will do the project once the town purchase the supplies base on the quote turned in with the application. No Action Needed.
5. Coty said things are good, he cleaned up a property for Choctaw Nation with the permission from the land owner. No Action Needed
6. None.
7. New Business – Richard from Build Right shared with council his business is doing well and expanding along with his equipment yards so he asked if the town would be interested in closing the street by his yard and turning it over to the business since the street is in need of repairs. Coy asked Jeff about safety and fire dept being able to still have a routine to that part of town if

that street was to be blocked and Jeff said it shouldn't be a problem since there is 1-2 other streets in that area. Matt will talk to county commissioner about getting street repaved. Jamiko and Michelle from Optavise shared with council that they are a supplemental insurance that would enhance the current insurance the town offers. They asked if it would be possible to come and speak with the employees, so Matt will be working on setup a date for them to come. No Action at this time.

8. Public Discussions – None

Motion to Adjourn by Coy, 2<sup>nd</sup> by Nathan; Votes: Coy- Yes Nathan- Yes Chad-Yes.

TOWN CLERK

*Kate Orage*

COUNCIL MEMBERS

*Coy Holt*  
*Nathan*

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3. George read the financial report and shared there is room in the budget so doing good. George asked about setting up a financial meeting to discuss next years budget? Matt turned in PD budget, Jeff turned in Fire budget, Coty will work on Water budget and Robbye will work on office budget. Will try to have a budget preview next month but the final budget won't be approved until July. Motion by Coy to Approve Financial Report, 2<sup>nd</sup> by Nathan; Votes: Coy – Yes Nathan – Yes Chad - Yes
4. Grants – Railroad crossing application and fees have been done for ARAP Grant now just waiting for United Pacific. No Action Needed.
5. Celebrate Savanna Day – Coy shared in a couple weeks they hope to have a meeting to plan Savanna Day but looking at Fire Dept. having water fight that morning. Coy contacted health dept. and the city is able to serve free food and drinks, but they have offered to do a training on food handling as well if interested. So, fire dept will serve free hot dogs again this year. Coy invited Build Right to join us that day along with any local business stating that is what that day is about everyone coming together and visiting. No Action.
6. Surplus Town Assets – Tabled by Coy

7. Discontinue K-9 Program – Matt recommended continuing the K-9 Program due to the extra costs, officer not being able to response when needed, and the fact that the dog is trained for marijuana and now that its legal in OK it could cause issues. Matt has been in contact with a police chief who is interested in K-9 but no decision has been made. Matt suggests surplus the k-9 or retiring the k-9 end of June before the Fiscal Year. Tabled by Coy.
8. PD - Matt shared report and budget with council and shared dept is good, have a good crew, two officers will be going to CLEET in July but school officer is back to help cover shifts. Motion by Coy to Approve the Police Report and Police Business, 2<sup>nd</sup> by Nathan; Votes: Coy – Yes Chad – Yes Nathan - Yes
9. Jeff shared that in he’s budget he added water rescue equipment since some of his firefighters are certified but don’t have the equipment and possibly more becoming certified. There is a quote for the equipment in the budget but shouldn’t be more than 15K but that includes minus boat(s). Jeff and Kevin are still discussing terms but hoping to reach an agreement soon. Still waiting for someone to come and look at the old siren but it’s been tough.
10. New Business; Coty shared his working on trying to get street repaved and asked about getting a new meter reader which council will look into. City had 5 H.S. students interested in summer work and one showed up today. City will work with summer schedules like sports, camps, etc. but still wants the job to get done and efficiently. City is looking at paying to get a blueprint created for the new community center and then look at getting bids for the build which will go on town property behind donut shop.
11. Public Business; None

Motion to Adjourn by Coy, 2<sup>nd</sup> by Nathan; Votes: Coy- Yes Nathan- Yes Chad- Absent.

**TOWN CLERK**

*Kati Argent*

**COUNCIL MEMBERS**

*Coy Matt*  
*Nathan 50*