

Town of Savanna
Council Meeting Minutes
April 11, 2022 at 7pm

Savanna Public Works Authority

Meeting called to Order by Coy

Roll Call: Coy, Nathan, and Robbye Absent: Chad

Attendances: City Attorney Pat Layden, City CPA George M. Kern, Police Chief David Spears, Fire Chief Jeff Jones, and Don Capps

1. Motion by Coy to Approve Minutes of March 14, 2022 Council Meeting, 2nd by Nathan; Votes: Coy - Yes Chad - Absent Nathan - Yes
2. Motion by Coy to Approve Current Claims, 2nd by Nathan; Votes: Coy - Yes Chad - Absent Nathan - Yes
3. Financial Report; Kern gave Financial Report stating the budget is in good shape. Coy to Approve Financial Report, 2nd by Nathan; Votes: Coy - Yes Chad - Absent Nathan - Yes
4. Water Adjustments; None
5. New Business; None
6. Public Discussion; None

Motion to Adjourn by Coy, 2nd by Nathan; Votes: Coy - Yes Chad - Absent Nathan - Yes

Town Clerk

Kate Sager

Council Members

Nathan
Chad Graham

Town of Savanna

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Roll Call: Coy, Nathan, and Robbye Absent: Chad

Attendances: City Attorney Pat Layden, City CPA George M. Kern, Police Chief David Spears, Fire Chief Jeff Jones, and Don Capps

1. Motion by Coy to Approve Minutes of March 14, 2022 Council Meeting, 2nd by Nathan; Votes: Coy - Yes Chad - Absent Nathan - Yes
2. Motion by Coy to Approve Current Claims, 2nd by Nathan; Votes: Coy - Yes Chad – Absent Nathan - Yes
3. Financial Report; Kern gave Town Financial Report – Budget will be in good shape also just waiting on a few things to balance out by end of Fiscal Year so in the coming few months things should even out. Treasurer shows council the loan payment voucher which states it is last payment will be made in May. Coy to Approve Financial Report, 2nd by Nathan; Votes: Coy - Yes Chad - Absent Nathan – Yes
4. Celebrate Savanna Day; Fireworks are ordered and paid for, the show will be shot off at sewer lagoon on the hill. Mayor suggested the Police sponsor a Cornhole Tournament and Fire sponsor a Horseshoe Tournament. Event will be June 25th Time: 5PM. No Action Needed
5. Town Property between Hwy 69 and Main St with Donut Shop; Property has been valued as town selling both lots and buyer would be buying current tenants lease agreement. Town would sell based on sealed bids/offers. Town Attorney Pat will research with OML on the selling process. Tabled by Coy
6. Grants; Town has received the 56,000.00 payment, which was used to purchase new A/V Units that come equipped with UV Lights to kill germs as the unit filters air at City Hall and Community Center. Looking at using grants funds to drill new water lines under the railroad crossings on each side of city hall. Coy instructed David to have engineer create blueprints and surgery properties. School Resource Officer grant- town as still not received funds, so David will contact Sheila to get update. Town is looking at trying to get a BodyCam Grant for 8,000.00 to upgrade Officers Cams. Fire Chief asked to research grants that would assist the Town in building a Storm Shelter. No Action Needed.
7. Police Department Business; Coy shared Police Finance Statement. No Action Needed.

8. Fire Business Department; Chief Jeff Jones shared the pole for siren as finally arrived. Now we are just waiting for the siren to be located and finish final setup. Fire Dept. is discussing cooking and handing out hot dogs at Savanna Day around 5-6pm. No Action Needed.
9. New Business; Clerk shared with Council the Resolution to Adopt Hazard Mitigation Plan received by Emergency Management. Town Mayor and Clerk signed and dated document. Motion by Coy Holt to Approve Signed Resolution, 2ND by Nathan; Votes: Coy – Yes Nathan – Yes Chad - Absent
10. Public Discussions; Resident Don Capps shared that the local FBC is hosting a Easter Egg Hunt and Cook Out Saturday April 16 at 2pm along with a Sunrise Service on Sunday. No Action Needed.

Motion to Adjourn by Coy, 2nd by Nathan; Votes: Coy - Yes Chad – Absent Nathan – Yes

Town Clerk

Kate Sager

Council Members

Nathan
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Resolution to Adopt Hazard Mitigation Plan

Town of Savanna
Town Council
10 South Main St
Savanna, OK 74565

RESOLUTION

WHEREAS, the town of Savanna, with the assistance from the Hazard Mitigation Planning Team, has gathered information and prepared the Pittsburg County Hazard Mitigation Plan; and


WHEREAS, the Pittsburg County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Savanna is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

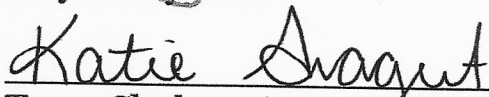
WHEREAS, the Town of Savanna reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the mayor or town council that the town of Town of Savanna adopts the Pittsburg County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan.

ADOPTED this April 11, 2022 at the meeting of the town council of the Town of Savanna.



Mayor Coy Holt



Town Clerk Katie Gragert