

Town of Savanna
Council Meeting Minutes
August 10, 2020 at 7pm

Savanna Public Works Authority

Meeting called to Order by Coy

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

Attendances: Police Chief David Spears, Fire Chief Jeff Jones, City Attorney Pat Layden, City C.P.A. George M Kern, and Water Clerk Miranda Thompson

1. Motion by Coy to Approve Minutes of July 13, 2020 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; City C.P.A. George M Kern presents Financial Report. Motion by Coy to Approve Financial Report, 2nd by Nathan;
Votes Coy – Yes Nathan – Yes Chad - Absent
4. 2020-2021 Fiscal Year Budget; City C.P.A. George M Kern presents 2020-2021 Fiscal Year Budget. Motion by Coy to Approve 2020-2021 Fiscal Budget, 2nd by Nathan;
Votes Coy – Yes Nathan – Yes Chad - Absent
5. Water Adjustments; List of Names and Reasons presented by Water Clerk Miranda Thompson. Motion by Coy to approve Water Adjustments, 2nd by Nathan;
Votes: Coy - Yes Chad – Absent Nathan – Yes
6. New Business; None.
7. Public Discussion; None.

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

Town Clerk

Katie Dwyer

Council Members

Coy Holt
Nathan
Chad Graham

<u>A/C</u>	<u>SERVICE LOCATION</u>	<u>OWNER / OCCUPANT</u>	<u>ADJUSTMENT INFORMATION</u>	
11317	201 G Street	IVEY, NATHAN	8/21/2020	\$34.17
11317	201 G Street	IVEY, NATHAN	8/21/2020	\$12.56
11030	TWIN OAKS <i>Adjust in August</i>	DEGRAFFENREID, BRIAN	8/28/2020	\$337.40
11205	4TH ST	TREANNIE, MICHAEL	8/28/2020	\$12.34
3 Accounts			4 Adjustments	Total Adjustments
				\$396.47

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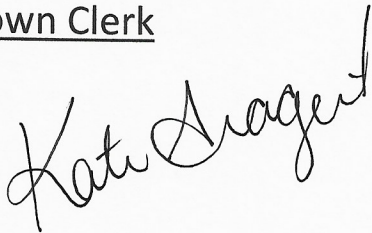
Guest: Chris Franks from Kinetic by Windstream

1. Motion by Coy to Approve Minutes of July 13, 2020 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; City C.P.A. George M Kern presents Financial Report. Mr. Kern answers financial questions and reviews Report. Motion by Coy to Approve Financial Report, 2nd by Nathan; Votes: Coy – Yes Nathan – Yes Chad - Absent
4. Raises for Employees; City C.P.A. George M Kern states the 2020-2021 Budget has been figured with City Employees receiving raises if council wanted to approve them. Motion to Approve 3% Raise for City Employees starting July 1, 2020, 2nd by Nathan; Votes: Coy – Yes Nathan – Yes Chad - Absent
5. 2020-2021 Fiscal Year Budget; City C.P.A. George M Kern presents 2020-2021 Fiscal Year Budget. Motion by Coy to Approve 2020-2021 Fiscal Budget, 2nd by Nathan; Votes Coy – Yes Nathan – Yes Chad - Absent
6. Celebrate Savanna Day; Due to COVID-19 Celebrate Savanna Day 2020 will ONLY be a Firework Show which will take place at School Softball Field but due to firework safety precautions and Health Safety please do not come on Softball Field Property. If you cannot view the fireworks from your home please stay in vehicle or by vehicle in a nearby area but still at a safe distance away from the field. If you have any questions please contact City Hall M-F 8am-5pm.
7. Telephone System Upgrades; Chris Franks – Kinetic by Windstream shares information and answers questions about upgrading current phone system with a new phone system that will offer more features along with better connect. Motion by Coy to Approve Upgrading Current Phone System with a newer and more efficient system, 2nd Nathan, Votes; Coy – Yes Nathan – Yes Chad – Absent

8. Bids for Lot Clearing on Recently Purchased Properties; Two Bids were presented One from Henry Moss Wrecker Service and Apache Transportation. Motion by Coy to Approve Lowest Bidder - Henry Moss Wrecker Service, 2nd Nathan; Votes: Coy- Yes Nathan – Yes Chad - Absent
9. Police Department Business; Police Chief David Spears shared with the council he checked and the town should not charge a personal medical marijuana fee, so Major Coy Holt stated to add the removal of Personal Marijuana Fee of \$100 to next month agenda. The July Police Financial Report was presented to council. No Action Needed
10. Fire Business Department; None
11. New Business; Major Coy Holt shared with council and guests that the town is working with Commissioner Kevin Smith to redo the asphalt on town streets along with other repairs throughout the town and hopes to see the repairs done in the coming weeks. The Town Received the final approval along with the funds from the Park Grant through the Choctaw Nation. It was agreed and okayed with C.P.A. Mr. Kern to do a Blanket Purchase Order for all Invoices involving the City Park.
12. Public Discussions; None

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

Town Clerk



Council Members

