

Town of Savanna
Council Meeting Minutes
August 9, 2021 at 7pm

Savanna Public Works Authority

Meeting called to Order by Coy

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

Attendances: Ebony Wilkes, City Attorney Pat Layden and City Public Accountant George M Kern.

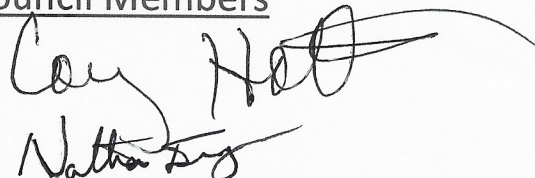
1. Motion by Coy to Approve Minutes of July 12, 2021 Council Meeting, 2nd by Nathan; Votes: Coy - Yes Chad – Yes Nathan - Yes
2. Motion by Chad to Approve Current Claims, 2nd by Chad; Votes: Coy - Yes Chad – Yes Nathan – Yes
3. Financial Report; George Kern C.P.A. presented Council with the Financial Report for July. Council and George discussed budget. Motion by Coy to Approve Financial Report for July, 2nd by Nathan; Votes: Coy - Yes Chad – Yes Nathan – Yes
4. OMRF Probation Timeframe Adjustment for New Employees; Council discussed new employee(s) benefits and Probation Timeframe. Motion by Coy to Approve new employee(s) will still have a Probation Timeframe of Three Months but are Eligible for Benefits the next day of Hire; 2nd by Nathan: Votes: Coy - Yes Chad – Yes Nathan – Yes
5. Water Adjustments; Ebony shares 3 swimming pool water adjustment(s). Motion by Coy to approve Water Adjustments, 2nd by Nathan; Votes: Coy - Yes Chad – Yes Nathan – Yes
6. New Business; None.
7. Public Discussion; None.

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

Town Clerk



Council Members



Town of Savanna

Meeting called to Order by Coy

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

Attendances: Ebony Wilkes, City Attorney Pat Layden and City Public Accountant George M Kern.

1. Motion by Chad to Approve Minutes of July 12, 2021 Council Meeting, 2nd by Nathan; Votes: Coy - Yes Chad – Yes Nathan - Yes
2. Motion by Coy to Approve Current Claims, 2nd by Nathan; Votes: Coy - Yes Chad – Yes Nathan – Yes
3. Financial Report; George Kern C.P.A. presented Council with the Financial Report for July. Kern discussed the losses in some areas and explained the reasons, but town is still looking good. Council discussed funds that the town will be receiving soon. Motion by Coy to Approve Financial Report, 2nd by Nathan; Votes: Coy - Yes Chad – Yes Nathan - Yes
4. OMRP Probation Timeframe Adjustment for New Employees; Council discussed new employee(s) benefits and Probation Timeframe. Motion by Coy to Approve new employee(s) will still have a Probation Timeframe of Three Months but are Eligible for Benefits the next day of Hire; 2nd by Nathan: Votes: Coy - Yes Chad – Yes Nathan – Yes
5. New Choctaw Housing Project; Council discussed Choctaw Housing has already been here a while and we've not had any issues really, so let them build more and bring in more residents. Motion by Coy to Approve the New Choctaw Housing Project, 2nd by Nathan; Votes: Coy – Yes Chad – Yes Nathan – Yes
6. Police Department Business; Coy shared the Town's respects towards Kiowa's Police Chief Wife's passing and that the Town will be sending officer to the service. Coy shared the Police Financial Report. Motion by Coy to Approve Police Business, 2nd by Nathan; Votes; Coy – Yes Nathan – Yes Chad - Yes
7. Fire Business Department; Coy shared the new for the Tornado Siren and that he would like to purchase the siren now before bad weather hits. Council discussed the quotes. Motion by Coy to Approve the purchase of new Tornado Siren, 2nd by Nathan; Votes; Coy – Yes Nathan – Yes Chad - Yes
8. New Business; Coy asked council about renewing the football sign at the School for \$200.00 it represents both Fire and Police plus its good support for the football team.

Motion by Coy to Renew Football Sign, 2nd by Chad; Votes: Coy – Yes Chad – Yes Nathan
- Yes

9. Public Discussions; Savanna Resident came and shared with council his problems on his property. Resident's ditch is still filled in and wont drain, along with his new problem of the new asphalt being layered so thick that it is causing rain water to runoff into his driveway causing washouts and his yard to fill up. Mayor Coy promised the resident he would drive over to his property to look that the trouble areas and see what the town could legal and afford to do to help him to the best of our abilities.

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

Town Clerk

Kate Stanger

Council Members

Coy
Nathan

CITY OF SAVANNA



POLICE DEPARTMENT

10 SOUTH MAIN / P.O. BOX 402. SAVANNA, OK 74565

TELEPHONE: 918-548-3332

FAX: 918-548-3484

POLICE DEPARTMENT REPORT

July 2021 generated receipts totaling \$102,989.00

From July 1, 2020 to July 31, 2021 \$102,989.00 was generated by the Police Department.

Tech Fee	\$ 5,208.00
Alcohol Fee	\$ 350.00
Tech Fee Fiscal Year 20-21	\$67,228.00

New BCBS Plan Saving Savanna	<u>\$34,258.00</u>
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First Net Is being Processed To Switch Services

David Spears