

Town of Savanna
Council Meeting Minutes
February 08, 2021 at 7pm

Savanna Public Works Authority

Meeting called to Order by Coy

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

Attendances: Police Chief David Spears, City C.P.A. George M. Kern, Miranda Thompson and Jeff Jones

1. Motion by Coy to Approve Minutes of January 11, 2021 Council Meeting and January 15, 2021 Special Meeting, 2nd by Nathan; Votes: Coy- Yes Nathan- Yes Chad-Absent
2. Motion by Coy to Approve Current Claims, 2nd by Nathan; Votes: Coy- Yes Nathan- Yes Chad-Absent.
3. Financial Report; George M. Kern shared S.P.W.A Balance Sheets for January 2021 with the Council, reviewing Water Dept. with Miranda prior to Meeting which he was pleased with how things are looking, and that him and/or Nick will be coming to the town looking at the accounting and billing system along with reviewing things with clerks so they can discuss things or address any issues they can fix them in person while at city hall. Coy shared with George the error made in deposit slips switched but that it was corrected and paper trailed; George agreed the was handled well he documented on his way of things as well so we should be with auditors. Motion by Coy to Approve Financial Report given by George Kern, 2nd by Nathan; Votes: Coy – Yes Nathan – Yes Chad – Absent
4. Payroll; It was discussed switching all employees to Salary Payroll, but Town C.P.A. George opposed it. It was also discussed changing Pay Period for Police or possibly all employees, but Town C.P.A. George opposed it saying those changes would made things more challenging. So, it was agreed to keep the payroll as is/no change. No Action.
5. Compensation for Office #2 Council Man, Treasurer, and Clerk; Council shared as Approved during a past council meeting Office #2 Council Man Compensation will go up to match Office #1 and Office #3 once that council man's is reelected. Note: All elected positions were unopposed this election for the Town of Savanna. Town Treasurer Compensation will remain the same. It was discussed that the Town Clerk receive an

additional \$250.00 as a City Employee for Extra Clerk Duties now that she has been in office for over a year. Motion by Coy to Approve paying the Town Clerk Katie Gragert an Additional \$250.00 as a City Employee for Extra Clerk Duties, 2nd by Nathan; Votes Coy- Yes Nathan – Yes Chad - Absent

6. Realigning Council; Mayor Coy Holt asked Office #2 Council Man Nathan Ivey if he would like he position of Office #1 / Mayor, Office #2 Council Man Nathan Ivey declined. So, council positions will remain the same. No Action
7. Discussed Water Adjustments; Water Clerk Miranda shared with council water adjustments along with unread meters. Coy said to put in work orders for the unread meters to check for any meter issues. Miranda also shared she has found many flat rate accounts. Coy said to print a Report listing those meters and each day they can check 5 or more those meters for errors, so we can fix those accounts. Motion to Approve Water Adjustments by Coy, 2nd by Nathan; Votes: Coy- Yes Nathan- Yes Chad-Absent.
8. New Business – None
9. Public Discussion – None

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

Katie Gragert

Coy Holt

Town of Savanna

Meeting called to Order by Coy

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

Attendances: Police Chief David Spears, Fire Chief Jeff Jones, and City C.P.A. George M. Kern

1. Motion by Coy to Approve Minutes of January 11, 2021 Council Meeting and January 15, 2021, 2nd by Nathan; Votes: Coy- Yes Nathan- Yes Chad-Absent.
2. Motion by Coy to Approve Current Claims, 2nd by Nathan; Votes: Coy- Yes Nathan- Yes Chad-Absent.
3. Financial Reports; C.P.A. George shared January 2021 Financial Report, asked for details on a few large checks, discussed with council about things that needs to be fixed in future budgets, and discussed how things need to be documented on the budget. Council along with George discussed the Pittsburg Co. Street Payments, it was agreed the budget will be out of balance but since it was needed for the town it will be okay. It was discussed to cash out a Town CD at The Bank NA to help cover the payments. Council decided to have Clerk Katie Gragert Cash out CD #224170 and Deposit it into the Town of Savanna General by Letter signed by Mayor Coy Holt and Treasurer Robbye Watts. Council also discussed possibly moving some if not all CDs to another Bank(s), George is going to check rates and details. Motion by Coy to Approve Financial Reports and Cashing Out CD #224170 at THE BANK NA and depositing it into the Town of Savanna General Fund, 2nd by Nathan; Votes: Coy – Yes Nathan – Yes Chad – Absent
4. Payroll; As discussed during S.P.W.A. meeting No Changes made to Payroll
5. Compensation for Office #2 Council Man, Treasurer, and Clerk; As discussed during the S.P.W.A. Meeting Town Clerk Katie will now receive an additional \$250.00 as a City Employee for Extra Clerk Duties from the General Funds (Town Accounting)
6. Realigning Council; Mayor Coy Holt asked Office #2 Council Man Nathan Ivey if he would like he position of Office #1 / Mayor, Office #2 Council Man Nathan Ivey declined. So, council positions will remain the same. No Action
7. Police Business; David presented Police Financial Report for the Police Dept. and Coy shared with the Council Totals. David also shared with council the Town's Judge request for a Compensation Raise either as a pay increase or paying for Health Insurance. Motion

by Coy to Approve the Police Report and Add to the Agenda: Compensation Raise for Town's Judge, 2nd by Nathan; Votes: Coy – Yes Nathan – Yes Chad - Absent

8. Fire Business; Fire Chief Jeff Jones told council the fire dept. is now has a full roster (18) and that they will be looking at a demo for a portable Jaws of Life soon. Coy bragged about how hard the fire dept as worked to make the town safer from a fire station stand point, and as part of that they are working on Water Shuttle training. No Action.

10. New Business; None

11. Public Discussions; None

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

Town Clerk

Kate Shagent

Council Members

Coy Hall

Nathan King

Invoice

6/26/2021 fireworks Display

Date: 27 August 2020

FROM

Hance Pyrotechnics

201 Remington Place
Tahlequah, Oklahoma 74464
918-458-1758
sales@hancefireworks.com
www.hancefireworks.com

TO

Savanna Fire Dept

Name P O Box 344
Add Savanna, OK 74656
City 918-916-2258
Phone

Contact Jeffery Jones

Loc:

15-20 Min Show

Show Budget \$ 9,000.00

Item Description	Units/ case	Units Ordered	Price	Shot C Each	Extended Amount
Aerial Shells					
2.5" Shells					
3" Shells					
HP3-A Premium Assorted Shells w/ tails	72	72	\$ 4.50	72	\$ 324.00
HP3-B Premium Assorted Shells w/ tails	72	72	\$ 4.50	72	\$ 324.00
HP3-C Premium Assorted Shells w/ tails	72	72	\$ 4.50	72	\$ 324.00
HP3-FSC Premium Assorted Chains Shells (5)	60	60	\$ 5.00	60	\$ 300.00
		276			
4" Shells					
HP4-A Premium Assorted Shells w/ tails	36	36	\$ 8.15	36	\$ 293.40
HP4-B Premium Assorted Shells w/ tails	36	36	\$ 8.15	36	\$ 293.40
HP4-C Premium Assorted Shells w/ tails	36	36	\$ 8.15	36	\$ 293.40
HP4-D Premium Assorted Shells w/ tails	36	36	\$ 8.15	36	\$ 293.40
HP4-FSC Premium Assorted Chains Shells (5)	30	60	\$ 7.35	60	\$ 441.00
		204			
5" Shells					
HP5-A Premium Assorted Shells w/ tails	18	24	\$ 14.07	24	\$ 337.68
HP5-B Premium Assorted Shells w/ tails	24	24	\$ 14.07	24	\$ 337.68
HP5-C Premium Assorted Shells w/ tails	24	24	\$ 14.07	24	\$ 337.68
HP4-D Premium Assorted Shells w/ tails	36	24	\$ 14.07	24	\$ 337.68
HP5-FSC Premium Assorted Chains Shells (5)	20	40	\$ 14.57	40	\$ 582.80
		136			
6" Shells					
HP6-A Premium Assorted Shells w/ tails	9	18	\$ 26.00	18	\$ 468.00
HP6-B Premium Assorted Shells w/ tails	9	9	\$ 26.00	9	\$ 234.00
HP6-C Premium Assorted Shells w/ tails	9	9	\$ 26.00	9	\$ 234.00
HP6-D Premium Assorted Shells w/ tails	9	9	\$ 26.00	9	\$ 234.00
HP6-E Premium Assorted Shells w/ tails	9	9	\$ 26.00	9	\$ 234.00
		54			
shells	670				

Cakes Listed

Total Shot Count 670

Total Weight

Shot Count

590

Net Items

Supplies, E match, Wire, Quick match
Insurance Fee \$5,000,000.00

Product Total \$ 6,224.12

\$ 455.88

10% \$ 900.00