

Town of Savanna Council Meeting

January 8, 2024

Savanna Public Works Authority

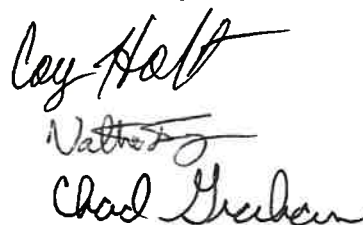
Meeting called to Order by Coy

Roll Call: Coy, Chad, Nathan and Robbye

Guests: Police Chief Matthew Hines, SPWA Supervisor Coty Dedmon, Nick from George M. Kern CPA Office and Town Attorney Pat Layden.

1. Motion by Coy to Approve Minutes of Dec. 11, 2023 Council Meeting Minutes, 2nd by Nathan; Votes: Coy- Yes Nathan- Yes Chad-Yes
2. Motion by Coy to Approve Current Claims, 2nd by Nathan; Votes: Coy- Yes Nathan- Yes Chad-Yes.
3. Nick handed out SPWA Financial Report and stated we are halfway through the Fiscal Year and Right on the mark. Motion by Coy to Approve Financial Report given by Nick from George M. Kern C.P.A. Office 2nd by Nathan; Coy – Yes Nathan – Yes Chad - Yes
4. SPWA News - Coty said all good. No Action Needed.
5. Coy shared there was some mis readings but the error was caught and is being fixed so the water office has made adjustments to correct the errors. No action needed.
6. New Business – None
7. Public Discussions - None

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



Town of Savanna

Meeting called to Order by Coy

Roll Call: Coy, Chad, Nathan, and Robbye

Guests: Charles from Vyve, Police Chief Matthew Hines, SPWA Supervisor Coty Dedmon, Nick from George M. Kern CPA Office and Town Attorney Pat Layden.

1. Motion by Coy to Approve Minutes of Dec. 11, 2023 Council Meeting Minutes, 2nd by Nathan; Votes: Coy- Yes Nathan- Yes Chad-Yes
2. Motion by Coy to Approve Current Claims, 2nd by Nathan; Votes: Coy- Yes Nathan- Yes Chad-Yes.
3. Nick handed out financial reports and stated the Item lines look good, income is ahead, expenditures ahead, under budget minus fire but good, and town is doing good specially halfway through the fiscal year. Matt stated PD under due to no new unit purchase this year but will get one next year. Town did have to purchase a backup generator for EMT Building and will be hiring electrician and etc. to assist in the installation process so EMT can run even when the power is out. Motion by Coy to Approve Financial Report given by Nick from George M. Kern C.P.A. Office, 2nd by Nathan; Coy – Yes Nathan – Yes Chad - Yes
4. City Clerk shared a Consent form and Resolution to Approve City's Participation in the OMAG Cybersecurity Grant Program along with information on the program. Mayor reviewed and signed stating we can participate and see how it can benefit the town, Motion by Coy to Approve Consent form and Resolution to Approve City's Participation in the OMAG Cybersecurity Grant Program 2nd by Nathan; Votes: Coy – Yes Nathan – Yes Chad - Yes
5. Police Chief Matthew Hines shared one officer had a minor vehicle accident due to backing into a vehicle, Police Unit has already been repair since it was

just a Taillight repair and rest buffered out, but town did received one estimate of approximately \$1900.00 to fix the other vehicle involved. Does the town want to go through insurance or just pay the bill? Council and City attorney agreed after getting 2 more estimates (3 total) the town will cover the bill that is chosen. Matt shared a new agreement from County, but after reviewing council agreed to just leave things as it is now, no change. Matt shared the selling contract on the city property that should be finalized soon, which the contract matched what was discussed and approved last month. Recent hires seem to be understanding jobs good and doing good job. No Action Needed.

6. Fire Chief Jeff Jones not present, so Tabled by Coy.
7. New Business; Charles from Vyve shared with Council a Resolution 2024-01 from Vyve which stated new ownership and write away agreement since Vyve bought out Atom Broadband and will be upgrading the system located in Savanna to 1G. The material is ready and they will start soon once other agreements are also approved. Process should take about 5 days. Council agreed and signed the Resolution, City Clerk made a copy and gave Charles a copy to file with Vyve. Motion to Approve Resolution 2024-01 by Coy Holt, 2nd by Nathan; Votes: Coy – Yes Nathan – Yes Chad - Yes
8. Public Business; None

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

Kate Ingeit

Coy Holt

Nathan

Chad Gruba