

Town of Savanna Council Meeting

January 10, 2022

Savanna Public Works Authority

Meeting called to Order by Coy

Roll Call: Coy, Nathan and Robbye Absent: Chad

Guests: Police Chief David Spears, Fire Chief Jeff Jones, Water Clerk Ebony Wilkes, Town CPA George M. Kern and Town Attorney Pat Layden

1. Motion by Coy to Approve Minutes of Dec. 13, 2021 Council Meeting Minutes, 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. Motion by Coy to Approve Financial Report given by George M. Kern C.P.A., Discuss Account Transfer along with confirming 6% increase for Water and Sewer. 2nd by Nathan; Coy – Yes Nathan – Yes Chad – Absent
4. Trash Service – Connie Wood: Connie was not at meeting. Tabled by Coy.
5. Motion by Coy to Approve Final Rollover of Sick and Vacation Time which is Up to 80 hours of Vacation Time, Unlimited of Sick Time, and No buy backs unless the employee leaves then it is Vacation Only, 2nd Nathan; Votes: Coy – Yes Nathan – Yes Chad – Absent
6. Motion by Coy to Approve the Court Clerks to track vacation and sick time for ALL employees, but the council ask that a report be printed each month for Council, 2nd Nathan; Votes: Coy – Yes Nathan – Yes Chad – Absent
7. Water Clerk Ebony shared the water adjustments (copy attached) and adjustments were discussed. Motion to Approve Water, 2nd by Nathan; Votes Coy – Yes Nathan – Yes Chad - Absent
8. New Business – None
9. Public Discussions – None

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

TOWN CLERK

Kate Stager

COUNCIL MEMBERS

Coy Holt

Nathan

Chad

1. Motion by Coy to Approve Minutes of Dec. 13, 2021 Council Meeting Minutes, 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. Motion by Coy to Approve Financial Report given by George M. Kern C.P.A. Discuss Account Transfer along with confirming 6% increase for Water and Sewer, 2nd by Nathan; Coy - Yes Nathan - Yes Chad - Absent
4. Trash Service - Connie Wood: Connie was not at meeting. Tabled by Coy.
5. Motion by Coy to Approve Final Rollover of Sick and Vacation Time which is Up to 80 hours of Vacation Time; Unlimited of Sick Time, and No buy backs unless the employee leaves then it is Vacation Only, 2nd Nathan; Votes: Coy - Yes Nathan - Yes Chad - Absent
6. Motion by Coy to Approve the Court Clerks to track vacation and sick time for ALL employees, but the council ask that a report be printed each month for Council, 2nd Nathan; Votes: Coy - Yes Nathan - Yes Chad - Absent
7. Water Clerk Ebony shared the water adjustments (copy attached) and adjustments were discussed. Motion to Approve Water, 2nd by Nathan; Votes: Coy - Yes Nathan - Yes Chad - Absent
8. New Business - None
9. Public Discussions - None

Town of Savanna

Meeting called to Order by Coy

Roll Call: Coy, Nathan and Robbye Absent:Chad

Guests: Police Chief David Spears, Fire Chief Jeff Jones, Town CPA George M. Kern and Town Attorney Pat Layden

1. Motion by Coy to Approve Minutes of Dec. 13, 2021 Council Meeting Minutes, 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. Motion by Coy to Approve Financial Report given by George M. Kern C.P.A., 2nd by Nathan; Coy – Yes Nathan – Yes Chad - Yes
4. Motion by Coy to Approve Final Rollover of Sick and Vacation Time which is Up to 80 hours of Vacation Time, Unlimited of Sick Time, and No buy backs unless the employee leaves then it is Vacation Only, 2nd Nathan; Votes: Coy – Yes Nathan – Yes Chad – Absent
5. Motion by Coy to Approve the Court Clerks to track vacation and sick time for ALL employees, but the council ask that a report be printed each month for Council, 2nd Nathan; Votes: Coy – Yes Nathan – Yes Chad – Absent
6. Coy read Police Financial Report. David shared new officer is suppose to start in February. No Action Needed
7. Fire Chief Jeff Jones shared Siren is still in Transit waiting for setting pole, but hoping to have it setup soon. Jeff was asked by Dane Green about the town doing something with his Well he claims is in the Alley, Jeff told Green it could not be used for Fire purposes but depending on where it sits maybe the town or state can close it in for the resident. Town will follow up with Mr. Green. No Action Needed

- 8. New Business; Council discussed Town Clean Up Days. Town will have to check contract with Republic Services about possibly having them every quarter? No Action Needed.
- 9. Public Business; Council discussed Town Addresses which was asked about by Clerk Gragert. Residents will have to contact State to receive current/correct address. No Action Needed.

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

Kate Gragert

Coy Holt
Nathan

Chad Gub