

Town of Savanna

Council Meeting Minutes

July 11, 2022 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, Matthew Hines, Ebony Wilkes, Jamie Kelly, Fire Chief Jeff Jones, City Attorney Pat Layden and City Public Accountant George M Kern.

1. Motion by Coy to Approve Minutes of June 13, 2022 Council Meeting, 2nd by Nathan; Votes: Coy - Yes Chad – Absent Nathan - Yes
2. Motion by Chad to Approve Current Claims, 2nd by Nathan; Votes: Coy - Yes Chad – Absent Nathan – Yes
3. Financial Report and 22/23 Fiscal Year Budget; George Kern C.P.A. presented Council with the Financial Report for 21/22 Fiscal Year along with a Budget 22/23. George stated he would like to pin point more on the Insurance and Retirement the town offers and pays for on behalf of the employee(s). Coy asked that the treasurer and clerk find when the town passed those benefits. Kern says the budget is only off by about \$500.00 so the we did pretty good planning the budget for the end of year, so good job. Budget for next year looks good as well. Motion by Coy to Approve Financial Report for 21/22 Fiscal Year along with a Budget 22/23, 2nd by Nathan; Votes: Coy - Yes Chad – Absent Nathan – Yes
4. Water Adjustments; Ebony shares water adjustment(s). Motion by Coy to approve Water Adjustments, 2nd by Nathan; Votes: Coy - Yes Chad – Absent Nathan – Yes
5. New Business; None.
6. Public Discussion; None.

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

Town Clerk

Kate August

Council Members

Coy Holt
Nathan
Chad Graham

Town of Savanna

Meeting called to Order by Coy

Roll Call: Coy, Nathan and Robbye Absent: Chad

Attendances: Police Chief David Spears, Matthew Hines, Ebony Wilkes, Jamie Kelly, Fire Chief Jeff Jones, City Attorney Pat Layden and City Public Accountant George M Kern.

1. Motion by Chad to Approve Minutes of June 13, 2022 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 and 2022/2023 Fiscal Year Budget; George Kern C.P.A. presented Council with the Financial Report for 2021/2022 along with a Budget for 2022/2023 Fiscal Year, council and Kern discussed the budget and revenue. \$150,000 has been budgeted for Ambulance Service Building is that is passed this evening. Fire Budget has also budgeted an ATV purchase for the year, but mayor asked they wait to make the purchase. Kern addressed insurance and retirement costs; the town will work on getting Kern copies of those costs. The budget was increased by 60,000 for the coming year. Motion by Coy to Approve Financial Report and 2022/2023 Fiscal Year Budget, 2nd by Nathan; Votes: Coy - Yes Chad – Absent Nathan - Yes
4. 2023 Holiday Schedule; Coy stated to return the Holiday Schedule to the previous holiday schedule. Schedule was retyped and attached. Motion to Approve the 2023 Holiday Schedule, 2nd by Nathan; Votes: Coy – Yes Nathan – Yes Chad - Absent
5. Building a New Center for Ambulance Service; 150,000.00 has been budgeted to build a center by Fire Station 1 on Hwy 69 and J Street. The Farmer's Market will be moved and a new center will be built to house the Ambulance Services. Coy had a quote from ALEJANDRO MERCADO and he could start soon. Council discussed with Town Attorney Pat Layden the protocol for getting the building built. Pat will research that information. If an emergency meeting is needed the town will schedule one. If passed the ambulance services will use the training center until a center is built. Choctaw Nation has been told of the town's plans and said they may donate to the build as well. Motion by Coy to Approve the built of a new center for Ambulance services pending the Approval of resolution and the protocol Pat Layden finds, 2nd by Nathan; Vote: Coy – Yes Nathan – Yes Chad -Absent.

6. Resolution for Ambulance Service; Coy asked that a Resolution be created stating the Ambulance housed in Savanna be dispatched first for Savanna and surround area. Pat will create Resolution 71122-01 to take effect August 4, 2022. Motion by Coy to Approve Resolution 71122-01, 2nd by Nathan; Votes: Coy – Yes Nathan – Yes Chad - Absent
7. 7 Year Ambulance Service Contract; Contract will state the town will own the building and what is supplied from the Town. Pat Layden stated the contract will have to be approved/renewed yearly but there can be a clause that they agree to 7 years. The town has received an agreement which the town agrees to sign with the Ambulance Service. Motion by Coy to Approve the Contract and Agreement with Ambulance Services, 2nd by Nathan; Votes: Coy – Yes Nathan – Yes Chad – Absent
8. Buying Betsy Phifer's Property from James Andrews; Tabled by Coy.
9. Town Property on Highway; The property has been posted for sale; several has showed interest but no offers at this time. Tabled by Coy.
10. Medical Marijuana Ordinance no. 22-07; Town Clerk Katie presented Ordinance No. 22-07 to Mayor Coy for approval and signature. Katie will file and post in the Newspaper. Motion by Coy to Approve Ordinance No. 22-07, 2nd by Nathan; Votes: Coy – Yes Nathan- Yes Chad – Absent
11. Medical Life Insurance Carrier; Matthew Hines presented to Coy the new rates which is cheaper than what the town currently pays and will keep the same coverage. The New Carrier is Benefit Select which is the town's current medical provider. Any additional coverage that the employee(s) have purchased will need to be adjusted and/or changed by the employee(s). Rates are only for what the town will pay no other information was requested. The new insurance rep. will be at City Hall Thursday. Motion by Coy to Approve New Life Insurance Carrier, 2nd by Nathan; Votes: Coy – Yes Nathan – Yes Chad – Absent.
12. Placing Police Chiefs Firearm on Surplus; David Spears is retiring and has aske the town to surplus his firearm he has been using since purchase. Coy discussed with council that David has provided the town many years of service so this would be a nice gift to give David along with his Badge 901. Matthew Hines stated the firearm will be logged out in the Police Records to show when the firearm was gifted to David Spears. Motion by Coy to Surplus the Police Chief's Firearm, 2nd by Nathan; Votes: Coy – YES Nathan – Yes Chad – Absent.

13. Police Department Business; Council discussed the town has several vehicles that are no longer useful to the town, so Coy has asked that Chiefs and supervisors invoice all vehicles and equipment to see what is still being used, what can be repurposed, and what can be sold. Matthew Hines shared the monthly police report with Coy showing the month's revenue and fees. Matthew also shared the police dept. will be hiring two new officers and a new court clerk. Kern asked questions about the fees and grand total, David stated he would talk to Court Clerk Mary to get a breakdown on the monthly report. The police and fire dept. has scheduled a Car Wash Fundraiser for the Special Olympics on July 23. Motion by Coy to Approve the Police Report, 2nd by Nathan; Votes; Coy – Yes Nathan – Yes Chad - Absent
14. Fire Business Department; Jeff Jones shared the Tornado has now been fully installed and working as the town wanted. Jeff will show the Police Chief how to operate the siren and will check with County to make sure we are set there as well, 2nd by Nathan; Votes; Coy – Yes Nathan – Yes Chad - Absent
15. New Business; Treasurer shared she contacted the auditors about the last two years and auditors stated they have not received the finances from George Kern, so Robbye volunteered to take them to Bristow if needed. Matthew Hines said he would take them on one of his working days. Coy said the town would supply food and travel cost. Auditors asked the Town give them a couple weeks due to them being audited themselves. No Action Needed
16. Public Discussions; None.

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

Town Clerk

Katu Arger

Council Members

Coy Holt
Nathan
Chad Graham

TOWN OF SAVANNA OKLAHOMA MEDICAL MARIJUANA

ORDINANCE NO. 22-07

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE TOWN OF SAVANNA BY ADDING A NEW CHAPTER 33, PERTAINING TO MEDICAL MARIJUANA; PROVIDING FOR LEGISLATIVE INTENT AND PURPOSE; ADOPTING DEFINITIONS; ADOPTING REGULATIONS OF OKLAHOMA HEALTH DEPARTMENT CHAPTER 310, CHAPTER 681 PERTAINING TO MEDICAL MARIJUANA; REQUIRING COMMERCIAL MARIJUANA PERMITS; ESTABLISHING REGULATIONS PERTAINING TO OPERATIONS, LOCATIONS, FACILITIES AND PERMITTEE RESTRICTIONS; ESTABLISHING REGULATIONS FOR MARIJUANA CULTIVATION; REGULATING ADVERTISEMENTS; PROVIDING PROCEDURES FOR REVOCATION OF PERMITS; PROVIDING FOR PROHIBITED ACTS; PROVIDING FOR PENALTIES; PROVIDING FOR REPEALER, SAVINGS, SEVERABILITY, AND CODIFICATION; AND DECLARING AN EMERGENCY

BE IT ORDAINED BY THE MAYOR AND BOARD OF THE TOWN OF SAVANNA, OKLAHOMA:

Section I: The Code of Ordinances of the Town of SAVANNA is hereby amended to add a new Chapter 33 to read as follows:

CHAPTER 33 – MEDICAL MARIJUANA

Article I. – IN GENERAL

Sec. 33-1. – Legislative intent and purpose.

1. The intent of this chapter is to ensure the health and safety of all Oklahomans and provide reasonable and orderly regulation of medical marijuana as authorized by the lawful passage of State Question 788. Only the powers enumerated under this chapter shall be proper. Any power not specifically enumerated is prohibited.

(a) Any person, persons, or entity violating any provisions of this article, either by doing anything which is prohibited or by failing to do anything which is commanded, shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in an amount not exceeding five hundred dollars (\$500.00), plus court costs. Each separate violation of this article shall constitute a separate offense. Where a lesser fine is mandated by State Law then the lesser amount of fine shall be applicable.

(b) The regulations are intended to apply to all medical marijuana for personal use or any medical marijuana business permitted under the State Question 788. The Code is intended to provide regulations to limit the impact that medical marijuana cultivation and production will have on health, safety, and community resources.

(c) Use, distribution, cultivation, production, possession, and transportation of medical marijuana remains illegal under federal law and marijuana remains classified as a "controlled substance" by federal law.

(d) The regulations for medical marijuana uses are not adequate at the state level to address the impacts of medical marijuana on the city, making it appropriate for local regulation of the impacts of medical marijuana uses.

FILED

JUL 12 2022

TIME 12:11 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY KM DEPUTY