

Town of Savanna Council Meeting

May 12, 2025 at 7pm

Savanna Public Works Authority

Meeting called to Order by Coy

Roll Call: Coy, Rhonda, Nathan and Robbye

Guests: Police Chief Matt Hines, Fire Chief Jeff Jones, Mike from George Kern CPA Office, City Attorney Danielle, Coty, Ruthy, Rick and Mike.

1. Motion by Coy to Approve Minutes of April 14, 2025 Council Meeting Minutes, 2nd by Nathan; Votes: Coy - Yes Rhonda - Yes Nathan - Yes
2. Motion by Coy to Approve Current Claims, 2nd by Nathan; Votes: Coy - Yes Rhonda - Yes Nathan - Yes
3. George M. Kern C.P.A Office – Mike shared the report, and said “Pretty good shape”. Motion by Coy to approve Financial Report, 2nd by Nathan; Votes: Coy - Yes Rhonda - Yes Nathan - Yes
4. Financial Audits – Mike is going to take the previous year P.O. Totes for auditors. No Action.
5. Heritage Waste Contract – Danielle received email and signed, will forward to Katie for final signature. Tabled by Coy
6. Water Lines on HWY 69 – Tabled by Coy.
7. SPWA News – Coty shared doing good, got some summer help hired, Coy shared one or more is planning to apply as well. A Street has two calibers and t horns that are rusty and washing out so they need replaced Coty has a meeting scheduled with County to get those replaced. No Action.
8. Water Adjustments – Reviewed and discussed 3-meter deposits recently printed that need adjusted along with 2 water accounts with credits. Council discussed applying credits to the upcoming months until the credit to all applied. Motion by Coy to approve adjustments and apply credits to upcoming months, 2nd by Nathan; Votes: Coy - Yes Rhonda - Yes Nathan - Yes

9. New Business – None

10. Public Discussions – None

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

TOWN CLERK

Katia Shagert

COUNCIL MEMBERS

Coy Holt
Nathan
Rhonda Howorth

Town of Savanna

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2. Motion by Coy to Approve Current Claims, 2nd by Nathan; Votes: Coy - Yes Rhonda - Yes Nathan - Yes
3. George M. Kern C.P.A Office – Mike read the financial report, said things are ahead in income, behind on budget and if town will be starting on new building. Council discussed the recent add on by city barn, adding an awning in the coming months as well, and plans are in the works for new community center along with converting old center into an emergency management/First Responder building for Fire and EMS to use for housing and/or meetings etc. Motion by Coy to Approve Financial Report, 2nd by Nathan; Votes: Coy - Yes Rhonda - Yes Nathan - Yes
4. Audits – Up to date replace with budget preview on agenda.
5. Grants – Matt shared with council a new grant opportunity that could be used for park upgrades, council discussed options possible stage, outdoor workout equipment, etc. Robbye shared due to login issues deadline was missed on ARAP Grant but email has been sent and waiting for response. Council agreed either way town will move forward on the water line project since we are so far invested etc. so if the town has to cover the full cost so be it, it needs to be completed. Matt shared West Collins is hoping to break ground soon on the railroad water project, Coty needs to be on stand by and ready when they arrive so town duty can be done same time. Katie shared town was approved for RIG grant so town needs to purchase the items

needed and get projects completed by August so we can get them submitted for reimbursement before September 1, 2025. Invoices submitted for grants was given to Coy so he can begin those tasks.

6. Recent and/or Upcoming Events – Savanna Day June 28, Fireworks have been paid for, David plans to play music, stage rental is progress, and Katie will post an AD in the newspaper for Food Vendors. No fees but must provide their own electric and water. No Action Needed.
7. Surplus Equipment – Tabled by Coy
8. Council had requested the Chief salary be put on April agenda, but city clerk forgot to add it last month by mistake but did add it to this month. Council discussed giving current PD Chief \$500.00/month since he not only does PD tasks but other tasks for the town like grants, etc. Motion by Coy to give just the Police Chief additionally \$500.00 a month raise starting next pay period, 2nd by Nathan; Votes: Coy - Yes Rhonda - Yes Nathan - Yes
9. PD – Matt shared police financials. Matt shared the PD received checks in the mail from CHOCTAW NATION and county for court fees overages in their records, but our PD doesn't have ear tags to attach the funds to, CPA stated to deposit in general account. Police dept needs new cameras due to the current ones aging and battery life is low, so a quote was reviewed for all new cameras plus in vehicle power source so they can stay on constant record while vehicles are in use. Council discussed the cost and need along with CPA on if the purchase should be done now or wait until the new fiscal year. CPA and council agreed since it is a serious need for the PD, funds are available in the capital overlay budget this year etc. to buy them now. Aberdeen is doing a good job. Truck is back after damages have been repaired and PD just got new truck but still needs outfitted etc. Matt talked to Alexjandro about the building projects (awning and office remodel) due to a house project it will 3 months or later until he can start on those projects but we are on the list as next task. Motion by Coy to Approve Police News, 2nd Nathan; Votes: Coy - Yes Rhonda - Yes Nathan - Yes

10. Jeff gave Robbye printout on cabinets needed for the town buildings to be up to code, he wasn't able to order due to daily limit so asked Robbye to order ASAP. Jeff contacted a contractor to come fix pipe lines in fire buildings and barn building. Working on other tasks on the list from Labor Dept. along with other items that need done to get up to code on all city properties. Fire checks next week and will be ordering more extinguishers. Motion by Coy to Approve Fire News, 2nd by Nathan; Votes: Coy - Yes Rhonda - Yes Nathan - Yes

11. New Business; None.

12. Public Business; Rick talked with council about anx. Road on his property due to the state about to take a good portion of his due to the HWY being widen. Mike also had council view a paper showing a road on a property he just bought but county nor city had record of. Council told both gentlemen to contact county and get what is needed to approve those roads and then the town will approve it also. No Action Needed.

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

TOWN CLERK

Kati Shagert

COUNCIL MEMBERS

Coy Halt
Nathan
Rhonda Hauth