

Town of Savanna
Council Meeting Minutes
May 9, 2022 at 7pm

Savanna Public Works Authority

Meeting called to Order by Nathan

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

Attendances: City Attorney Pat Layden, City CPA George M. Kern, Police Chief David Spears, Fire Chief Jeff Jones, Don Capps, and Dan Green

1. Motion by Nathan to Approve Minutes of April 11, 2022 Council Meeting, 2nd by Chad; Votes: Chad - Yes Coy - Absent Nathan - Yes
2. Motion by Chad to Approve Current Claims, 2nd by Nathan; Votes: Coy - Absent Chad - Yes Nathan - Yes
3. Financial Report; Kern gave Financial Report stating the budget is looking alittle short and asked when the town did a rate increase, which town approved 5% in Dec. Kern suggested doing another raise soon like 5% for usage over 5,000 and 2-3% for lower usage, he recommended doing small rate increase periodically so town doesn't have to do a big rate increase later. Kern asked for water Ebony to print him a copy for the rate report for the town along with budget reports for next fiscal year. Motion Chad to Approve Financial Report, 2nd by Nathan; Votes: Coy - Absent Chad - Yes Nathan - Yes
4. Water Adjustments; None
5. New Business; Town discussed adding Bank Account Changes to next month's agenda in preparation to Staff changes in the coming months.
6. Public Discussion; None

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

Town Clerk

Kate Dragut

Council Members

Nathan J. Jones
Chad Green

Town of Savanna

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2. Motion by Nathan to Approve Current Claims, 2nd by Chad; Votes: Coy - Absent Chad - Yes Nathan - Yes
3. Financial Report; Kern gave Town Financial Report – Budget is looking to break even maybe a little short but only because the town approved the big purchase like the donut shop and etc. Kern asked for budgets from all departments by next month's meeting so he can prepare next year's fiscal year budget. Motion by Nathan to Approve Financial Report, 2nd by Chad; Votes: Coy - Absent Chad - Yes Nathan - Yes
4. Celebrate Savanna Day; Stage has been reserved at the base. Fire Dept confirmed Horseshoe tournament. Police confirmed Cornhole Tournament. David plans to provide music again as long as he can get band filled. Vendor Fee will be waved for Savanna Residents but others will pay \$25.00. Fire Dept will provide hot dogs and burgers from 5-6pm along with drinks (water and soda). Jeff will look into renting dunk tank again. Other suggestions races, and 3 on 3 Basketball. No Action Needed
5. Town Property between Hwy 69 and Main St with Donut Shop. Town Attorney Pat has approved the selling contract. The current tenant (Daylight Donuts) will have the right of the first refusal lease, if they agree on the price set the property will be sold to them. If they refuse the town will advise the sale of the property and accept best offer. Town agreed to look into paying the realtor a small fee for research if it is sold to current tenant. Tabled by Nathan
6. Well behind Dan Green's Property; Dan shared with council there is a small section of land that use to be an alley behind his property that the town closed years ago, the land as a well on it that is causing troubles with snakes etc. Dan asked if it would be okay to have the well closed? Town attorney told Dan that since the alley was closed by the town it becomes the joint owner(s) property so they can maintain it if they would like to. Pat did advice Dan when he does decide to close the wall to give the town a heads up. Council discussed sending Coty to look at the wall and look at options on how to close it. No Action Needed.

7. Drainage System by Don Capps Property-Don shared with council this last storm the town had flooded his shop along with neighbors' houses due to there not being a drainage system in that area plus the county keeps adding to the streets which causes more runoff along with filling in what little ditches the residents have. Suggestions discussed digging deep and/or big ditches, putting in bigger t horns, and speak with tribe about moving equipment etc. by housing that is damming up the water. Don asked if the town would look into getting funds to build a storm water system for the town and hire a town engineer. Council agreed to look into it but will do what is able in the time being. David said he would speak with Joey-County Foreman and Jay-Choctaw Nation Contact about these issues along with the park projects.
8. Police Department Business; David told council he had the police financial ready but due to computer tech issues he could not print it. The police will be purchasing and installing new internal hard drive(s) so they can have their data backed up. No Action Needed.
9. Fire Business Department; Chief Jeff Jones shared the new siren is up and running. Emergency Management can sound the alarm but town is waiting for the system to be installed for the local chiefs to be able to sound it per hand held. No Action Needed.
10. New Business; Town has been approached by a man starting an ambulance company he is purchasing 4 new units and is looking for locations to house them. The town is looking to see if it would be possible to convert the last bay in the training center located by city town. The company would need a parking bay and living quarters for the workers on duty. The town would not be responsible for the equipment and staff, just providing the housing. Council agreed having this service would greatly benefit the town's residents along with surrounding towns so the town is interested. Some details still need to be discussed so we will add topic to next month's agenda. No Action Needed
11. Public Discussions; None

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

Town Clerk

Kati Inagent

Council Members

Chad Duke
Nathan