

# Town of Savanna

## Council Meeting Minutes

May 11, 2020 at 7pm

### Savanna Public Works Authority

Meeting called to Order by Coy

Roll Call: Coy, Chad, Nathan, and Robbye

Attendances: Police Chief David Spears, Fire Chief Jeff Jones, City Attorney Pat Layden, Lexey Lund, and City Public Accountant George M Kerns, C.P.A. along with Asst. Ricki

1. Motion by Coy to Approve Minutes of April 13, 2020 Council Meeting, 2<sup>nd</sup> by Chad; Votes: Coy - Yes Chad – Yes Nathan - Yes
2. Motion by Coy to Approve Current Claims, 2<sup>nd</sup> by Chad; Votes: Coy - Yes Chad – Yes Nathan - Yes
3. Financial Report; George Kerns C.P.A. introduced his new asst. Ricki and then presented Council with the Financial Report for April 30, 2020 along with a Budget for next year. Motion by Coy to Approve April 30, 2020 Financial Report, 2<sup>nd</sup> by Nathan; Votes: Coy - Yes Chad – Yes Nathan - Yes
4. RS2 Solutions/Aberdeen; Town Clerk Katie Gragert presented the Contract for RS2 Solutions along with the applications that the Water Office will use for new accounts. Motion to Approve by Coy, 2<sup>nd</sup> Nathan; Votes: Coy - Yes Chad – Yes Nathan – Yes Major Coy Holt signed the Contract for RS2 Solutions.
5. Corrected Ordinance No. 2020-309; Corrected Ordinance No. 2020-309 to provide a Collection Fee that would be 30% of the unpaid balance(s). Town Clerk Katie Gragert will post in the McAlester News Capital and on the Bulletin outside City Hall. Motion to Approve Ordinance No. 2020-309 by Coy, 2<sup>nd</sup> by Chad; Votes: Coy - Yes Chad – Yes Nathan - Yes
6. Passing Corrected Ordinance No. 2020-309 as an Emergency; Motion to Approve Passing Ordinance No. 2020-309 as an Emergency to go into effect immediately for the immediate benefit of Town of Savanna made by Coy, 2<sup>nd</sup> by Chad; Votes: Coy – Yes Chad – Yes Nathan – Yes

7. Water Adjustments; Gerald Ferrell adjusted for \$55.55 and Anthony Chivara adjusted for \$15.00. Motion by Coy to approve Water Adjustments, 2<sup>nd</sup> by Chad; Votes: Coy - Yes Chad – Yes Nathan – Yes
8. New Business; None
9. Public Discussion; Water Clerk Lexey Lund asked council about this month bill process, Major Coy Holt said to process as normal but can adjust if needed for some situations.

Motion to Adjourn by Coy, 2<sup>nd</sup> by Chad; Votes: Coy - Yes Chad – Yes Nathan – Yes

Town Clerk

Katie Inagent

Council Members

Nathan  
Coy Holt

Chad Graham

## Town of Savanna

Meeting called to Order by Coy

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

Attendances: Police Chief David Spears, Fire Chief Jeff Jones, City Attorney Pat Layden, and City Public Accountant George M Kerns, C.P.A. along with Asst. Ricki

1. Motion by Coy to Approve Minutes of April 13, 2020 Council Meeting, 2<sup>nd</sup> by Chad; Votes: Coy - Yes Chad – Yes Nathan - Yes
2. Motion by Coy to Approve Current Claims, 2<sup>nd</sup> by Chad; Votes: Coy - Yes Chad – Yes Nathan - Yes
3. Financial Report; George Kerns C.P.A. presented Council with the Financial Report for April 30, 2020 along with a Budget for next year, Coy shared with Mr. Kerns the Town needs to adjust the Fire Budget for next year to meet the changes made in recent years such as Increased Pay, New Equipment and more Fire Calls. Motion by Coy to Approve April 30, 2020 Financial Report, 2<sup>nd</sup> by Nathan; Votes: Coy - Yes Chad – Yes Nathan - Yes
4. Corrected Ordinance No. 2020-309; Corrected Ordinance No. 2020-309 to provide a Collection Fee that would be 30% of the unpaid balance(s). Town Clerk Katie Gragert will post in the McAlester News Capital and on the Bulletin outside City Hall. Motion to Approve Ordinance No. 2020-309 by Coy, 2<sup>nd</sup> by Chad; Votes: Coy - Yes Chad – Yes Nathan - Yes
5. Passing Corrected Ordinance No. 2020-309 as an Emergency; Motion to Approve Passing Ordinance No. 2020-309 as an Emergency to go into effect immediately for the immediate benefit of Town of Savanna made by Coy, 2<sup>nd</sup> by Chad; Votes: Coy – Yes Chad – Yes Nathan – Yes
6. Celebrate Savanna Day; Coy stated as soon as we get the okay for Public Events, Fire Chief Jeff will order Fireworks, Food will be purchase and we will get speakers for Music. No Action
7. Emergency Plan to Address COVID-19; No changes, Town will continue running as it has in the last month until Further Notice. No Action Needed
8. Police Department Business; David shared Police Finance Statement. No Action
9. Fire Business Department; None



10. New Business; None

11. Public Discussions; Charles Harden shared with the Council his concerns and suggestions for Ditch Improvements near his Property along with his questions about Alley ways maintenance. Coy in agreement with Council Members stated the Town has previously checked the area and found due to the type of grounds in that area the Town is very limited on what can be done to that ditch but they will get in contact with ODOC and see what can be done. Coy also stated the town only maintains Alleys used by Town and utility companies, all others are owners responsible.

Katie asked David about the progress on Playground/Park. David shared they are waiting to get bids for the projects, he contacted Build Right but no responses at this time. He is going to ask the contractor working the parking building about a bid for Playground/Park Project.

David also shared with Council Mr. Fisher's offer to town for the purchase of his property. Council will look into it but no decide is to made at this time.

Motion to Adjourn by Coy, 2<sup>nd</sup> by Chad; Votes: Coy - Yes Chad – Yes Nathan – Yes.

Town Clerk

*Katie Dugent*

Council Members

*Coy Holt*

*Nathan*

*Chad Graham*