

## **Town of Savanna Council Meeting**

**December 10, 2024 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, City Attorney Danielle Layden, Mike from George Kern CPA Office, and Savanna Resident Ruby.

1. Motion by Coy to Approve Minutes of November 12, 2024 Council Meeting Minutes, 2<sup>nd</sup> by Nathan; Votes: Coy - Yes Rhonda - Yes Nathan - Yes
2. Motion by Coy to Approve Current Claims, 2<sup>nd</sup> by Nathan; Votes: Coy - Yes Rhonda - Yes Nathan - Yes
3. George M. Kern C.P.A Office – Mike shared the report. At this rate extend this year's revenues, below the budget on expenses, so looks healthy. Coy asked about the audits, Mike said not done but working on them. Motion by Coy to approve Financial Report, 2<sup>nd</sup> by Nathan; Votes: Coy - Yes Rhonda - Yes Nathan - Yes
4. 2025 Meeting Schedule - Council discussed changing meetings back to 2<sup>nd</sup> Monday each month and agreed. Motion to approve the typed Schedule which is the 2<sup>nd</sup> Monday of each month by Coy, 2<sup>nd</sup> Nathan; Votes: Coy - Yes Rhonda - Yes Nathan - Yes
5. 2025 Holiday Schedule – Council reviewed last year's schedule and the 2025 federal holidays and decided to mirror last's year which is the schedule that was typed. Motion by Coy to approve the 2025 Holiday Schedule typed by City Clerk Katie, 2<sup>nd</sup> by Nathan; Votes: Coy - Yes Rhonda - Yes Nathan - Yes
6. Tabled by Coy
7. Tabled by Coy
8. Water Adjustments – None

9. New Business – Army Base put in a plan for a new water plant but it dropped in priority so they have asked the mayor if the town could type a letter to see if that would help in getting back up in priority. Council discussed the pros and cons in doing that. It was decided that Coy will do further research and discuss at next meeting if needed. No action at this time.

10. Public Discussions – None

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

**TOWN CLERK**

Katie August

**COUNCIL MEMBERS**

Coy Holt

Nathan Fry

Rhonda Haunth

## **Town of Savanna**

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, Danielle from Layden Law Firm, Savanna Resident Ruby and two co-owners for Outlaw Towing.

1. Motion by Coy to Approve Minutes of Nov. 12, 2024 Council Meeting Minutes, 2<sup>nd</sup> by Nathan; Votes: Coy- Yes Rhonda- Yes
2. Motion by Coy to Approve Current Claims, 2<sup>nd</sup> by Nathan; Votes: Coy - Yes Rhonda - Yes Nathan - Yes
3. George M. Kern C.P.A Office – Mike read the report. Very Strong and very good shape. Motion by Coy to Financial Report, 2<sup>nd</sup> Nathan; Votes: Coy - Yes Rhonda - Yes Nathan – Yes
4. Council reviewed the resolution from OMAG asking what the town would like to do with the funds in escrow. Council agreed to use it towards the premium. Treasurer and clerk will need to get the amount owed then they will complete the resolution. Motion by Coy to Approve Resolution 2024-1210, 2<sup>nd</sup> by Nathan: Votes; Coy - Yes Rhonda - Yes Nathan - Yes
5. 2025 Meeting Schedule – Same as SPWA side. Motion to approve the typed Schedule which is the 2<sup>nd</sup> Monday of each month by Coy, 2<sup>nd</sup> Nathan; Votes: Coy - Yes Rhonda - Yes Nathan - Yes
6. 2025 Holiday Schedule - Council reviewed last year's schedule and the 2025 federal holidays and decided to mirror last's year which is the schedule that was typed. Motion by Coy to approve the 2025 Holiday Schedule typed by City Clerk Katie, 2<sup>nd</sup> by Nathan; Votes: Coy - Yes Rhonda - Yes Nathan - Yes
7. Grants – Table by Coy
8. Recent and/or Upcoming Events – Basketball Team back on with the 7<sup>th</sup> and 8<sup>th</sup> graders, they will use the town jerseys and school gym. No league fees. No Action Needed.

9. Surplus Equipment – Tabled by Coy

10. Card Processing Software – Danielle reviewed the contract and said it was fine minus a few adjustments which will be corrected, but it will be cheaper for the residents and no cost for the town. Motion by Coy to switch to Aberdeen for card processing, 2<sup>nd</sup> by Nathan: Votes; Coy- Yes Rhonda- Yes Nathan-Yes
11. PD – Matt said PD is running good and gave to floor to Chang from Outlaw Towing. Chang gave council a letter from state stating they are in compliance and that they can only have one license number per county. Matt stated okay, but they could still build an office in this town and get a number in Savanna using a secondary business name so the town will get the taxes. Chang said the tag agency said the taxes was paid to savanna if savanna was listed on the service ticket. PD has opted out of using all McAlester towing service since there is a towing in Savanna which pays taxes to Savanna and also has an office in Savanna to service the owners of vehicles towed. Jesse from outlaw stated it was a personal issue from a post about local business but Matt corrected him stating that was not it, it is because they don't always answer calls and has proof, they do not pay taxes to savanna, and they don't have an office building in Savanna. Danielle the city attorney stated it is the Police Chief job who the PD uses for towing jobs. Mayor showed council a message he received that threatened him as mayor and Coy said they can hire an attorney if they choose and stated they can talk to our city Attorney. Both men were asked to leave due to disturbing the peace of the meeting. No action needed.
12. Jeff said new siren should be installed next week. He has been in a meeting with Choctaw Nation, they would like to be in agreement with the City of Savanna so our fire dept can response on land owned by the tribe. If the city agrees to the agreement the tribe will pay \$800/call along with helping to purchase fire equipment. Tribe will be sending Jeff a map showing the property owned by the tribe. Jeff told City Clerk the town needs to

change the SAM number to All Awards, so Katie will work on getting that done. Coy asked about the AirVac memberships, Jeff sent a new list and it was forwarded to the company, but Robbye and Kim will can with the company for correction if needed. No Action Needed.

New Business; Motion by Coy to Add to next month's agenda Election Resolution, Assigning a City Rep for Smith Case, and Reaffirming Layden Law Firm, 2<sup>nd</sup> by Nathan; Votes: Coy- Yes Rhonda- Yes Nathan-Yes

13. Public Business; none

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

**TOWN CLERK**

*Kate Shagent*

**COUNCIL MEMBERS**

*Coy Hall*  
*Nathan King*  
*Rhonda Hancock*