

Town of Savanna

Council Meeting Minutes

January 9, 2022 at 7pm

Savanna Public Works Authority

Meeting called to Order by Coy Holt

Roll Call: Coy, Nathan, Chad, and Robbye

Attendances: Ebony Wilkes, Nick from George Kern CPA Office, Police Chief Matthew Hines, Asst. Chief Orrin Gragert, Fire Chief Jeff Jones and Town Attorney Pat Layden.

1. Motion by Coy to Approve Minutes of December 12, 2022 Council Meeting, 2nd by Chad; Votes: Coy - Yes Chad – Yes Nathan – Yes
2. Motion by Coy to Approve 2023 Meeting Schedule, 2nd by Nathan; Coy – Yes Chad – Yes Nathan - Yes
3. Motion by Coy to Approve 2023 Holiday Schedule, 2nd by Nathan; Coy – Yes Chad – Yes Nathan - Yes
4. Motion by Coy to Approve Resolution Notice of Election, 2nd by Nathan; Coy – Yes Nathan – Yes Chad - Yes
5. Motion by Coy to Approve Current Claims, 2nd by Nathan; Votes: Coy - Yes Chad – Yes Nathan – Yes
6. Financial Report; Nick shared the financial report with council saying the budget is right on point. Motion to Approve Financial Report, 2nd by Nathan; Votes: Coy - Yes Chad – Yes Nathan – Yes
7. Water Adjustments; Motion to Approve Coy Holt, 2ND by Nathan; Votes: Coy - Yes Chad – Yes Nathan – Yes
8. New Business; None.
9. Public Discussion; None.

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

Town Clerk

Kate Sargent

Council Members

Coy Holt
Nathan
Chad

Town of Savanna

Meeting called to Order by Coy

Roll Call: Coy, Nathan, Chad, and Robbye

Attendances: Nick from George Kern CPA Office, Police Chief Matthew Hines, Asst. Chief Orrin Gragert, Fire Chief Jeff Jones and Town Attorney Pat Layden.

1. Motion by Chad to Approve Minutes of December 12, 2022 Council Meeting, 2nd by Nathan; Votes: Coy - Yes Chad – Yes Nathan – Yes
2. Motion by Coy to Approve 2023 Meeting Schedule, 2nd by Nathan; Coy – Yes Chad – Yes Nathan - Yes
3. Motion by Coy to Approve 2023 Holiday Schedule, 2nd by Nathan; Coy – Yes Chad – Yes Nathan - Yes
4. Motion by Coy to Approve Current Claims, 2nd by Nathan; Votes: Coy - Yes Chad – Yes Nathan – Yes
5. Financial Report; Nick shared the financial report with council saying the yearly budget is ahead and monthly budget is even so looking good. Motion to Approve Financial Report, 2nd by Nathan; Votes: Coy - Yes Chad – Yes Nathan – Yes
6. 2023 Celebrate Savanna Day; Tabled by Coy. Waiting on Katie and Pat Layden.
7. Motion by Coy to Approve Resolution Notice of Election, 2nd by Nathan; Coy – Yes Nathan – Yes Chad - Yes
8. RWA Grant; No information. Removed by Coy.
9. Ambulance Service; Building is Down minus getting gas turn on and few minor details. EMS is working on getting address changed but Town has done it part. Treasurer requested final invoice. No Action Needed
10. Choctaw Nation Assistance; Matt Hines shared the paperwork has been filled out and he showed council the details on what they requested etc. Motion by Coy to Approve that the paperwork be sent the Choctaw Nation for review, 2nd by Nathan; Votes: Coy – Yes Chad – Yes Nathan- Yes
11. Condemnation at 101 4th Street; Pat will send another letter to be mailed to owner. No Action Needed.
12. Collections Ordinance; Matt Hines asked Pat Layden and council if there is a time period the dept. needs to wait before sending fines to collections? Matt stated he would like to send them to collections as soon as they fail to appear to court and a warrant has been issued. Pat and Council agreed since there is not a time frame stated in the ordinance that is fine. Matt Hines also asked that council approve all fines that are paid in February-March paid in full be cut in half in hopes more people will get them paid. Motion by Coy to Approve Collections paid off February-March be discounted 50%, 2nd by Nathan; Votes: Coy – Yes Nathan – Yes Chad – Yes

13. Police Department Business; Matthew Hines shared he looked into the cause of the difference noticed on monthly amounts the last several months. He found that many past due amounts were not being sent to Aberdeen/Collections in a timely manner as they should be. Court Clerks have been working on getting those caught up so the amount should start picking back up again, but it will take some time. Reports already show an increase in amounts had have been sent in the last couple weeks and he shared the monthly total amount. Motion by Coy to Approve the Police Report, 2nd by Nathan; Votes; Coy – Yes Nathan – Yes Chad - Yes
14. Fire Business Department; Jeff Jones shared he is still working on getting the tornado siren mobile alert setup. He stated it will probably be handhelds one for him, the on-duty police officer and an extra likely placed at City Hall. He gave the firefighters a list of some upcoming training so they can decide on what they would like to do. No Action Needed.
15. New Business; Town Clerk shared with council the letter typed on Town Letterhead that states who is approved as authorized buyers, account contacts, and the town's tax info. So, the Town can get all new and current credit accounts updated. Motion by Coy to Approve the Typed Letter, 2nd by Nathan; Votes: Coy – Yes, Nathan – Yes Chad - Yes
16. Public Discussions; None.

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

Town Clerk

Katie August

Council Members

Coy Holt
Nathan
Chad Graham