Town of Savanna Council Meeting April 8, 2024

Savanna Public Works Authority

Meeting called to Order by Coy

Roll Call: Coy, Chad, Nathan and Robbye

Guests: Police Chief Matt Hines, Fire Chief Jeff Jones, SPWA Supervisor Coty

Dedmon, Clerk Ebony Wilkes and Town Attorney Pat Layden.

- 1. Motion by Coy to Approve Minutes of March 11, 2024 Council Meeting Minutes, 2nd by Chad; Votes: Coy- Yes Nathan- Yes Chad-Yes
- 2. Motion by Coy to Approve Current Claims, 2nd by Chad; Votes: Coy-Yes Nathan-Yes Chad-Yes
- 3. Tabled by Coy.
- 4. Ebony asked council of the end of April would be a good time to do Clean Days and council agreed that was fine. Ebony will call Heritage Waste to schedule clean days and get set dates.
- 5. Coty said one or more of the mowers are starting to become unsafe due to aging and not being as sable, so he did get a quote from David's Trading Yard for a new mower. Quote was reviewed by council and attached. City treasurer will check cemetery funds and if there is enough in account use it to buy the mower. Motion by Coy to Approve the purchase of a new mower, 2nd by Nathan; Votes: Coy Yes Nathan Yes Chad Yes
- 6. Ebony gave Council the list of water adjustments most being due to meters not reading, but the water guys have replaced or will be replacing them.
 Motion by Coy to Approve the attached Water Adjustment List, 2nd by
 Nathan, Votes: Coy Yes Nathan Yes Chad Yes

- 7. New Business Robbye shared with council a letter received in the mail about standpipe. Council reviewed it and gave it to Coty to follow up on the matter. Working on getting a quote to get the park pavilion painted so its not as slippery. No Action Needed.
- 8. Public Discussions None

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

TOWN CLERK

Kati Diaget

COUNCIL MEMBERS

Con Hold Natto Is Ched Grahan

Town of Savanna

Meeting called to Order by Coy

Roll Call: Coy, Nathan, Chad and Robbye

Guests: Police Chief Matt Hines, Fire Chief Jeff Jones, SPWA Supervisor Coty Dedmon, Clerk Ebony Wilkes and Town Attorney Pat Layden.

- 1. Motion by Coy to Approve Minutes of March 8, 2024 Council Meeting Minutes, 2nd by Nathan; Votes: Coy- Yes Nathan- Yes Chad-Yes
- 2. Motion by Coy to Approve Current Claims, 2nd by Nathan; Votes: Coy- Yes Nathan- Yes Chad-Yes
- 3. Tabled by Coy
- Grants City hasn't received the \$10k for the Grant recently approved for 4. the purchase of PD Cameras, but should get deposit soon. Invoice has been paid though using the Tech Fee Account and once the funds have been received the city will transfer the funds back into the account. Ebony reminder Council that the plaque is needed from engineer for the Water Project Grant by April 30. Robbye and Matt shared with council that recently the city was sent an email for an Opioid Abatement Grant. Matt has found a XRAY Machine that officer(s) could use to search vehicles, packages, etc. for narcotics without have to open or tear up anything to search. The machine would cost close to \$60,000 which is the initial amount put on the grant application. Sheila the grant writer needs a list of documents to complete the grant application progress, but she has already sent in the most recent Audit along with her and town attorney's information. Tomorrow she will finish turning in the rest needed. Council must agree and vote to approve the application and agree to the Opioid Abatement Grant. Motion by Coy to Approve the Opioid Abatement Grant, 2nd by Nathan, Votes: Coy – Yes Nathan – Yes Chad - Yes

- 5. Celebrate Savanna Day-June 29, Jeff said Fireworks are good, business received the agreement and check so all set. PD is in charge of the fire vs police challenges this year. City will not be providing any food or drinks, but will invite local food trucks out of Savanna. We plan to start the celebration with the city-wide WATER FIGHT. No Action Needed
- 6. Surplus Town Assets Community EMS gave the city a \$6000.00 bid for the purchase of both retired city vehicles. Council discussed the pros and cons of taking the bid or taking the vehicles to Auto Auction. Council decided to counter offer \$8000.00 for both vehicles. Motion by Coy to Counter Offer bid \$8000.00 for both vehicles, 2nd by Chad, Votes: Coy Yes Chad Yes Nathan Yes
- 7. PD Matt shared business is good. City has two non CLEET certified officers at the moment but they will be starting CLEET in July so for a few months the PD will be short two officers but both are doing well. Court Processing is running smooth and he shared the financial report for the past month. Motion by Coy to Approve the Police Report and Police Business, 2nd by Nathan; Votes: Coy Yes Chad Yes Nathan Yes
- 8. Jeff shared one of the weather sirens is currently down due to controller not working, but he has reached out to a company out of Tulsa to come down and take a look at it to be fixed. Will keep council updated as he is updated. The newer siren by City Hall is working well and loud it can even be heard at Jeff's house so almost to the Turnpike. No Action Needed.
- 9. New Business; Ebony shared with council it is getting close to time to start ordering school supplies again for next school year and gave some suggestions on what supplies to purchase etc. Council discussed the supplies they thought would be needed and that they would like to review the list from the school once Ebony receives it. Council discussed purchasing a city limit sign to be place on Brewer Road due to the council and police chief receiving recent questions about the subject. Coty will look at getting a sign put up. Matt asked Council if any blueprints or plans have been created for

the Community Center yet. Mayor Coy said not at the moment but he will be working on an idea of what he would like and get the council's thoughts as well. Once something has be created, he will give it to Matt so the town can start to get some project plans created. No Action Needed.

10. Public Business; None

Katu Dagest

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

TOWN CLERK

COUNCIL MEMBERS

Natha Is (Mora) Graha