

Town of Savanna
Council Meeting Minutes
December 12, 2022 at 7pm

Savanna Public Works Authority

Meeting called to Order by Coy Holt

Roll Call: Coy, Nathan, Chad, and Robbye

Attendances: Police Chief Matthew Hines, Fire Chief Jeff Jones and Town Attorney Pat Layden.

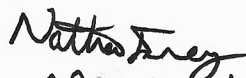
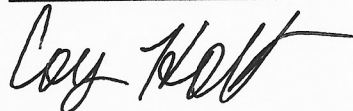
1. Motion by Coy to Approve Minutes of November 14, 2022 Council Meeting, 2nd by Chad; Votes: Coy - Yes Chad – Yes Nathan - Yes
2. Motion by Coy to Approve Current Claims, 2nd by Nathan; Votes: Coy - Yes Chad – Yes Nathan – Yes
3. Financial Report; Tabled by Coy
4. Water Adjustments; Motion to Approve Coy Holt, 2ND by Nathan; Votes: Coy - Yes Chad – Yes Nathan – Yes
5. New Business; None.
6. Public Discussion; None.

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

Town Clerk



Council Members



Town of Savanna

Meeting called to Order by Coy

Roll Call: Coy, Nathan, Chad, and Robbye

Attendances: Police Chief Matthew Hines, Fire Chief Jeff Jones and Town Attorney Pat Layden.

1. Motion by Chad to Approve Minutes of November 14, 2022 Council Meeting, 2nd by Nathan; Votes: Coy - Yes Chad – Yes Nathan - Yes
2. Motion by Coy to Approve Current Claims, 2nd by Nathan; Votes: Coy - Yes Chad – Yes Nathan – Yes
3. Financial Report; Tabled by Coy.
4. Grant; Tabled by Coy. Waiting on Katie and Pat Layden.
5. Ambulance Service; Hope to have the building done by 12-31-2022. No Action Needed
6. Condemnation at 101 4th Street; Katie needs to send a Certified Letter to Owner then we will check back next Month. Tabled by Coy; 2nd by Nathan, Votes: Coy – Yes Nathan – Yes Chad - Yes
7. Sealed Bids – Bids Attached.
2012 Ford Taurus VIN: 1FAHP2MT1DG104126 – Rejected Bid
2009 Dodge Charger VIN: 2B3KA43T79H533752 – Accepted Bid for \$2000.00 Mike Roe
2012 Chevy Tahoe VIN: 1GNLC2E09CR314441 – Rejected Bid
2015 Ford Explorer VIN: 1FM5K8AR2FGC16777 – Accepted Bid for \$3000.00 Mike Roe
Motion by Coy to Approve the sale of the listed vehicles to the best concealed bidder, 2nd by Nathan, Votes: Coy – Yes Nathan – Yes Chad – Yes
8. Policy Change; Chief Matthew Hines asked to cancel Personal Leave. Old and New Policy attached. Motion to Approve the New Policy replacing Personal Leave to Enforced Leave by Coy Holt, 2nd by Nathan, Votes: Coy – Yes Nathan – Yes Chad – Yes
9. Truancy Violation; Council said County will handle this and remove from Agenda.
10. Police Department Business; Matthew Hines shared the monthly police report with Council Members. Report Attached. Motion by Coy to Approve the Police Report, 2nd by Nathan; Votes; Coy – Yes Nathan – Yes Chad - Yes
11. Fire Business Department; Jeff Jones shared the FD responded to an unsafe house fire – Shots were being fired. McAlester Dispatch did not warn our firefighters. Pat Layden will send a letter requesting that firefighters are warned of dangerous locations. No Action Needed.
12. New Business; None.
13. Public Discussions; None.

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

Town Clerk

Katie Sargent

Council Members

Coy Holt
Nathan

Chad

Sealed Bid

2009 Charger

Winner
Accepted by
Council 12/12/22

\$2000.⁰⁰

Two Thousand Dollars

Mike Roe

918 429 3484

Sealed Bid

12/12/22
Accepted By
Council

2015 Ford Explorer

\$ 3000.00 Three Thousand Dollars

Mike Roe

918 429 3484

Rejected By Council
12/12/22

RINGWOOD MOTORS
5406 AUSTIN COURT
RINGWOOD, IL 60072

PHONE (847) 404-7096
ringwoodmotorsinc@gmail.com

Vehicle	Bid \$
2012 FORD Taurus	380
2015 Ford Explorer	880
2012 Chevy Tahoe	580

+

(Published in the McAlester News-Capital November 17, 18, 19, 22, 23, 25, 26, 29, 30, December 1, 2022.)

The Town of Savanna is taking concealed bids for the following vehicles 2012 Ford Taurus, 2009 Dodge Charger, 2012 Chevy Tahoe, and 2015 Ford Explorer.

All bids must will legible, have a good contact number, and placed in a sealed envelope. Envelopes will be placed in the town's safe until Dec.12th 7pm at the Town Council Meeting. Vehicles can be seen at Savanna City Hall Phone: 918-548-3332 M-F 8AM-5PM. Deadline is Dec. 12 at 12PM.

City of Savanna Oklahoma
10 S. Main Street
Savanna, OK 74565

Rejected By Council 12/12/22

Webster Mt CO

68 E Wise Rd.

Melesta OK 74501

cell 918-329-4677

2012 Ford Taurus 1552⁰⁰

2012 Chevy Tahoe 2556⁰⁰

2009 Dodge Charger 152⁰⁰

~~2012 Ford Taurus 1552⁰⁰~~

2015 Ford Explorer 852⁰⁰

owner Luster Melesta

New

PROBATIONARY PERIOD

There is a twelve (12) months probationary period. At the end of the Twelve (12) months satisfactory probationary period, the Police Officer will receive a \$200.00 per month pay increase. If the officer fails to meet expectations during his/her probationary period, the officer may be placed on an additional six (6) months probationary period or released from their duties with the City of Savanna.

City of Savanna Police Officers, shall on the first day of employment, provide medical, dental and vision insurance, retirement, and \$100,000.00 Life insurance.

HOLIDAYS

2.31

Full time employees are eligible for nine (9) paid holidays each calendar year. The following legal holidays shall be observed by city employees:

New Year's Day	Good Friday	Memorial Day
Thanksgiving Day*	Martin Luther King Jr. Day	Independence Day
Labor Day	Veteran's Day	Christmas Day*

*Two (2) days, day before or day after

HOLIDAY CALL OUT PAY

Salary Employees: Will receive extra \$200.00 a day of pay if scheduled to work on that day.

Employees must work 6 Hours to receive the extra \$200.00 Holiday Pay. If less than 6 Supervisor has option to all Overtime Pay or Comp Time.

PERSONAL LEAVE

Enforced Leave: Full time employees will earn 80 hours per calendar year of enforced leave, which can be used for immediate family members. Enforced leave shall be deducted from the employee's sick leave.

old

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PERSONAL LEAVE

Permanent employees shall earn personal leave at the rate of three (3) per calendar year, use or lose.

SAVANNA POLICE DEPARTMENT

1. Officer Troy Miller assigned to patrol unit
 2. On April 06, 2021 Department received theft report at Savanna School, regarding a dump trailer. Property has been recovered by McCurtain County Sheriff's Office and returned to Savanna School.
 3. Department was denied Jag grant regarding new police unit.
 4. Department has one new patrol unit in service and second unit should be ready at any time.
 5. Savanna School requested to help with Christmas toy wrapping.
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1. Total Monthly Revenue 81,319.52 after expenses 71,281.67
 2. Monthly Tech fee's 4,215.00
 3. Monthly Impound fee's 1,000.00