

Town of Savanna

Council Meeting Minutes

July 12, 2021 at 7pm

Savanna Public Works Authority

Meeting called to Order by Coy

Roll Call: Coy, Chad, Nathan, and Robbye

Attendances: Police Chief David Spears, Ebony Wilkes, City Attorney Pat Layden and City Public Accountant George M Kern.

1. Motion by Coy to Approve Minutes of June 14, 2021 Council Meeting, 2nd by Nathan; Votes: Coy - Yes Chad – Yes Nathan - Yes
2. Motion by Chad to Approve Current Claims, 2nd by Nathan; Votes: Coy - Yes Chad – Yes Nathan – Yes
3. Raising Water Rate; Kern's 21/22 Budget shows town should have a profit year. Coy asked if Water Rate is necessary if the town is showing good without one? Kern replied not at this time. No Action Needed
4. Financial Report; George Kern C.P.A. presented Council with the Financial Report for 20/21 Fiscal Year along with a Budget 21/22, town has had a good year. Motion by Coy to Approve Financial Report for 20/21 Fiscal Year along with a Budget 21/22, 2nd by Nathan; Votes: Coy - Yes Chad – Yes Nathan – Yes
5. Water Adjustments; Ebony shares water adjustment(s). Motion by Coy to approve Water Adjustments, 2nd by Nathan; Votes: Coy - Yes Chad – Yes Nathan – Yes
6. New Business; Robbye share a message from Coty about an invoice for repairing a boost pump due a lot debris which is a common problem for pump over time(wear and tear).
7. Public Discussion; None.

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

Town Clerk

Katie August

Council Members

Coy
Nathan
Chad

Town of Savanna

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Attendances: Police Chief David Spears, Ebony Wilkes, City Attorney Pat Layden and City Public Accountant George M Kern.

1. Motion by Chad to Approve Minutes of June 14, 2021 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. Employee Raises; Kern discussed salary amounts and changes with Treasurer on 21/22 Budget. Kern shared Salary report for the 21/22 Budget. Council discussed with Kern 4% Raise for City Employees. Motion by Coy to Approve 4% Raise for All Permanent Town Employees effected next Pay Period (11th-25th), 2nd Nathan; Votes: Coy - Yes Chad – Yes Nathan – Yes
4. Financial Report and 2021/2022 Fiscal Year Budget; George Kern C.P.A. presented Council with the Financial Report for 2020/2021 along with a Budget for 2021/2022 Fiscal Year, town has had a good and profitable year. Kern discussed the losses in some areas and explained the reasons, but overall town is doing very well. Kern gave suggestions on Budget also. Motion by Coy to Approve Financial Report and 2021/2022 Fiscal Year Budget, 2nd by Nathan; Votes: Coy - Yes Chad – Yes Nathan - Yes
5. 2021 & 2022 Celebrate Savanna Day; Coy shared with council for next year's Celebrate Savanna Day the town will have a committee to run the Event, so we can have better organization, commutation, and town involvement. We have many people who have great suggestions/ideas (Kim Holt being a great example) and if we have a committee it will give people a great chance to be involvement along with accountable. Coy also shared he would like to move the event to the Town Park, block off streets, give the band(s) nice stage at new building, possibly have a BBQ Contest and Dinner, and make it a big street get together, these are just some ideas nothing is set. No Action Needed
6. McClain Property; Town Attorney Pat is ready to move forward but needs Jeff Enox to contact him. No Action Needed
7. First Net; David shared the police dept. currenting uses US CELLULAR for its Mobile Provider and Hot Spot Provider for the Town Police Officers but asking council for

permission to switch to FirstNet by AT&T. FirstNet is a mobile provider for first responders which will offer them better signal, top priority calling during emergencies, and will offer free and/or discounted products (phones, tablets, etc.). David has compared prices and it seems FirstNet will be around the same price as US CELLULAR but offer better services and products for our Officers. David also asked council permission for the police dept to use Tech Funds to replace the computers the officers currently use in their units for tablets, which would be more useful for the officers while on duty since they are more portable and newer models. FirstNet Hotspot is unlimited as well vs US CELLULAR having a CAP. Officers could keep their same numbers and upgrade phones every two years. Motion by Coy to Approve the Police Dept switching from US CELLULAR to FirstNet by AT&T along with Replacing Computers with New Tablets using Tech Funds, 2nd by Nathan; Votes: Coy – Yes Nathan – Yes Chad - Yes

8. Police Department Business; Coy shared the Police Financial Report. David shared the school resource officer just completed training and will be starting be to school schedule next month. David shared he has found a cheaper insurance that offers better coverage. Council discusses the current insurance the Town has compare to the insurance David has found. David will forward the name and information about the new insurance to Treasurer and Town Clerk. Motion by Coy to Approve Switching Insurance to who can offer the same coverage or better at the best price, 2nd by Nathan; Votes; Coy – Yes Nathan – Yes Chad - Yes
9. Fire Business Department; Coy shared the quotes the town received for new computer(s) at the new Mayor/Fire Building. Council discussed the quotes. Motion by Coy to Approve the purchase of new computer(s) for Mayor/Fire Building once he has found the most efficient option, 2nd by Nathan; Votes; Coy – Yes Nathan – Yes Chad - Yes
10. New Business; Treasurer confirmed with council the clothing allowance for City Employees. No Action Needed
11. Public Discussions; Donut Shop Update –Pad has been poured and we plan to have it open in 3-4 months Per Coy.

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

Town Clerk

Katie Dugger

Council Members

Coy Hault
Nathan
Chad Gabe