

Town of Savanna Council Meeting

July 8, 2024 at 7pm

Savanna Public Works Authority

Meeting called to Order by Coy

Roll Call: Coy, Nathan, and Robbye Ward #3: Unassigned

Guests: Police Chief Matt Hines, Asst. PD Chief Orrin Gragert, Fire Chief Jeff Jones, SPWA Supervisor Coty Dedmon, Office Clerk Ebony Wilkes, Danielle Layden from Layden Law Firm, and Justin from Heritage Waste.

1. Motion by Coy to Approve Minutes of June 10, 2024 Council Meeting Minutes, 2nd by Nathan; Votes: Coy- Yes Nathan- Yes
2. Motion by Coy to Approve Current Claims, 2nd by Nathan; Votes: Coy- Yes Nathan- Yes
3. No Representative from George M. Kern C.P.A Office – Tabled by Coy.
4. Coty said doing good, looking at annexing a property owned by Pat Butner. It would benefit the town since it is 40 acres and flat, but the town would need to hire an engineer to get it done properly. City Employee will look into the matter.
5. Water Adjustments – 3 adjustments due to pool fill and meter broke. Motion by Coy to Approve Adjustments, 2nd by Nathan Votes: 2-Yes
6. Ward #3 – Tabled by Coy
7. New Business – Dobson Wireless has asked for a letter from the city in order to receive a grant. Council had concerns with giving approving the letter due to the lack of reason for the letter since a letter is normally not needed for grants plus the town hasn't been in contact with the business until now on the subject. Motion by Coy to decline the letter, 2nd by Nathan, Votes: 2-Yes

8. Public Discussions – Heritage Waste asked how things were going and Matt shared there was a mis standing when contacting the company about getting trash cans for the Savanna Day Event, but it has not been cleared up. Council Discussed the issue with poly carts being stolen when residents leave or don't pay their unlitiy bill and the town is still paying for trash service. Solution recommended was pull the poly cart while shutting off meter due and then it will be return once payment is received. Choctaw Housing is an issue it self though since the tribe pays the bill, so it is harder to track down when a house is occupied. Council and Heritage Waste discussed options and decided to notify Choctaw Nation and let them know if a poly cart(s) comes up missing they will be charged a \$75.00 replacement fee. Motion by Coy to Approve Public Discussion, 2nd by Nathan, Votes; 2-Yes

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

TOWN CLERK

Kati Argent

COUNCIL MEMBERS

Coy Hall
Nathan

Town of Savanna

Meeting called to Order by Coy

Roll Call: Coy, Nathan, and Robbye Ward #3: Unassigned

Guests: Police Chief Matt Hines, Asst. PD Chief Orrin Gragert, Fire Chief Jeff Jones, SPWA Supervisor Coty Dedmon, Office Clerk Ebony Wilkes, and Danielle Layden from Layden Law Firm.

1. Motion by Coy to Approve Minutes of June 10, 2024 Council Meeting Minutes, 2nd by Nathan; Votes: Coy- Yes Nathan- Yes
2. Jeremy Jay did not attend tonight's meeting. Coy instructed Coty to contact Jeremy and let him know they cannot build any structure over the lines or they will be shut down, but they cannot subpress the line running to the fire hydrant.
3. Motion by Coy to Approve Current Claims, 2nd by Nathan; Votes: Coy- Yes Nathan- Yes
4. No Representative from George M. Kern C.P.A Office – Tabled by Coy.
5. Grants – Robbye reached out to Shelia and Ebony about getting the documents for the JAG Grant and Ebony will get that completed tomorrow. No updates on the grant involving the railroad crossing, so Coy sent a message to Andrew. City Clerk needs documentation on the establishment of the city for the SAM.gov to get fixed, so it was suggested to contact the county clerk. No Action
6. Savanna Day went well, town first responders played the softball vs. Kiowa, had the fire vs police games, music, and fireworks. After playing the game at 1:45pm in July the town is discussing possibly making some changes, keep the music and fireworks last Saturday in June, but maybe moving the other activities to a date and time in the fall when the weather would be cooler. City is planning some holiday events like a Christmas lighting, and possibly

other events. Suggestions were given to council for the city park like a playground canopy, gaga ball pit, 9 square set, so council asked for price estimates and add to next month's agenda. No Action.

7. Surplus Town Assets – EMS is wanting to purchase the city's retired toughbooks/laptops the PD switched out for tablets. Council asked the different departments if they could use them and they declined, so they asked the Police chief if they would ever be reused by officers, Matt replied no. The assistant Police chief confirmed there was 5 books and to buy them new they are about \$2300.00, both chiefs agreed they are selling for about \$500 or more used. Council said \$500 each if they buy all 5 or \$700 each if they buy individually. Motion by Coy to surplus and sell retired PD Toughbooks/laptops, 2ND by Nathan; Votes: 2-Yes
8. Discontinue K-9 Program –Tabled by Coy.
9. PD - Matt shared 2 years in a row the police department has received firework complaints, so he suggests the city pass a Firework Ordinance for instead from 9:30-11:00pm fireworks are allowed etc. Coy asked the Attorney's office and/or Jeff to look at other towns ordinances for suggestions and add this topic to next month's agenda. Matt shared his research on comparing the new laws and/or regulations on reportable and non-reportable offenses the town has had recently along with the cost to purchase a fingerprint scanner or send it through district where they will take fingerprints. Matt also discussed it with the town attorney and court clerk(s) Council trust the Police Chief's decision to send it to district. During a recent police pursuit one of the police units was damaged, so Matt got 3 estimates to get damaged fixed and Lindley's was the cheapest, so council agreed to have Lindley's fix the unit and no insurance claim. City received insurance renewal from BlueCross BlueShield looks like it is going up about \$500 and dental down some, but still good. Matt shared PD financial reports. Motion by Coy to Approve the Police Report and Police Business, 2nd by Nathan; Votes: Coy – Yes Nathan - Yes

10. Jeff shared things are good. He is working on getting estimates on siren repair and a new one. One company is really wanting our business and should be receiving quote soon. Repairs are looking to be about 15,000, so close to the cost to purchase new one. Forestry is doing a grant program, but city needs helping knowing what is needed to apply for the grant and what the grant can be used for, so Jeff and Matt will reach out to Shelia and/or the forestry officer. It would be a 100% grant so city would not need to put any funds into it. Coy asked them to ask if equipment can be purchased with it? Jeff will ask them. Jeff did share the fire department does have their name on two pumps that is being offered to this county and will give details to council once he receives it. The Kiowa deal is going well. No Action.
11. Ward #3 – Tabled by Coy
12. New Business; Ebony shared the school has showed her a bundle that will cost about \$12,000 but it would include everything requested. Past cost has been around \$6,000 and the kits donated must have the fire and police logo on them since that is the reason we do this donation each year, so Ebony will research and compare the supplies on Amazon and Walmart. Briggs Printing has increased the prices on the city's paper products like notices and pamphlets so Ebony is going to get quotes from other companies to compare. City received another PikePass bill for one of the fire vehicles, so Jeff is going to contact them about getting it taken care of. Coy signed the OMAG Escrow received in the letter. No Action Needed.
13. Public Business; None

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

TOWN CLERK

Kati Dager

COUNCIL MEMBERS

Coy Matt
Nathan