

# Town of Savanna

## Council Meeting Minutes

June 14, 2021 at 7pm

### Savanna Public Works Authority

Meeting called to Order by Coy

Roll Call: Coy, Chad, Nathan, and Robbye

Attendances: Fire Chief Jeff Jones, Ebony Wilkes, City Attorney Pat Layden and City Public Accountant George M Kerns.

1. Motion by Coy to Approve Minutes of May 10, 2021 Council Meeting, 2<sup>nd</sup> by Nathan; Votes: Coy - Yes Chad – Yes Nathan - Yes
2. Motion by Coy to Approve Current Claims, 2<sup>nd</sup> by Nathan; Votes: Coy - Yes Chad – Yes Nathan - Yes
3. Financial Report; George Kerns C.P.A. presented Council with the Financial Report for May 2021 along with a Budget Preview for next year, suggesting 4% increase for water dept. Motion by Coy to Approve May 2021 Financial Report and Budget Preview for 21-22 looking at possible 4% increase for next year budget which will be done at July Council Meeting, 2<sup>nd</sup> by Nathan; Votes: Coy - Yes Chad – Yes Nathan – Yes
4. CPA Pay Raise for Extras Services - Payroll Taxes and Payroll Report for Fed and State Taxes; Council discussed with George M Kern if he would handle the Payroll Taxes and Reporting for the Town if the Town increased his pay per month, which Mike agreed. Motion to Approve CPA Pay Raise once the New Contract is Complete, 2<sup>nd</sup> by Nathan; Votes: Coy - Yes Chad – Yes Nathan – Yes
5. New Kern CPA Contract; It was discussed since Town is giving George a Raise and George is providing extra services, a New Contract will be typed and printed. Motion by Coy to Approve the New Kern CPA Contract once the Town Attorney gives final approval, 2<sup>nd</sup> by Nathan; Votes: Coy - Yes Chad – Yes Nathan – Yes
6. Water Adjustments; One due to broken meter which has already been replaced. Motion by Coy to approve Water Adjustments, 2<sup>nd</sup> by Nathan; Votes: Coy - Yes Chad – Yes Nathan – Yes
7. New Business; None.

8. Public Discussion; None.

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

Town Clerk

Katie Ingeel

Council Members

Coy Holt  
Nathan  
Chad Becham

Town of Savanna

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3. Financial Report; George Kerns C.P.A. presented Council with the Financial Report for May 2021 along with a Budget for next year. Motion by Coy to Approve May 2021 Financial Report, 2<sup>nd</sup> by Nathan; Votes: Coy - Yes Chad – Yes Nathan - Yes
4. CPA Pay Raise for Extras Services - Payroll Taxes and Payroll Report for Fed and State Taxes; Council discussed with George M Kern if he would handle the Payroll Taxes and Reporting for the Town if the Town increased his pay per month, which Mike agreed. Motion to Approve CPA Pay Raise once the New Contract is Complete, 2<sup>nd</sup> by Nathan; Votes: Coy - Yes Chad – Yes Nathan – Yes
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6. Celebrate Savanna Day; Discussed at meeting - Fireworks will start at dusk, shirts are ready, event starts at 6pm and Flyers will be made/posted. Any questions they can call city hall and talk to David or Miranda. No Action

7. McClain Property; A gentleman is interested in purchasing the property so he can build and open a bait and tackle shop. Council discussed the price \$15,000 which would reimburse the town the cost of the land and cost to clean of the lot, plus the town would also get sale taxes from the new business. Motion by Coy to Surplus the McClain Property for Sell pending Town Attorney Pat Layden creating a contract; 2<sup>nd</sup> by Nathan; Votes: Coy - Yes Chad – Yes Nathan – Yes
8. First Net; Tabled by Coy.
9. Police Department Business; Coy shared the Police Financial Report. Park Update – Fencing should be going up soon. Pittsburg Co. is coming to level the ground and fencing will follow. No Action
10. Fire Business Department; Jeff Jones shared with council the quote he got for a new tornado siren. Water shuttle test was done over the weekend and the town passed and was also told the safety rating should go down again as well, which is wonderful news for the fire dept. and town residents. Jeff gave water clerk Ebony shelter registration forms to set out at city hall, this is not mandatory but is very helpful for first responders if the town has to take shelter and needs to search. No Action Needed
11. New Business; Coy shared with council the interest in starting a Movie at the Park by two of the police wives. Council discussed the good impact it would have on the town having a weekend event for locals to do specially children. Town Clerk Katie Gragert said if approved she could kick it off at Savanna Day. Motion by Coy to Purchase Projector and Screen for Movie at the Park; 2<sup>nd</sup> by Nathan; Votes Coy-Yes Chad-Yes Nathan-Yes
12. Public Discussions; None

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

Town Clerk

*Katie Gragert*

Council Members

*Car Holt*  
*Nathan*  
*Chad Graham*