

Town of Savanna Council Meeting

March 11, 2024

Savanna Public Works Authority

Meeting called to Order by Coy

Roll Call: Coy, Chad and Robbye Absent: Nathan

Guests: Police Chief Matt Hines, Fire Chief Jeff Jones, Town CPA Asst. Nick, SPWA Supervisor Coty Dedmon, Kim Holt, and Town Attorney Pat Layden.

1. Motion by Coy to Approve Minutes of February 12, 2024 Council Meeting Minutes, 2nd by Chad; Votes: Coy- Yes Nathan- Absent Chad-Yes
2. Motion by Coy to Approve Current Claims, 2nd by Chad; Votes: Coy- Yes Nathan- Absent Chad-Yes
3. Nick gives SPWA Financial Report. Looking Good. Motion by Coy to Approve Financial Report given by George M. Kern C.P.A. 2nd by Chad; Coy – Yes Nathan – Absent Chad – Yes
4. Coty said good, roads are patched and mowing has started. No Action Needed
5. None
6. New Business – None
7. Public Discussions – None

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

TOWN CLERK

Katni Dugent

COUNCIL MEMBERS

Coy Hall
Nathan

Chad Deane

Town of Savanna

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Roll Call: Coy, Nathan, Chad and Robbye

Guests: Police Chief Matt Hines, Fire Chief Jeff Jones, Town CPA Asst. Nick, SPWA Supervisor Coty Dedmon, Kim Holt, and Town Attorney Pat Layden.

1. Motion by Coy to Approve Minutes of February 12, 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. Robbye Watts shared invoices we received in the mail and discussed with council if they wanted to pay them. Council agreed to pay MSDA Program fee. Council discussed opening a new checking account for the OPPRS Fee that was passed recently and the fees will be transferred each month then after one year the council will review and possibly change ACH payment information. Nick gave Financial Report and shared that the budget, income, and revenue looks good. Motion by Coy to Approve Financial Report given by Nick and Opening a new account at The Bank N.A. for OPPRS Fees, 2nd by Nathan; Coy – Yes Nathan – Yes Chad - Yes
4. Grants – Town was approved for RIG Grant and council reviewed/approved the agreement. Chad shared he talked with the Grant Writer about the school resource officer grant, she stated the town has been paid for some and due to medical reasons etc. she having to get caught up but is working on it. Council agreed we need to get more details on the deposits so we can track them down. Council discussed looking at hiring a new grant writer or sending an employee for training. Tabled by Coy
5. Celebrate Savanna Day-June 29, Jeff shared quote and agreement with the fireworks. PD is in charge of Games this year. Food was discussed but due to

a call from Health Inspector town may not be able to serve food. Water Fight was a huge hit end of summer so it was discussed combining that with Savanna Day. Stage will be placed inside the stage now that we have electric by the track and Robbye will get that reserved. Motion by Coy to Approve Fireworks, 2nd by Nathan; Votes: Coy – YES Nathan – YES Chad – YES

6. Surplus Town Assets – Tabled by Coy
7. PD - Matt introduced the town's newest PD hire Bobby Keser. Bobby shared he is glad to come to work for Savanna, a little work history, he is a local and doesn't plan on leaving or getting terminated any time soon. Matt shared Bobby will need to get CLEET certified, but does come with some smaller certifications though, so he is happy to have him join the force. The Smith Case has been completed as for the town's part and the PD has added more training due to this case. Matt shared there was an incident at the school but action was taken quickly, researched was done, and no harm as intended by the student. Matt shared PD financial report. Officers and office clerks are doing good. Motion by Coy to Approve the Police Report and Police Business, 2nd by Nathan; Votes: Coy – Yes Chad – Yes Nathan - Yes
8. Kim Holt and Jeff Jones shared the town is showing a policy still with Risk Management Insurance even though we already have the same coverage through OMAG, so town will contact Risk Management again about cancelling that policy. Laptop came in for Fire Dept. which will be used as an additional laptop for training etc. Jeff shared recent fire calls, working on inventory list, and things are going well. No Action Needed.
9. New Business; Town will update electronic inventory lists each year at the end of Fiscal Year so June 30. Matt shared the truck stop will be closing March 14th and rumor is apartments will be replacing it, but officers may have to sit there often to help stop trespassing etc. Kelly at the Post Office said the town water bills does not have to be shipped out of town first and can stay in town, but the town will need to setup an online account though. Robbye has already started on creating the online account and working with

the office clerks. Town will continue paying with checks and stamps for now though. No Action Needed.

10. Public Business; None

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

TOWN CLERK

Kati Argent

COUNCIL MEMBERS

Coy Helt
Nathan
Chad Helt