Town of Savanna

Council Meeting Minutes

March 14, 2022 at 7pm

Savanna Public Works Authority

Meeting called to Order by Coy

Roll Call: Coy, Nathan, and Robbye Absent: Chad

Attendances: City Attorney Pat Layden, City CPA George M. Kern, and Asst. Chief Matthew Hines

- 1. Motion by Coy to Approve Minutes of February 14, 2022 Council Meeting, 2nd by Nathan; Votes: Coy Yes Chad Absent Nathan Yes
- 2. Motion by Coy to Approve Current Claims, 2nd by Nathan; Votes: Coy Yes Chad Absent Nathan Yes
- 3. Financial Report; Kern gave Financial Report stating the budget is on the line and looking good. Coy to Approve Financial Report, 2nd by Nathan; Votes: Coy Yes Chad Absent Nathan Yes
- 4. Water Adjustments; Tabled by Coy
- 5. New Business; Mayor Coy shared the town's plan for one of the grant funds is to place a new line which will go under both railroad crossings and connect but also have a shut values to help with water pressure, fixing leaks and etc. for residents by railroad tracks. No Action Needed.
- 6. Public Discussion; None

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

Town Clerk

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Council Members

Town of Savanna

Meeting called to Order by Coy

Roll Call: Coy, Nathan, and Robbye Absent: Chad

Attendances: Asst. Police Chief Matthew Hines, City Attorney Pat Layden, City C.P.A George M. Kern, and City Fire Chief Jeff Jones

- 1. Motion by Coy to Approve Minutes of February 14, 2022 Council Meeting, 2nd by Nathan; Votes: Coy Yes Chad Absent Nathan Yes
- 2. Motion by Coy to Approve Current Claims, 2nd by Nathan; Votes: Coy Yes Chad Absent Nathan Yes
- 3. Financial Report; Kern gave Town Financial Report Town is ahead looking at the budget percentage when is good. Capital Expenses is showing over for the year due to the cost of building the donut shop but it was approved and accounted for so it will be fine when the town has audit. Plus, the town will get a return on funds over time. Coy to Approve Financial Report, 2nd by Nathan; Votes: Coy Yes Chad Absent Nathan Yes
- 4. Ordinance 2022-0314: This ordinance is just an approval for the changes OkRMF made recently but it does not change the town's plan with them. Motion by Coy to Approve Ordinance 2022-0314 and have it signed by Town Mayor, Town Attorney, and Town Clerk, 2nd by Nathan; Votes: Coy Yes Nathan Yes Chad Absent
- 5. Celebrate Savanna Day; Council discussed changing location to Town Park. Fire dept and/or Police Dept. will block off surrounding streets and there will be marked parking for Handicap and etc. Place the Music Stage on the porch of Mayor Building or a trailer parked near the area. Fire Chief Jeff has received a Firework Quote but no action has been made. Other Suggestions: Inflatables for Children, Yard Games, and Chili Cook-Off. Council would like to hear the town residents' thoughts and ideas so the clerk(s) will work on a sign along with suggestion cards for residents to fill out and leave at city hall for review. Vendor Fee: \$25.00 and if the vendor has state certification, they will be able to setup in Savanna for the full year. Event will be June 25th Time: TBA No Action Needed
- 6. Town Property between Hwy 69 and Main St with Donut Shop; Table by Coy
- 7. Police Department Business; Coy shared Police Finance Statement along with updates listed on the Report Tribal Housing was approved and should start building 10 more houses soon, heaters were installed in the park bathrooms so they can be used year around, Officer Shelton has decided to leave the Town of Savana on good terms and return to Stringtown, Town had another officer resign recently as well, and Town decided to rehire

- Officer Bailey-Morgan. Asst. Chief Matthew Hines shared with council he will be making adjustments to the schedule that will allow the town to be covered minus having an open officer position, this will allow the Police dept./Town not to feel rushed in hiring a new office. The department will be patient in hiring new officer with the goal being the town hires someone with the plan to stay here long term. We are an equal opportunity employer so all will be accepted but we prefer officers and reserves to be CLEET Certified at time of hire. Coy approved Overtime for officers to help with covering shifts but asked that no officers be denied time off even though we are short staffed, which Matthew replied that he will make sure the schedule is well planned so no one will be denied time off. Plus, School Officer Harnly will be able to cover streets more since the school will have more breaks soon along with ending for the summer in a couple months. No Action Needed.
- 8. Fire Business Department; Chief Jeff Jones shared the siren is still progressing but waiting for the electric to be install soon. Once Electric is done the company will come and finish installing siren along with the handhelds and keypad at city hall. Kiowa Fire has new members and making changes for the better, Savanna has been helping them in this progress so they can have a better Fire Dept. No Action Needed.
- . New Business; None
- 10. Public Discussions; Town Treasurer made the suggestion to add a handicap ramp at the park. Town will have someone come out and see if that is possible. Council discussed adding sport balls and bins at town park for residents to use, council agreed that was a good idea and asked Town Clerk to purchase some soon. No Action Needed.

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

Town Clerk Katu Shager **Council Members**

CITY OF SAVANNA



POLICE DEPARTMENT

10 SOUTH MAIN / P.O. BOX 402. SAVANNA. OK 74565

TELEPHONE: 918-548-3332

FAX: 918-548-3484

MARCH REPORT 2022

March generated receipts totaling \$94,178.00

From July 1, 2021 to March31, 2022, **\$918,445.00** was generated by Police Department.

We project that the Police Department will generate \$1,224,000.00 plus this fiscal year. We are averaging a little over \$102,000.00 per month in revenue.

Tech Fees \$4849.00 Impounds \$1100.00

Choctaw Housing Builder has started. New Cars are in we are waiting on items to install. New LED Lights Working On Water Project.

David Spears