

**Town of Savanna**  
**Council Meeting Minutes**  
**October 11, 2021 at 7pm**

**Savanna Public Works Authority**

Meeting called to Order by Coy

Roll Call: Coy, Robbye, Chad, and Nathan

Attendances: Chief of Police David Spears, Fire Chief Jeff Jones, City Attorney Pat Layden and City Public Accountant George M Kern.

1. Motion by Coy to Approve Minutes of September 13, 2021 Council Meeting, 2<sup>nd</sup> by Nathan; Votes: Coy - Yes Chad – Yes Nathan - Yes
2. Motion by Chad to Approve Current Claims, 2<sup>nd</sup> by Nathan; Votes: Coy - Yes Chad – Yes Nathan – Yes
3. Financial Report; George Kern C.P.A. presented Council with the Financial Report for September. Council and George discussed budget which is looking positive. George and Treasurer Robbye discussed transfers. Motion by Coy to Approve Financial Report for August, 2<sup>nd</sup> by Nathan; Votes: Coy - Yes Chad – Yes Nathan – Yes
4. Water Adjustments; None.
5. New Business; None.
6. Public Discussion; None.

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

**Town Clerk**

*Katie Ingent*

**Council Members**

*Coy Matt*  
*Chad Shelton*  
*Nathan*

## Town of Savanna

Meeting called to Order by Coy

Roll Call: Coy, Robbye, Chad, and Nathan

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

1. Motion by Chad to Approve Minutes of October 11, 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 Kern C.P.A. presented Council with the Financial Report for August. Kern discussed with council recent big purchases but they will offset in the coming months. Motion by Coy to Approve Financial Report, 2<sup>nd</sup> by Nathan; Votes: Coy - Yes Chad – Yes Nathan - Yes
4. Ordinance 2021-010; Council discussed the ordinance is for Failure to Appear to court. Town Clerk, Mayor and Attorney sign the Ordinance. Motion by Coy to Approve Ordinance 2021-010, 2<sup>nd</sup> by Nathan; Votes: Coy – Yes Nathan – Yes Chad - Yes
5. Municipal Judge Pay; Treasurer Robbye shared with Council that the town received the invoices, checked it against our records, made a report, and the bill is up to date. No Action Needed.
6. New Choctaw Housing Project; No updates. No Action Needed.
7. Police Department Business; David gave council current police financial report. No Action Needed.
8. Fire Business Department; Jeff Jones shared with council the siren is purchased and ready to be installed. No Action Needed
9. New Business; Clerk Katie asked council about Town Clean Up Days. Town will have one of the clerks call to see what days are available next month. Savanna's Treat or Trick will be Saturday October 30. Many businesses plan to pass out candy – City Hall, Fire Dept., Savanna FBC, Dollar General, Etc. Christmas Toy Drive will begin Nov. 1. No Action Needed.
10. Public Discussions; None

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

Town Clerk

Katie Ingent

Council Members

Coy, Nathan  
Nathan

Chad Graham

# ORDINANCE NO. 2021-010

AN ORDINANCE ESTABLISHING CITY OF SAVANNA MUNICIPAL FAILURE TO APPEAR COURT FEE UP TO \$500.00 TO ALL DEFENDANTS; DECLARING AN EMERGENCY AND SETTING AN EFFECTIVE DATE OF OCT 11, 2021.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF SAVANNA OF THE CITY OF SAVANNA, OKLAHOMA City Code by amended to be entitled "Failure to Appear Fee", to read as follow, with the effective date of the same to be October 11, 2021, to-wit:

Chapter 11 – Article 3. Penalty For Failure to Appear:

In those cases, in which a defendant has given his or her written promise to appear and fails to do so, that person shall, upon conviction of his or her willful failure to appear, be fined in an amount not to exceed five hundred dollars (\$500.00), plus costs and fees. Further, a bench warrant may be issue for his or her arrest for his or her failure to appear. Such conviction for failure to appear shall not affect the underlying offense for which the person failed to appear.

PASSED AND APPROVED this 11<sup>th</sup> day of October 2021. Passed with the Emergency Clause voted on this 11<sup>th</sup> day of October 2021.

## FILED

OCT 19 2021

TIME 12:14 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY KM DEPUTY

CITY OF SAVANNA, OKLAHOMA

By: Coy Hall  
Mayor



ATTEST;

Katei Anquet  
CITY CLERK

Pat Janda  
CITY ATTORNEY

AN ORDINANCE OF THE TOWN OF SAVANNA, OKLAHOMA

ORDINANCE NO. 0921-01

**AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE TOWN OF SAVANNA, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE TOWN OF SAVANNA, OKLAHOMA; PROVIDING FOR ENTRY DATE; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.**

**BE IT ORDAINED BY BOARD OF TRUSTEES OF THE TOWN OF SAVANNA, OKLAHOMA.**

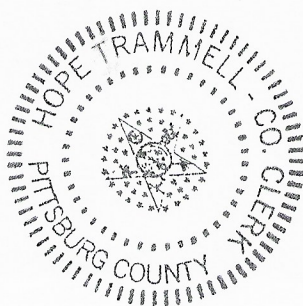
Section 1. **AMENDATORY.** The Employee Retirement System, Defined Contribution Plan, of the Town of Savanna, Oklahoma, is hereby amended as reflected on the attached Exhibit "A", which is incorporated herein and adopted by reference. These amendments shall become effective on **August 1, 2021.**

Section 2. **EXECUTION AUTHORIZATION.** The City Clerk and Mayor be and they are hereby authorized and directed to execute the amended Retirement System Plan documents and to do all the other acts necessary to put said amendment into effect and to maintain IRS qualification of the Plan. The executed amended document attached hereto as Exhibit "A" is hereby ratified and confirmed in all respects.

Section 3. **SEVERABILITY.** If, regardless of cause, any section, subsection, paragraph, sentence, or clause of this ordinance, including the System as set forth in Exhibit "A" is held invalid or to be unconstitutional, the remaining sections, subsections, paragraphs, sentences, or clauses shall continue in full force and effect and shall be construed thereafter as being the entire provisions of this ordinance.

Section 4. **REPEALER.** Any ordinance inconsistent with the terms and provisions of this ordinance is hereby repealed; provided, however, that such repeal shall be only to the extent of such inconsistency and in all other respects this ordinance shall be cumulative of other ordinances regulating and governing the subject matter covered by this ordinance.

Section 5. **EMERGENCY.** Whereas, in the judgment of the Board of Trustees of the Town of Savanna, Oklahoma, the public peace, health, safety, and welfare of the Town of Savanna, Oklahoma, and the inhabitants thereof demand the immediate passage of this ordinance, an emergency is hereby declared, the rules are suspended, and this ordinance shall be in full force and effect on its passage and approval.



**FILED**

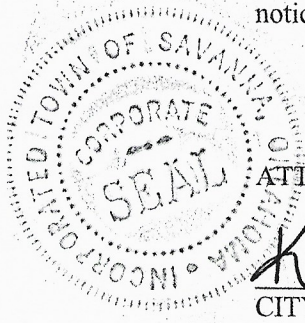
SEP 24 2021

TIME 12:06 PM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY          DEPUTY

\*\*\*END\*\*\*

The foregoing ordinance was introduced before the Board of Trustees on the 12 day of September, 2021, and was duly adopted and approved by the Mayor and Board of Trustees on the 12 day of September, 2021, after compliance with notice requirements of the Open Meeting Law (25 OSA, Section 301, et seq.).



ATTEST:

Katie Inge  
CITY CLERK

Cory Holt  
MAYOR

Approved as to form and legality on Sept 21, 2021.

Pat Zapp  
CITY ATTORNEY