

Town of Savanna

Council Meeting Minutes

September 13, 2021 at 7pm

Savanna Public Works Authority

Meeting called to Order by Coy

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

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

1. Motion by Coy to Approve Minutes of August 9, 2021 Council Meeting, 2nd by Nathan; Votes: Coy - Yes Chad – Absent Nathan - Yes
2. Motion by Chad to Approve Current Claims, 2nd by Nathan; Votes: Coy - Yes Chad – Absent Nathan – Yes
3. Financial Report; George Kern C.P.A. presented Council with the Financial Report for August. Council and George discussed budget. Motion by Coy to Approve Financial Report for August, 2nd by Nathan; Votes: Coy - Yes Chad – Absent Nathan – Yes
4. OMRF Employee Probation Timeframe Resolution; Council discussed new employee(s) benefits and Probation Timeframe last meeting. This is the Resolution to finalize it. Motion by Coy to Approve OMRF Employee Probation Timeframe Resolution 2nd by Nathan; Votes: Coy - Yes Chad – Absent Nathan – Yes
5. Water Adjustments; Ebony shares 1 swimming pool water adjustment(s). Motion by Coy to approve Water Adjustments, 2nd by Nathan; Votes: Coy - Yes Chad – Absent Nathan – Yes
6. New Business; None.
7. Public Discussion; None.

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

Town Clerk

Katie Sargent

Council Members

Coy Hall
Nathan
Chad Graham

Town of Savanna

Meeting called to Order by Coy

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

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 September 9, 2021 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; George Kern C.P.A. presented Council with the Financial Report for August. Kern discussed the town had some big purchases, but funds will balance out in the coming months. Council discussed funds that the town received last month. Motion by Coy to Approve Financial Report, 2nd by Nathan; Votes: Coy - Yes Chad – Absent Nathan - Yes
4. OMRF Employee Probation Timeframe Resolution; Council discussed new employee(s) benefits and Probation Timeframe last meeting. This is the Resolution to finalize it. Motion by Coy to Approve OMRF Employee Probation Timeframe Resolution 2nd by Nathan; Votes: Coy - Yes Chad – Absent Nathan – Yes
5. Municipal Judge Pay; Council discussed Invoices and Insurance for the Judge. Town is waiting for judge to complete the contract and send it to town along with Town Attorney Pat Layden. No Action Needed.
6. New Choctaw Housing Project; Jay Mauck gave presentation showing the plans for the 10 new houses, the plat has not when to county yet due to the team waiting to finalize the plat. He also shared they are talking with Choctaw Nation about donating the lot by Housing for a new playground. No Action Needed.
7. Police Department Business; David shared with council update on Donut Shop Building. They are looking at AEP Rebates/equipment so the building will be better energy efficient. Renters will pay the utilities and town will pay insurance on the building. Hoping to be up and running by end of October. David shared with council that the new clerks are doing well and things seem to be running smoothly. Katie asked David and Pat about the ordinance for the Court Fee, they agreed stating it should be in book since it was done in the earlier years when setting up Police Dept. So, Katie will type up an ordinance and add it to next month's agenda for approval. No Action Needed.

8. Fire Business Department; Coy shared the Tornado Siren is order. No Action Needed.
9. New Business; None
10. Public Discussions; None

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

Town Clerk

Kati Inagert

Council Members

Coy Holt
Nathan Sig
Chad Huh

CITY OF SAVANNA



POLICE DEPARTMENT

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

TELEPHONE: 918-548-3332

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POLICE DEPARTMENT REPORT

September 2021 generated receipts totaling **\$107,728.00**

From July 1, 2021 to September 30, 2021 **\$319,012.00** was generated by the Police Department.

We project that the Police Department will generate at least **\$1,272,000.00** plus this fiscal year. We are averaging a little over **\$106,000.00** per month in revenue.

Tech Fees	\$ 4969.00
Alcohol Fees	\$ 450.00
Defer Fees	\$16,964.00
Impound Fees	\$ 1,500.00

David Spears