

Town of Savanna

Council Meeting Minutes

September 14, 2020 at 7pm

Savanna Public Works Authority

Meeting called to Order by Coy


Roll Call: Coy, Nathan, Chad, and Robbye

Attendances: Police Chief David Spears, Fire Chief Jeff Jones, City Attorney Pat Layden, and Water Clerk Lexey Lund

1. Motion by Coy to Approve Minutes of August 10, 2020 Council Meeting, 2nd by Nathan;
Votes: Coy - Yes Chad – Yes Nathan - Yes
2. Motion by Coy to Approve Current Claims, 2nd by Nathan;
Votes: Coy - Yes Chad – Yes Nathan – Yes
3. Financial Report; Tabled by Coy
4. Water Adjustments; List of Names and Reasons presented by Water Lexey Lund. List Attached. Motion by Coy to approve Water Adjustments, 2nd by Chad;
Votes: Coy - Yes Chad – Yes Nathan – Yes. Lexey also asked council about deleting inactive accounts with \$0.00 balances. Council agreed that was fine.
5. New Business; None.
6. Public Discussion; Update on Trash Bins- After calling Regional Manager and voicing complains the town received the bins for the Indian housing.

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

Town Clerk



Council Members



<u>ACCT</u>	<u>SERVICE LOCATION</u>	<u>OWNER / OCCUPANT</u>	<u>ADJUSTMENT INFORMATION</u>		
H.	201 G Street	IVEY, NATHAN	8/21/2020	\$34.17	
11317	201 G Street	IVEY, NATHAN	8/21/2020	\$12.56	
11030	TWIN OAKS <i>Adjust in August</i>	DEGRAFFENREID, BRIAN	8/28/2020	\$337.40	
11205	4TH ST	TREANNIE, MICHAEL	8/28/2020	\$12.34	
<hr/>					
3	Accounts	4	Adjustments	Total Adjustments	\$396.47

Town of Savanna

Meeting called to Order by Coy

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

Attendances: Police Chief David Spears, Fire Chief Jeff Jones, City Attorney Pat Layden, and Water Clerk Lexey Lund

1. Motion by Coy to Approve Minutes of August 10, 2020 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 – Yes Nathan – Yes
3. Financial Report; Tabled by Coy
4. Coronavirus Relief Fund- CARES Act - Town Clerk Katie Gragert shared with council current information and FAQs. Council decided not to proceed.
5. Payroll Tax Relief – At this time employees would have to pay back all taxes next year, so it was agreed to keep payroll as normal. If taxes are forgiven later then the town will give each town employee an extra check as reimbursement.
6. Removing Personal Medical Marijuana Fee – Motion by Coy to Remove Cause in Marijuana Ordinance for \$100 Personal Medical Marijuana Fee, 2nd Nathan; Votes: Coy- Yes Chad- Yes Nathan- Yes
7. Cross Deputizing Officers with the Choctaw Nation – Police Chief David Spears along with City Attorney Pat Layden shared information and answered questions, both agreed it would benefit the town. Motion by Coy to Approve Cross Deputizing Officers with the Choctaw Nation, 2ND by Nathan; Votes: Coy – Yes Chad – Yes Nathan - Yes
8. Police Department Business; Police Chief David Spears shared with the council the Police Dept. plan to use Tech Funds for new Tech Equipment, A Robot that you can throw and remote control which will allow officers to video and sound into buildings during dangerous situations, A Drone and Traffic Control Sign. These tools will better assist officers in servicing and protecting the Town of Savanna.
School Resource Officer Grant Update; City Treasurer Robbye Watts suggested the town open another account used only for School Resource Officer Grant.
David also shared the town has received apps. but no one has been officially hired for position. The town will have to pay Grant Coordinator Sheila from General Funds and it was discussed the town pay in quarterly payments.

9. Fire Business Department; Fire Chief Jeff Jones shared the fire dept. is doing an ISO Audit now until Oct 29 so the town will be up to date. Also, next month is Fire Prevention Month, the fire department along with the police department will go to school to share information, pass out supplies and educate the students on safety. The Date and Time TBA.

Motion by Coy to Approve All Police and Fire Business discussed, 2nd by Nathan; Votes: Coy – Yes Chad – Yes Nathan - Yes

10. New Business; City Treasurer Robbye Watts shared with council a Brown and Brown survey the Town received in the mail, Chiefs David and Jeff agreed to work together on filling out survey for the town.

Robbye asked council about purchasing sports balls for the New Basketball Court and Soccer nets once park in complete. Councilman Chad said he could donation basketballs to the Town Park and Jeff Jones will purchase a bin to shore basketballs.

Motion by Coy to Approve Sport Donations and Purchases for Town Park, 2nd by Nathan; Votes: Coy – Yes Nathan- Yes Chad - Yes

11. Public Discussions; None

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

Town Clerk

Kate Dargatz

Council Members

Coy Holt

Nathan Jy