

**Town of Savanna**  
**Council Meeting Minutes**  
**January 13, 2020 at 7pm**

**Savanna Public Works Authority**

Meeting called to Order by Coy

Roll Call: Coy, Chad, Nathan and Robbye

1. Motion by Coy to Approve Minutes of Dec. 9, 2019 Council Meeting, 2<sup>nd</sup> by Nathan; Votes: Coy- Yes Nathan- Yes Chad-Yes
2. Motion by Coy to Approve Current Claims, 2<sup>nd</sup> by Nathan; Votes: Coy- Yes Nathan- Yes Chad-Yes.
3. Financial Report; None - Tabled by Coy
4. 2018 and 2019 Audit Review by Amy from Office of Auditor Mr. Orborn; No Action Need
5. Motion by Coy to Approve Current Claims, 2<sup>nd</sup> by Nathan; Votes: Coy- Yes Nathan- Yes Chad-Yes.
6. Discussed Water Adjustments; Chad Graham - Subway is still reading Coy and/or Water Employees are going to check other areas that could be causing increase water usage. Water Adjustments: Mike Haynes and Nikki Tacheira. Motion of Approval by Coy, 2<sup>nd</sup> by Nathan; Votes: Coy- Yes Nathan- Yes Chad-Yes.
7. New Business – City Treasurer Robbye Watts asked council if needs to be scheduled when she receives Financial Report.  
Council agreed No Special Meeting
8. Public Discussion – None

*Chad Graham*  
*Coy Holt*  
*Nathan*

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

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Roll Call: Coy, Chad, Nathan, and Robbye

1. Motion by Coy to Approve Minutes of Dec. 9, 2019 Council Meeting, 2<sup>nd</sup> by Nathan;  
Votes: Coy- Yes Nathan- Yes Chad-Yes.
  2. 2018-2019 Audit Review; No Action Needed
  3. Motion by Coy to Approve Current Claims, 2<sup>nd</sup> by Chad; Votes: Coy- Yes Nathan- Yes Chad-Yes.
  4. Financial Report; None - Tabled by Coy
  5. Marijuana Policy for Town Employees; Police Chief David and City Attorney Pat Layden answered questions and shared their thoughts on the Marijuana Policy, in conclusion they decided Employees who do not drive nor operate City Vehicles and/or Equipment will not be breaking policy if they have a Marijuana Card and use Marijuana legally while not on Work Time.  
David Spears and Pat Layden will create Marijuana Policy and present at next council meeting once completed. Tabled by Coy
  6. Marijuana Ordinance; No Action and Remove from Agenda
  7. Police Business; Police Chief David Spears answered questions. Coy shared Miranda is in training for Resource Officer, discussed Resource Officer duties, schedules and etc. City Attorney Pat Layden is checking ticket processing done at Savanna School. No Action Needed
  8. Fire Business; None - Tabled by Coy
  9. 2020 Celebrate Savanna Day; Add to future Agendas. Council discussed Date and suggestions for event. Council decided a Committee should be form to plan event. Meeting to create committee will take place at City Hall before Council Meeting February 10, 2020. No Action Needed
  10. New Business; None
  11. Public Discussions; None
- Motion to Adjourn by Coy, 2<sup>nd</sup> by Nathan; Votes: Coy- Yes Nathan- Yes Chad-Yes.

Town Clerk

Council Members

*Katie Shagent*