

**Town of Savanna
Council Meeting Minutes**

July 13, 2020 at 7pm

Savanna Public Works Authority

Meeting called to Order by Coy

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

Attendances: Police Chief David Spears, Fire Chief Jeff Jones, and City Attorney Pat Layden

1. Motion by Coy to Approve Minutes of June 8, 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 –
Absent Nathan – Yes
3. 2020-2021 Fiscal Year Budget; Tabled by Coy
4. Financial Report; Tabled by Coy
5. Water Adjustments; List of Names and Reason attached. Motion by Coy to approve
Water Adjustments, 2nd by Nathan; Votes: Coy - Yes Chad – Absent Nathan – Yes
6. New Business; Lexey Lund is the New Water Department Employee.
A Plaque was made in Honor of Orb Deaton and will be hung in City Hall along with
Norma Deaton's Plaque for their many years for services to the Town of Savanna.
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 Holt

Nathan Sargent

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, and City Attorney Pat Layden

1. Motion by Coy to Approve Minutes of July 13, 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 – Absent Nathan – Yes
3. 2020-2021 Fiscal Year Budget; Tabled by Coy
4. Financial Report; Major Coy Holt shared the DR-4222 Report (Copy Attached), along with the Bid received for the remodel for the Old Building across the street which will house the offices for Town Major and Fire Dept. Police Chief David Spears gave Coy Holt a finance report for the Police Dept. (Copy Attached) which Coy shared with Council. No Action
5. Celebrate Savanna Day; Major Coy Holt stated to pause planning for Celebrate Savanna until the first of August due to Covid-19 concerns. Celebrate Savanna will still be Sept 5, 2020 at the Savanna Walking Track owned by Savanna First Baptist Church but may only be Fireworks Show depending on Covid-19 status at that time.
6. Police Department Business; Major Coy Holt along with Police Chief David Spears announced the police department is losing a Police Officer at the end of this week due to personal reasons, officer is leaving on good terms with the Town and the Town of Savanna feels the same towards the officer. The Town of Savanna appreciate the service he provided the Town during his employee with the Police Department. The Town of Savanna hired Daniel Brooks as the new officer to fill the open position. He is a veteran and has many years in law enforcement so Police Chief David Spears feels confident in hiring Mr. Brooks as an officer.

The \$68,850 Grant from the Choctaw Nation was Phase 1 approved but still waiting for final approval which the Town should be receiving the final letter stating the approval in the mail in the near future, so Town Clerk Katie Gragert will add the Bid(s) for the Park Project in the next meeting agenda for approval.

Major Coy Holt as stated last month at council meeting contacted the Indian Housing Authority to apologize for the error that happened with one of their housing attendants and also shared that due to the error the Town has set in place new water procedures to help avoid any future issues. The Housing Authority greatly appreciated the call and stating they will be building 10 more houses in Savanna due to the Town's good qualities like calling to correct the water issue. No Action

7. Fire Business Department; Fire Chief Jeff Jones stated the trucks are being serviced so the Town will be receiving invoices for Truck Maintenance. Also, Savanna has a municipal agreement with Kiowa Fire Dept. and Kiowa Fire Dept is currently having truck issues so Savanna Fire will be servicing the area at this time.

8. New Business; A Savanna resident was present at the meeting and shared they are still undecided on selling their property that is located in Savanna but wanted to attend meeting to meet Council and get a better understanding of the Town.

David Spears shared where the old laundry mat use to be as now been sold to a businessman who plans to put a business on that lot.

Katie Gragert shared a new business Dog House Nutrition will be opening up in Savanna across from Built Right Construction that will service nutrition shakes along with other healthy treats. No opening date as been set at this time. No Action

9. Public Discussions; None

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

Town Clerk

Katie Gragert

Council Members

Coy Holt

Nathan

Town of Savanna
Special Council Meeting Minutes

July 16, 2020 at 5:30pm

Town of Savanna

Meeting called to Order by Coy

Roll Call: Coy, Nathan, and Chad

Attendances: Police Chief David Spears

1. Bids for New Construction on Old Building located on the Corner of S Main St and Choctaw Ave; Council viewed the Bid received for Construction by Alejandro Mercado. No other Bids were given to Town of Savanna. Motion by Coy to Approve/Accept the Bid, 2nd by Nathan; Votes: Coy – yes Chad – yes Nathan – yes
2. Bids for Town Park Projects; Council viewed the Bids received by Built Right Construction, LLC and Bids received by Alejandro Mercado. Motion by Coy to Approved Built Right Construction Bid for Splash Pad and Alejandro Mercado Bid for Playground and Basketball Court, 2nd by Nathan; Votes: Coy – Yes Nathan – Yes Chad – Yes

**Copies of Each Bid are attached

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

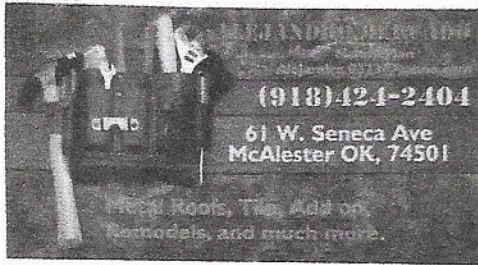
Town Clerk

Katie Inge

Council Members

Coy Holt

Nathan



Old Building Remodel

This remodel will include:

- Remodel size 25' x 36'
- Demolition (city will have to provide a dumpster)
- 4" concrete slab with 3/8 steel every 2' apart
- Commercial front door 6' wide x 7' tall
- 2 front vinyl windows around 5' x 5'
- 2 side vinyl windows around 4' wide x 2' tall
- 2 offices 10' x 18'
- Storage room 10' x 18' with shelves and an exterior door to exit to the back of the building
- Conference room 15' x 18'
- All framing would be done with wood
- 3 tone heat and air unit
- Every room will have 6 electrical plugs, 3 phone lines, and a coax cable
- Every room will have recessed can lights and LED lights
- The building will be in closed with sheet metal at the back of the conference room

Old building remodel Estimate: \$45,000.00

Sale taxes: (0%) \$0.00

Total: \$45,000.00

Deposit: \$25,000.00

Due upon completion: \$20,000.00

Log Holt
Nathan
Chris Galbraith

Playground

Installing a playground according to the specifications of the instruction's manual. This will include the digging of the footing and pouring concrete in each post (12" wide x 24" deep) where is required. Bolt up all the pieces together according to the instructions.

⊕ Dirt work is not included.

Playground Installation Estimate: \$4,500.00

Sale taxes: (0%) \$0.00

Total: \$4,500.00

Deposit: \$0.00

Due upon completion: \$4,500.00

Basketball Court

Build a 25'x40' concrete basketball court. 4" thick, 4,000 PSI concrete, with 3/8 rebar every 2' apart, 2 basketball goals of 10' tall and 1 at 8' tall. The basketball goals will have an adjustable tempered glass backboard.

⊕ Dirt work is not included.

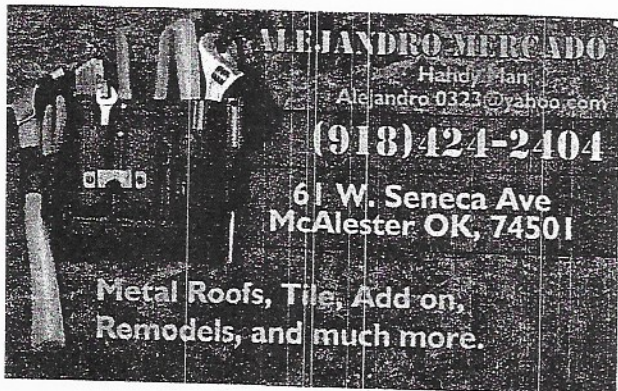
Basketball Court Estimate: \$10,000.00

Sale taxes: (0%) \$0.00

Total: \$10,000.00

Deposit: \$6,000.00

Due upon completion: \$4,000.00



ALEJANDRO MERCADO
Handy Man
Alejandro.0323@yahoo.com
(918) 424-2404
61 W. Seneca Ave
McAlester OK, 74501

Metal Roofs, Tile, Add on,
Remodels, and much more.

Nathan
Cory Holt
Chew Burke



Built Right Construction, LLC

P.O. Box 366
Savanna, OK 74565
Phone: (918) 548-3766
Fax: (918) 548-3767

Estimate

Number
P166

Date
5/21/2020

Bill To: City of Savanna

Re: Splash Pad

Proposed Job No	Customer Job No	Customer PO	Customer Phone	Sales Person
EST-52			() -	
Description				Price
40'x60'x5" thick concrete splash pad with five splash pad spray nozzles. Includes all piping, valves, controls, and electrical.				27,000.00

Does not include any soft surface over the concrete pad.

Total Amount Due: 27,000.00

Accepted by (Signature)

Date

Print Name

Nathan King

Con Holt

Chris Gub



Built Right Construction, LLC

P.O. Box 366
Savanna, OK 74565
Phone: (918) 548-3766
Fax: (918) 548-3767

Estimate

Number
P167

Date
5/21/2020

Bill To: City of Savanna

Re: Basketball Court

Proposed Job No	Customer Job No	Customer PO	Customer Phone	Sales Person
EST-53			() -	
Description				Price

40'x25'x4" thick basketball court using 4,000lb concrete, 3/8" rebar on 24" centers, and 2' round by 4' deep concrete base for basketball goals. Includes three metal powder coated basketball goals with powder coated post and metal chains. 14,250.00

Total Amount Due: 14,250.00

Accepted by (Signature) _____ Date _____

Print Name _____

*Out
Bided*