

**Town of Savanna**  
**Council Meeting Minutes**  
**August 14, 2023 at 7pm**

**Savanna Public Works Authority**

Meeting called to Order by Coy

Roll Call: Coy, Chad, Nathan, and Robbye

Attendances: Fire Chief Jeff Jones, Chief Matt Hines, City Public Accountant George M Kerns, and SPWA Foreman Coty Dedman.

1. Motion by Coy to Approve Minutes of July 10, 2023 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 Kerns C.P.A. presented to Council Financial Report and reviewed the numbers. Robbye received the numbers for the Rate Increase. Motion by Coy to Approve Financial Report and budget preview, 2<sup>nd</sup> by Chad; Votes: Coy - Yes Chad – Yes Nathan – Yes
4. SPWA News; Coty shared the tractor is running good after repairs were done. Side cutter for lagoons will be purchased soon using the general budget an invoice was given to Robbye. No Action Needed.
5. Water Adjustments; None
6. New Business; Discussed moving ARPA Funds to the Grant Account until the project is completed \$100k for General Fund to Grant Account. No Action.
7. Public Discussion; None.

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

Town Clerk

*Katu Dugent*

Council Members

*Coy Hall*  
*Nathan King*  
*Chad Graham*

## Town of Savanna

Meeting called to Order by Coy

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

Attendances: Fire Chief Jeff Jones, Police Chief Matt Hines, , SPWA Foreman Coty Dedman, City Attorney Pat Layden, City Public Accountant George M Kerns, AARP Nicki Wolf and Savanna Resident.

1. Motion by Coy to Approve Minutes of July 10, 2023 Council Meeting, 2<sup>nd</sup> by Nathan; Votes: Coy - Yes Chad – Yes Nathan – Yes
2. Council reviewed and signed Purchase Orders. Motion by Coy to Approve Current Claims, 2<sup>nd</sup> by Nathan; Votes: Coy - Yes Chad – Yes Nathan - Yes
3. Financial Report; George Kerns C.P.A. presented Council with the Financial Report and reviewed the numbers. Town is off to a good start. Motion by Coy to Approve Financial Report and 2023/2024 Budget, 2<sup>nd</sup> by Nathan; Votes: Coy - Yes Chad – Yes Nathan - Yes
4. Grants; AARP Funds will be moved to Grant Account. Matt said he is still waiting on Engineer and surveyor to complete plans. Robbye is going to check with Sheila about the School Officer Grant since the town has still not received any funds. The town may talk to the school about helping to cover the school officer salary since they have received 92k for security costs. No Action Needed.
5. AARP SCAEP; Nicki Cook from the main office in McAlester handed out info packets and shared with council information on the program that is for adults 55+ and last up to 4 years. The program allows adults to work part time 20 or less hours a week at participating businesses which they would like to add City of Savanna to the list. The program will cover salary and insurance minus auto IF they drive city vehicles. Business work with the program on scheduling and what would be the best dept. for the person in the program. Council agreed they liked the program, so they will have Matt Hines along with our attorney to look over the details before moving forward. No Action Needed.
6. Police Department Business; Police Chief Matthew Hines shared the dept. report which included the financials for the previous month. Park Light Update: Pole has been set but due to utility line(s) that run into a joining lots progress has been stopped for the moment until the issue has been resolved. The town will be starting the process soon to update the street and addresses throughout the town, but it will be a long process since we want to make sure everything to done right the first time. No Action Needed.

7. Fire Business Department; Jeff Jones shared department is doing great and should be getting new side-side in a couple weeks. No Action Needed
8. New Business; Comdata has still not given an update on the fraud dispute the town filled months along, so the town will look into other card options for fuel and small-town purchases. Council was told EFS Card service is an option. No Action
9. Public Discussions; Town Resident asked the town questions about the new trash services like the reason for the switch, if trash has to be bagged, etc. also asked the police chief about trespassing issue. Town explained the reasons they switched to new company which were discussed at last month's meeting, they will talk to the company about if the trash has to be bagged etc. and Matt told her if she has any more problems to call the police and an officer will come and handled it. No Action Needed.

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

Town Clerk

Katu August

Council Members

Coy Holt

Nathan King

Chad Graham

# Minutes of City of Savanna - Special Meeting

September 4, 2023 9am at City Hall

## City of Savanna

Coy Holt called the meeting to Order

Roll Call: Councilmen: Coy Holt, Chad Graham and Nathan Ivey Treasurer: Robbye – Absent

1) KEDDO Grant – Mayor Coy Holt shared with Council information about the KEDDO Grant and that it could be used for different projects for the city. City Clerk Katie was told that we could fill an application for the city and one for the Police Dept, so discussion was doing a application on the City to resurface the old highway/Main Street since it is in need of Repairs and then filling out a Police application for a new police unit truck. Councilmen agreed both projects would benefit the city and agreed to proceed with both applications. Motion by Coy Holt to Fill out a KEDDO Grant Application on the City of Savanna for the resurface of Old Highway/Main Street and a application on the Police Department for a new police unit truck, 2<sup>nd</sup> by Nathan; Votes: Coy – Yes Chad – Yes Nathan – Yes

2) New Business – None

Coy called the meeting Adjourned, 2<sup>nd</sup> by Nathan;

Votes: Coy - Yes Chad- Yes Nathan – Yes

Mayor - Coy Holt: Coy Holt Chad Graham Nathan Ivey

City Clerk - Katie Gragert: Katie Gragert 9/4/23