

Town of Savanna
Council Meeting Minutes
October 09, 2023 at 7pm

Savanna Public Works Authority

Meeting called to Order by Nathan

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

Attendances: Police Chief Matthew Hines, Fire Chief Jeff Jones, Danielle – Layden Law Firm, City Public Accountant George M Kerns, and SPWA Foreman Coty Dedman.

1. Motion by Nathan to Approve Minutes for September 11, 2023 Council Meeting, 2nd by Chad; Votes: Coy - Absent Chad – Yes Nathan - Yes
2. Motion by Nathan to Approve Current Claims, 2nd by Chad; Votes: Coy – Absent Chad – Yes Nathan - Yes
3. Financial Report: George Kerns C.P.A. presented to Council Financial Report stating we are ahead, sales taxes above budget, sewer and trash very close and expenses below budget so looking good. Motion by Nathan to Approve Financial Report, 2nd by Chad; Votes: Coy - Absent Chad – Yes Nathan – Yes
4. SPWA Updates – Coty Dedmon; everything is going good. No action needed
5. Water Adjustments; None
6. New Business; None.
7. Public Discussion; None.

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

Town Clerk

Kate Arget

Council Members

Coy Holt
Nathan Ferguson
Chad Graham

Town of Savanna

Meeting called to Order by Nathan

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

Attendances: Police chief Matthew Hines, Fire Chief Jeff Jones, SPWA Foreman Coty Dedman, Danielle - Layden Law Firm, City Public Accountant George M Kerns and Madison - AirMedCare.

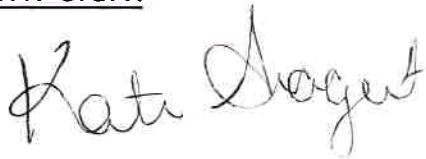
1. Motion by Nathan to Approve Minutes for September 11 Council Meeting, 2nd by Chad; Votes: Coy - Absent Chad – Yes Nathan - Yes
2. Motion by Chad to Approve Current Claims, 2nd by Nathan; Votes: Coy - Absent Chad – Yes Nathan - Yes
3. Financial Report: George Kerns C.P.A. presented Council with the Financial Report stating both sides ahead of budget so things are moving right along. Motion by Nathan to Approve Financial Report, 2nd by Chad; Votes: Coy - Absent Chad – Yes Nathan - Yes
4. Grants: Should hear results on KEDDO Grant about Nov or Dec. Received email about JAG grant that application was rejected or pulled but then received second email that it was submitted so guessing things are good. No Action needed.
5. Life Flight Membership; Madison from AirMedCare shared with council her title with the company and her past career in dispatch and EMT along with being a volunteer firefighter, so the town knew she understands how helpful this service would be for employees plus the risks our employees have working this area specially first responders. She shared a recent bill she saw for an air vac trip was around \$82,000 and this membership covered it in full. Rates are \$80.00 per family or \$75.00 per employee and household. Companies have the choice to purchase slots instead of personal memberships per employee, so if an employee leaves, they can use the open slot for next employee instead of the policy going with the past employee. The flights are normally out of McAlester or Eufaula and are very well trained. The membership would be for a full year and unlimited flights. Mike asked if the billing could be Nov. 2023-June 2024 this time due to the fiscal year, Madison replied it should be possible but will double check. Madison stated with this membership you know if our employee is life flighted regardless of insurance being covered or declined the bill will be paid in full no deductible for you or your employee to worry about. Jeff Jones shared his experience with the company and said it's good. Every member of the household will be covered under your employee even dependents who are 50/50 custody, so when the service is used just call customer service, give them the information and they will take care of everything for you. Once the membership is completed the company will send a welcome packet that will have cards, stickers, etc. so the employees have all the info needed and on hand should they need it. Estimate counts PD – 5 FIRE – 16 CITY – 2 CLERKS – 2 COUNCIL – 5 so 30-32 memberships

needed. Motion by Chad to Approve Memberships for ALL Savanna workers including the council, 2nd by Nathan; Votes: Chad – Yes Nathan – Yes Coy – Absent

6. Police Department Business: Matthew read from the financial report and folder stating how much had been sent to collections and fees. Business is going, down 2 but still going and looking for a good officer to hire. Open to hiring Non Cleet Certified if they looking very good in all other areas. Matthew is being cautious so we hire well. No Action Needed.
7. Fire Business Department: Jeff Jones shared good and moving right along. No Action Needed
8. New Business: None.
9. Public Discussions; None.

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

Town Clerk



Council Members



