Town of Savanna

Council Meeting Minutes

September 11, 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, Asst. Police Orrin Gragert, City Attorney Pat Layden, City Public Accountant George M Kerns, and SPWA Foreman Coty Dedman.

- 1. Motion by Coy to Approve Minutes for August 14 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: George Kerns C.P.A. presented to Council Financial Report stating due to transfers between accounts the revenues were distorted, but good. Also due to the water bill from the base not being sent regularly there is a buildup in the spwa account so the funds are there we the town receives the bill. Close to even and funds are there for the water projects once it starts. Motion by Coy to Approve Financial Report, 2nd by Chad; Votes: Coy Yes Chad Yes Nathan Yes
- 4. SPWA Updates Coty Dedmon; people from the Hwy Project have contacted him asking about an engineer. Robbye is going to do some research and see if we can get that information for them.
- 5. Water Adjustments; None
- 6. New Business; None.
- 7. Public Discussion; None.

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

Town Clerk

Katu Gragert

Council Members

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Town of Savanna

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Roll Call: Coy, Chad, Nathan, and Robbye

Attendances: Fire Chief Jeff Jones, Asst. Chief Orrin Gragert, SPWA Foreman Coty Dedman, City Attorney Pat Layden, and City Public Accountant George M Kerns.

- 1. Motion by Coy to Approve Minutes for August 14 and Sept 5 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: George Kerns C.P.A. presented Council with the Financial Report stating taxes are up lately so ahead in areas and looking good. Coy to Approve Financial Report and Preview Budget, 2nd by Nathan; Votes: Coy Yes Chad Yes Nathan Yes
- 4. Grants: no news tabled by Coy.
- 5. Life Flight Membership; Tabled by Coy.
- 6. Police Department Business: Asst. Chief Orrin read from the financial and folder stating how much had been sent to collections, PD now has two openings, and staying with digiticket due to further research it was best to stay with that company. No Action Needed.
- 7. Fire Business Department: Jeff Jones shared they have got the side by side it looks good has decals and lights just wanting for skitter. The dept responded to a fire call of a trailer on fire, by the time the dept got the fire out the trailer was gone but a neighbor wanted a investigate done but there was nothing left to do a investigate so the resident was upset, but to keep things from getting worst Jeff told her have a nice day and left.

No Action Needed

- 8. New Business: Council discussed Park changes like new amp for lights and a ramp from the splash pad to walking track. Coty is going to survey the park and see what the best/reasonable way to make a ramp would be. Council discussed the colors for the street signs and renaming the street that starts at 69 hwy and wraps around the football field to bus barn. Motion by Coy to Approve Blue Street signs with Gold Lettering and renaming the street from E Choctaw to Bulldog Drive, 2nd by Nathan; Votes: Coy Yes Nathan Yes Chad Yes
- 9. Public Discussions; None

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

Town Clerk Katu Diageit

<u>Council Members</u>