

AGENDA of the...  
**CHECOTAH CITY COUNCIL**  
6:00pm, Monday, May 12, 2008  
City Hall  
414 W. Gentry, Checotah, Ok 74426

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1. Call to order
2. Invocation & Pledge of Allegiance
3. Roll Call
4. Citizens' comments (3-min max.)
  
5. Discuss and/or take action on approval of minutes as presented or as amended. **(pg.1)**
  
6. Reports of Committees, Boards and Departments.
  - a. Discuss and/or take action on the Financial Report and following items: **(pg.5)**
  
  - b. Estimated salaries for May in the amount of \$86,000.00
    - i. Actual salaries for April in the amount of \$81,045.00 **(pg.13)**
    - ii. Expenditures for April in the amount of \$149,828.06 **(pg.19)**
  
  - c. Discuss and/or take action on Resolution 2008-5-12 Approving The City Of Checotah Budget For The Fiscal Year 2008-2009. **(pg.62)**
  
  - d. Main Street Report **(pg.63)**
  - e. CIDA Report
  - f. Maintenance Department Report **(pg.66)**
  - g. EMS Report
  - h. Fire Department Report
  - i. Recreation Department Report
  - j. Police Department Report
  - k. NIMS Report
  - l. Code Enforcement
  
7. Discuss and/or take action on waiving community center fee for Modern Woodsman to hold a benefit for Donald and Corki Sisco June 21<sup>st</sup>.
  
8. Discuss and/or take action on appointing Shawn Stephens to the Recreation Authority.
  
9. Discuss and/or take action on Ordinance No. 560: Franchise Agreement with Rapid Communications. **(pg.67)**
  
10. Discuss and/or take action on appointing Betty Barrett to the Library System's Board of Trustees. **(pg.78)**
  
11. Discuss and/or take action on renewing the agreement with Checotah Main Street. **(pg.83)**
  
12. Discuss and/or take action on renewing the agreement with the Checotah Landmark Preservation Society, Inc. **(pg.97)**
  
13. Discuss and/or take action on renewing the agreement with the McIntosh County Health Department. **(pg.98)**

14. Discuss and/or take action on renewing the agreement with the Checotah Chamber of Commerce. **(pg.100)**
15. Discuss and/or take action on renewing the agreement with Options Inc. for cleaning and mowing of Bessie Tabor Park, Tracy Scroggins Park and the Pocket Park. **(pg.103)**
16. Discuss and/or take action on approving agreement with KATS (Kibois Area Transit System). (Quarterly Trip Report on page **106**, contract on page **pg.107**).
17. Discuss and/or take action on declaring the following properties as nuisances with dilapidated buildings and/or garages.

<u>LEGAL DESCRIPTION</u>	<u>APPROX. STREET ADDRESS</u>
a. S 10 of lot 4 all of lot 5 blk 3 Merrick Add.	<b>(pg.108)</b>
b. Lot 5 blk 138 OT-Checotah	<b>(pg.111)</b> 612 E Gentry
c. Lot 7 blk 131 OT-Checotah	<b>(pg.113)</b> 412 E Spaulding
d. N 60 Lot 7 S 30 Lot 8 blk 40 OT-Checotah	<b>(pg.116)</b> 311 NW 1 <sup>st</sup>
e. Lot 9-10 Blk. 2 Watson	<b>(pg.118)</b> 617 NE 4 <sup>th</sup>
f. Lot 5 blk 137 OT-Checotah	<b>(pg.120)</b> 510 E. Gentry
g. Trailer Behind House	<b>(pg.122)</b> 517 W. Park
h. W49 of S 111 Lot 8 blk. 44 OT-Checotah	<b>(pg.125top)</b> 715 W Okmulgee
i. W35 Lot 7 S111 W49 Lot 8 blk 44 OT-Checotah	<b>pg.125)</b> 715W Okmulgee

Removal of said buildings shall be commenced on or before May 19, 2008 and completed on or before June 2, 2008.

18. Remarks and inquiries by governing body.
19. Adjournment

Posted \_\_\_\_\_ at \_\_\_\_\_ at the north entrance of City Hall, located at 414 W. Gentry, Checotah Oklahoma. Name of person posting this notice:

\_\_\_\_\_  
LouAnn Moore, Deputy City Clerk

\_\_\_\_\_  
Marvin Nichols, Mayor

Agenda of the...  
**CHECOTAH PUBLIC WORKS AUTHORITY**  
Monday, May 12, 2008  
City Hall  
414 W. Gentry, Checotah, Ok 74426  
(Immediately following the City Council Meeting)

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1. Call to order
2. Roll Call
3. Discuss and/or take action on approval of minutes as presented or as amended. **(pg.4)**
4. Reports of Committees, Boards and Departments:
  - a. Discuss and/or take action on the Financial Report and following items. **(pg.9)**
    - i. Estimated salaries for May in the amount of \$43,000.00
    - ii. Actual salaries for April in the amount of \$39,796.88 **(pg.13)**
    - iii. Expenditures for April in the amount of \$72,821.70 **(pg.20)**
    - iv. Expenditures for Recreation Authority \$5,369.35 **(pg.22)**
    - v. Expenditures for Water Plant Construction \$246,325.50 **(pg.21)**
  - b. Discuss and/or take action on approving Resolution NO. 2008-05-12 Approving The City of Checotah Budget For The Fiscal Year 2008-2009. **(pg.62)**
5. Utilities Department Report.
6. Discuss and/or take action on Cannon's Trailer Park utility bill adjustment. **(pg.127)**
7. Discuss and/or take action on State Park water problem Sue Hughart.
8. Remarks and inquiries by the governing body.
9. Adjournment

Posted \_\_\_\_\_ at \_\_\_\_\_ at the north entrance of City Hall, located at 414 W. Gentry, Checotah Oklahoma. Name of person posting this notice:

\_\_\_\_\_  
LouAnn Moore, Secretary

\_\_\_\_\_  
Marvin Nichols, Chairman