

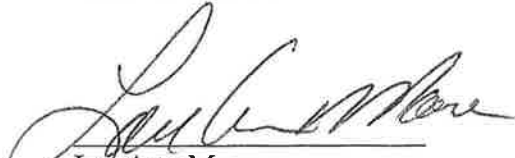
**PUBLIC HEARING
AGENDA OF THE
CHECOTAH CITY COUNCIL
6:00 P.M. MONDAY DECEMBER 12, 2011**


**PUBLIC HEARING- FINAL CDBG GRANT 13761 09 CLOSING HEARING.
Citizens are encouraged to attend:**

.....

1. Roll Call-
2. Discuss and or take action to approve the project as complete.
3. Adjournment-

Posted December 6, 2011 at 4:30 a.m. (6.m) at the north entrance of City Hall, Located at 414 W. Gentry, Checotah, Oklahoma. Name of person posting this notice:
LouAnn Moore


LouAnn Moore
Deputy City Clerk


Marvin Nichols, Mayor

CITY COUNCIL MEETING
AGENDA of the
CHECOTAH CITY COUNCIL
IMMEDIATELY FOLLOWING PUBLIC HEARING
MONDAY, DECEMBER 12, 2011
City Hall
414 W Gentry, Checotah, Ok. 74426


1. Call to order -
2. Roll Call -
3. Invocation & Pledge of Allegiance -
4. Citizen's Comments (3- minute max.)

(Presentation of Plaque)
5. Discuss and/or take action on approval of minutes for November 14, 2011 as presented or as amended.
6. Reports of Committees, Boards and Departments.
 - a. Discuss and/or take action on the Financial Report as presented or as amended.
 1. Estimated salaries for January in the amount of \$94,000.00.
 2. Actual salaries for November in the amount of \$92,525.20.
 3. Expenditures for November in the amount of \$78,042.21.
 - b. Discuss and or take action on Budget Amendment Training Fund in the amount of \$6,000.00.
 - c. CIDA Report
 - d. Maintenance Department Report
 - e. Code Enforcement
 - f. Recreation Department
 - g. EMS Report
 - h. NIMS Report
 - i. Police Department
 - j. Fire Department
 - k. Court
7. Discuss and/or take action on removing Linda Cantwell from bank signature cards and adding Earnest Myers whom was voted on as Chairman of the Council (Vice Mayor) on November 14, 2011 to signature cards at bank.

8. Remarks and inquiries by the governing body.

9. Adjournment

Posted December 7, 2011 at 2:00 a.m. or (p.m.) at the north entrance of City Hall, located at 414 W. Gentry, Checotah Ok. Name of person posting this notice: LouAnn Moore

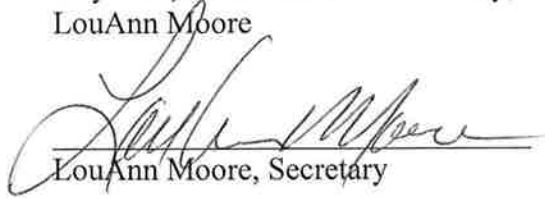

LouAnn Moore, Deputy City Clerk


Marvin Nichols, Mayor

AGENDA
Of the
CHECOTAH PUBLIC WORKS AUTHORITY
MONDAY, DECEMBER 12 2011
City Hall
414 W. Gentry, Checotah, Ok. 74426
(Immediately following the City Council Meeting)

1. Call to order –
2. Roll Call –
3. Discuss and/or take action on approval of minutes of PWA meeting November 14, 2011 as presented or amended.
(pg. 4)
4. Discuss and/or take action on approval of minutes of Special Meeting PWA November 21, 2011 as presented or amended.
(pg. 7)
5. Reports of Committees, Boards and Departments:
 - a. Discuss and/or take action on the Financial Report as presented or as amended.
(pg. 16)
 - i. Estimated salaries for January in the amount of \$47,000.00.
 - ii. Actual salaries for November in the amount of \$43,934.34. **(pg. 23)**
 - iii. Expenditures for November in the amount of \$294,185.51. **(pg. 65)**
 - iv. Expenditures for North Area Project in the amount of \$85,100.00. **(pg. 85)**
 - b. Discuss and/or take action on Budget Amendment Public Works Authority in the amount of \$12,300.00.
(pg. 21)
 - c. Discuss and/or take action on Budget Amendment Restricted Fund.
(pg. 22)
6. Utility Department Report:
7. Discuss and/or take action on repairing the Chlorine Gas Building Roof at Water Plant.
8. Discuss and/or take action on 1 ton truck for Water Department as approved in FY 2011-2012 Budget.
7. Remarks and inquiries by governing body.
8. Adjournment-

Posted December 7, 2011 at 2:00 a.m. or p.m. at the north entrance of
City Hall, located at 414 W. Gentry, Checotah, Ok. Name of person posting this notice:
LouAnn Moore


LouAnn Moore, Secretary


Marvin Nichols, Chairman