

**CITY COUNCIL MEETING**  
AGENDA of the  
**CHECOTAH CITY COUNCIL**  
**6:00 p.m. MONDAY, March 10, 2014**  
City Hall  
414 W Gentry, Checotah, Ok. 74426

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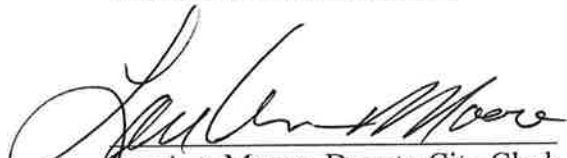
1. Call to order –
2. Roll Call –
3. Invocation & Pledge of Allegiance-
4. Citizen’s Comments (3- minute max.)
5. Discuss and/or take action on approval of minutes for February 10, 2014 as presented or amended.
6. Reports of Committees, Boards and Departments.
  - a. Discuss and/or take action on the Financial Report as presented or as amended.
    1. Estimated salaries for April in the amount of \$90,000.00.
    2. Actual salaries for February in the amount of \$87,949.70.
    3. Expenditures for February in the amount \$80,385.93.
    4. Budget Amendment General Fund in the amount of \$5,000.00.
  - b. CIDA Report
  - c. Maintenance Department
  - d. Code Enforcement
  - e. Recreation Department
  - f. EMS Report
  - g. NIMS Report
  - h. Police Department
  - i. Fire Department
  - j. Court
7. Discuss and/or take action on Lease of Property with Union Pacific Railroad Company.
8. Discuss and/or take action on closing Drug Investigation Fund in the amount of \$649.08; due to no activity since 2010 and transfer the funds into the Police Training Fund.

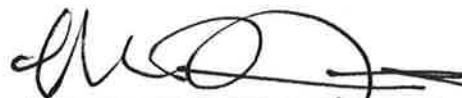
9. Discuss and/or take action on closing Economic Development Fund in the amount of \$96.09 due to no activity since 2004. These funds could be transferred to Planning & Zoning Department in the General Fund.

10. Remarks and inquiries by the governing body

11. Adjournment-

Posted March 5 - 2014 at 3:00 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**  
Immediately Following  
**CHECOTAH CITY COUNCIL**  
MONDAY, March 10, 2014  
City Hall  
414 W. Gentry, Checotah, Ok. 74426

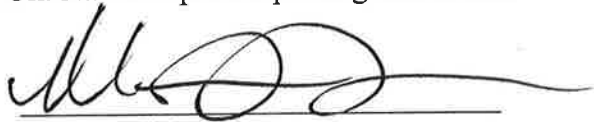
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1. Call to order – \_\_\_\_\_
2. Roll Call –
3. Discuss and/or take action on approval of minutes of PWA meeting February 10, 2014 as presented or amended.
4. Reports of Committees, Boards and Departments:
  - a. Discuss and/or take action on the Financial Report as presented or as amended.
    - i. Estimated salaries for April in the amount of \$50,000.00.
    - ii. Actual Salaries for February in the amount of \$47,453.48.
    - iii. Expenditures for February in the amount of \$81,559.92.
    - iv. Budget Amendment PWA in the amount of \$25,000.00.
5. Utility Department Report
6. Discuss and/or take action on Holloway, Updike & Bellen Agreement for Engineering Services for Waste Water Consent Order Project.
7. Discuss and/or take action on Ordinance No. 573 amending Ordinance No. 558 and Increasing water rates.
8. Remarks and inquiries by governing body.
9. Adjournment

Posted March 5-2014 at 3:00 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, Assistant Secretary

  
Marvin Nichols, Chairman