

**AGENDA**  
**of the**  
**CHECOTAH CITY COUNCIL**  
**MONDAY, December 14, 2015**  
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.)

**Presentation from National Weather Service**

5. Discuss and/or take action on approval of minutes for City Council November 9, 2015, 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 January in the amount of \$98,000.00.
    2. Actual salaries for November in the amount of **\$98,381.34.**
    3. Expenditures for November in the amount **\$152,524.32.**
    4. Budget Amendment General Fund in the amount of **\$14,415.00.**
    5. Budget Amendment General Fund in the amount of **\$12,500.00.**
    6. Budget Amendment General Fund Total Revenue in the amount of **\$3,030.00**, Total Revenue in the amount of **\$6,000.00** and Total Expenses in the amount of **\$2,970.00.**
    7. Budget Amendment Use Tax Fund in the amount of **\$6,000.00.**
    8. Budget Amendment WW Capital Project Fund in the amount **\$1,754,275.00.**
    9. Budget Amendment Dare Program in the amount of **\$900.00.**
  - b. Planning & Zoning -
  - c. CIDA Report –
  - d. Maintenance Department –
  - e. Code Enforcement –
  - f. Recreation Department –
  - g. EMS Report -
  - h. NIMS Report –
  - i. Police Department –
  - j. Fire Department –
  - k. Court –

- m. Animal Control-
- n. Dare Report

- 7. Discuss and/or take action on accepting FY 2014-2015 audit as presented.
- 8. Discuss and/or take action on awarding bid for Contract #1 which was the low bid in the amount of \$1,196,240.00 to Cook Consulting of Fort Gibson and awarding bid for Contract #2 which was the low bid in the amount of \$530,035.00 to KBC Contruction, Inc.
- 9. Discuss and/or take action on appointing chairman for committee on fulltime FD duties to include determining dates of meetings.

**Presentation of Plaque**

- 10. Discuss and or take action on placement of splash pad at the Checotah Sports Complex pending funding for the project.
- 11. Discuss and/or take action on accepting offer from Spurr Duvall, on the following property Lots 2, 3 & 4 of Blk. 4 Lieber Addition to the City of Checotah, McIntosh, Oklahoma. In the amount of \$100.00.
- 12. Remarks and inquiries by the governing body & Mayors Report.
- 13. Adjournment-

Posted \_\_\_\_\_ at \_\_\_\_\_ 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

\_\_\_\_\_  
Daniel Tarkington, Mayor

**AGENDA**  
Of the  
**CHECOTAH PUBLIC WORKS AUTHORITY**  
Immediately Following  
**CHECOTAH CITY COUNCIL**  
**MONDAY, December 14, 2015**  
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 December 14, 2015, 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 January in the amount of \$55,000.00.
    - ii. Actual Salaries for November in the amount of **\$50,417.29**.
    - iii. Expenditures for November in the amount of **\$89,439.62**.
    - iv. Budget Amendment Public Works Authority in the amount of **\$1,092,734**.
5. Utility Department Report
6. Discuss and or take action on accepting FY 2015-2015 audit as presented.
7. Discuss and/or take action on planning & seeking bids before overlaying streets 2 to 3 blocks of water line.
8. Remarks and inquiries by governing body.
9. Adjournment -

Posted \_\_\_\_\_ at \_\_\_\_\_ 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

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Daniel Tarkington, Chairman