

**AGENDA**  
**of the**  
**CHECOTAH CITY COUNCIL**  
**MONDAY, September 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.)
5. Discuss and/or take action on approval of minutes for City Council August 10, 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 October in the amount of \$101,000.00.
    2. Actual salaries for August in the amount of **\$99,242.52.**
    3. Expenditures for August in the amount \$ **116,996.80.**
    4. Discuss and or take action on Budget Amendment General Fund in the amount of \$4,290.00.
  - b.
  - c. Planning & Zoning -
  - d. CIDA Report –
  - e. Maintenance Department –
  - f. Code Enforcement –
  - g. Recreation Department –
  - h. EMS Report -
  - i. NIMS Report –
  - j. Police Department –
  - k. Fire Department –
  - l. Court –
  - m. Animal Control-
  - n. Dare Report
7. Discuss and/or take action on Resolution 2015-09-14 application for for financial assistance with the Oklahoma Rural Economic Assistance Plan Fund (**REAP**) for 2016 (Lift Station behind Checotah Stop).

8. Discuss and/or take action on Resolution 2015-09-14 (a.) establishing a Local Planning Activities Committee (LPAC) appointing Rick Cox, Mike Key, Hoss Durrett & Robert Newton.
9. Discuss and/or take action on approving Inter-Local Agreement between City of Checotah and the McIntosh County 911 Trust on granting the Trust the authority to act as agent in assigning new address to any permanent structure that may be built inside City Limits and paying the Trust \$1,200.00 annually.
10. Discuss and/or take action on hiring full time Fire Chief and fire personnel.
11. Discuss and/or take action on:
  - A. Acceptance of donation of funds towards real property adjacent to Jim Lucas Public Library;
  - B. Payment of closing costs and fees in relation to donation of real property; and
  - C. Authorizing Mayor Tarkington to sign contract/documentation in relation to donation of real property.
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

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LouAnn Moore, Deputy City Clerk

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Daniel Tarkington, Mayor