

AGENDA
Of the
CHECOTAH CITY COUNCIL
MONDAY, November 13, 2017
City Hall
6:00 P.M.
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 City Council meeting October 10, 2017, as presented or amended.
6. Discuss and/or take action on the Financial Report as presented or as amended.
 1. Estimated Salaries for December in the amount of \$93,000.00.
 2. Actual salaries for October in the amount of **\$90,392.09.**
 3. Expenditures for October in the amount of **\$216,631.67.**
 4. Discuss and/or take action on Budget Amendment General Fund in the amount of \$146,000.00.
 5. Discuss and/or take action on Budget Amendment General Fund in the amount of \$12,000.00.
 6. Discuss and/or take action on Budget Amendment General Fund in the amount of \$58,009.91.

Reports of Committees, Boards and Departments

- a. Planning & Zoning -
 - b. CIDA Report –
 - c. Maintenance Department –
 - d. Ordinance Officer-
 - e. Recreation Department –
 - f. EMS Report –
 - g. Emergency Management Report –
 - h. Fire Department –
 - i. Police Department –
 - j. Court –
-
7. Discuss Boys & Girls Club of America.

8. Discuss and/or take action on annual Identity Theft Prevention Program (Red Flag Rules) report.
9. Discuss and/or take action on approving City Council Meeting Dates for 2018.
10. Discuss and/or take action on approving Holiday Closings for 2018.
11. Discuss and/or take action on approving Christmas Bonus for City Employees.
12. Discuss and/or take action on Christmas Bonus for Volunteer Fireman.
13. Discuss and/or take action on appointing Justin Durrett as Assistant Police Chief.
14. Discuss and/or take action on cross deputization agreement with Checotah Police Department and Muscogee Creek Nation.
15. Discuss and/or take action on Ordinance # 581 amending Ordinance #' 453 & 547 and amending § 20-2 of the Checotah City Code of Ordinances regarding the properties to be exempt from eight (8) height grass/weed requirement.
16. Discuss and/or take on hiring a mechanic.
17. Discuss and/or take action on raising the price of Cemetery Lots from \$200.00 to \$400.00 and to put \$100.00 into a special fund for Cemetery.
18. Discuss and/or take action on outer container to be concrete only.
19. Discuss and/or take action on donating surplus Ambulance to Lions Club.
20. Discuss and/or take action on approving agreement with Kristy Miller to prepare agenda's and minutes, mailings, postings and financial reports for monthly meetings for Planning & Zoning, Board of Adjustments and Recreation.
21. Discuss and/or take action on proposal from Howard Gardner to purchase lots 1 thru 4 in blk. 123.
22. Discuss and/or take action on surplus old ice machine that is downstairs.
23. Discuss and/or take action on tax incentive for Taco Bell.
24. Discuss and/or take action on declaring the following properties as nuisances with dilapidated homes, buildings and/or garages.

LEGAL DESCRIPTION

APPROX. ST. ADDRESS

N68.5' LOT 13 BLK. 148 OT-CHECOTAH

Said buildings and/or lots shall be commenced on or before November 13, 2017 completed on or before December 11, 2017.

25. Remarks and inquiries by the governing body & Mayors Report.

26. 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, November 13, 2017
City Hall
414 W. Gentry, Checotah, Ok. 74426

1. Call to order –
2. Roll Call –
3. Discuss and/or take action on approval of minutes of PWA meeting October 10, 2017, as presented or amended.
4. Discuss and/or take action on Financial Report as presented or as amended.
 - i. Estimated salaries for December in the amount of \$52,000.00.
 - ii. Actual Salaries for October in the amount of **\$49,287.66.**
 - iii. Expenditures for October in the amount of **\$82,146.66.**
5. Reports of Committees, Boards and Departments:

Water Maintenance Report
Utility Report
6. Discuss and/or take action on Transfer Station Lease.
7. Discuss and/or take action on annual Identity Theft Protection Program (Red Flag Rules) report.
8. Discuss and/or take action on PWA meeting dates for 2018.
9. Discuss and/or take action on Holiday Closings for 2018.
10. Discuss and/or take action on Christmas Bonus for PWA Employees.
11. Discuss and/or take action on awarding bid for purchase and installation of chain link fencing for Tee Ball Fields at Sports Complex.
12. Discuss and/or take action on consolidation of Rural Water Districts 9 & 1.
13. Remarks and inquiries by governing body.
14. 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

Daniel Tarkington, Chairman