

**MINUTES**  
**SPECIAL MEETING**  
**PWA**  
**IMMEDIATELY FOLLOWING SPECIAL CITY COUNCIL MEETING**  
Monday MAY 11, 2015  
City Hall  
414 W. Gentry, Checotah, Ok. 74426

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1. Call to order – *Chairman Tarkington called the meeting to order at 9:00 p.m.*
2. Roll Call – *Members present were Trustee’s Dennis, Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles.*
3. Discuss and/or take action on Governing Body Study Session for Budget Fiscal Year 2015-2016.  
*Motion was moved by Trustee Reynolds and seconded by Trustee Dennis and seconded by Trustee Myers to approve Governing Body Study Session for Budget Fiscal Year 2015-2106.*  
*Motion carried unanimously with Trustee’s Dennis, Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.*
4. Adjournment – *Motion was moved by Trustee Myers and seconded by Trustee Dennis to adjourn.*  
*Motion carried unanimously with Trustee’s Dennis, Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.*

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LouAnn Moore, Assistant Secretary

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Daniel Tarkington, Chairman