


CITY COUNCIL MEETING
AGENDA of the
CHECOTAH CITY COUNCIL
6:00 p.m. MONDAY, April 14, 2014
City Hall
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.)
5. Discuss and/or take action on approval of minutes for March 10, 2014 as presented or amended.
6. Discuss and/or take action on approval of minutes for Special City Council meeting March 20, 2014 as presented or amended.
7. 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 May in the amount of \$92,000.00.
 2. Actual salaries for March in the amount of \$88,733.34.
 3. Expenditures for March in the amount \$140,934.98.
 - b.
 1. Budget Amendment General Fund in the amount of \$2,550.00.
 2. Budget Amendment General Fund in the amount of \$4,500.00.
 3. Budget Amendment General Fund in the amount of \$18,119.00.
 4. Budget Amendment Dare Program in the amount of \$1,500.00.
 - 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

8. Discuss and/or take action on renewal of health insurance with Blue Cross/Blue Shield effective May 1, 2014, with a savings of \$13,000.00 for renewing early.
9. Discuss and/or take action on changing dental insurance from Fort Dearborn to Delta Dental.
10. Discuss and/or take action on changing from self funding vision insurance to VSP.
11. Discuss and/or take action on 2014-2015 Plan Contribution Rates for Oklahoma Municipal Retirement Fund at the rate of 7.18%.
12. Discuss and/or take action on continuation of monthly tobacco tax for CIDA fiscal year 2014-2015.
13. Discuss and/or take action on entering into Executive Session to discuss retirement of Danny Hale. Pursuant to Title 25 § 307 B. (1)
14. Take action on Executive Session of retirement of Danny Hale.
15. Remarks and inquiries by the governing body
16. Adjournment-

Posted Sept 9-2014 at 4:00 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, April 14, 2014
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 March 10, 2014 as presented or amended.
4. Discuss and/or take action on approval of minutes of Special PWA meeting March 20, 2014.
5. 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 May in the amount of \$48,000.00.
 - ii. Actual Salaries for March in the amount of \$45,637.12.
 - iii. Expenditures for March in the amount of \$80,641.20.
 - b.
 1. Budget Amendment Checotah Recreational Authority accounts decreased in total expenses in the amount of \$3,000.00 and accounts increased total revenue in the amount of \$3,343.00 and total expenses in the amount of \$6,343.00.
 2. Budget Amendment Public Works Authority in the amount of \$13,750.00.
 3. Budget Amendment Public Works Authority in the amount of \$2,270.00.
6. Utility Department Report
7. Discuss and/or take action on renewal of health insurance with Blue Cross/Blue Shield effective May 1, 2014, with a savings of \$13,000.00 for renewing early.
8. Discuss and/or take action on changing dental insurance from Fort Dearborn to Delta Dental.

9. Discuss and/or take action on changing from self funding vision insurance to VSP.
10. Discuss and/or take action on 2014-2015 Plan Contribution Rates for Oklahoma Municipal Retirement Fund at the rate of 7.18%.
11. Remarks and inquiries by governing body.
12. Adjournment

Posted April 9-2014 at 4:00 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