

**CITY COUNCIL MEETING**  
AGENDA of the  
**CHECOTAH CITY COUNCIL**  
**6:00 p.m. MONDAY, May 12, 2014**  
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 April 14, 2014 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 June in the amount of \$90,000.00.
    2. Actual salaries for April in the amount of \$88,198.23.
    3. Expenditures for April in the amount \$100,675.05.
  - b. CIDA Report
  - c. Maintenance Department
  - d. Code Enforcement
  - e. Recreation Department
  - f. EMS Report
  - g. NIMS Report
  - h. Police Department
  - i. Fire Department
  - j. Court
7. Discuss and/or take action on approving agreement with Checotah Chamber of Commerce in the amount of \$18,000.00.
8. Discuss and/or take action on approving agreement with Checotah Landmark Preservation Society, Inc. in the amount of \$10,000.00.

9. Discuss and/or take action on approving agreement with KATS (Kibois Area Transit System) in the amount of \$10,000.00.
10. Discuss and/or take action on approving renewal of membership with Oklahoma Municipal League in the amount of \$5,063.82.
11. Discuss and/or take action on nominee for Oklahoma Municipal Assurance Group (OMAG) Board.
12. Discuss and/or take action on warrant amnesty program.
13. Discuss and/or take action on declaring the following properties as nuisances with dilapidated buildings and/or garages.

**LEGAL DESCRIPTION**

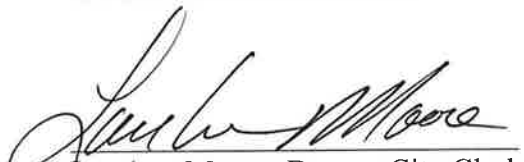
**APPROX. ST. ADDRESS**


- |  |                         |
|--|-------------------------|
| a. Lot 1-22 pt lot 23 blk 110 Checotah |                         |
| b.                                     | 513 W. South Ave.       |
| c.                                     | 203 NE. 4 <sup>th</sup> |
| d.                                     | 509 NW 7 <sup>th</sup>  |
| e.                                     | 615 NW 6 <sup>th</sup>  |

Removal of said buildings & lots shall be commenced on or before May 12, 2014.

14. Discuss and/or take action on approving Resolution 2014-05-12 (a) allocation of the Tobacco tax to the Checotah Industrial Development Authority from July 1, to June 30, 2014.
15. Discuss and/or take action on budget for Planning & Zoning.
16. Discuss and/or take Resolution 2014-05-12 (b) adopting a cafeteria plan and flexiable benefit plan for the City of Checoah.
17. Discuss and/or take action on applying for a hazard mitigation grant for a New EOC/Community Storm Shelter.
18. Remarks and inquiries by the governing body
19. Adjournment-

Posted May 7-2014 at 3:00 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

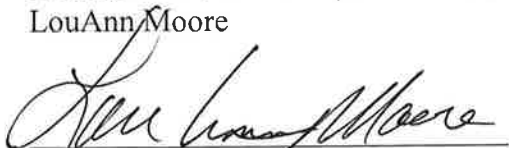
**AGENDA**  
Of the  
**CHECOTAH PUBLIC WORKS AUTHORITY**  
Immediately Following  
**CHECOTAH CITY COUNCIL**  
MONDAY, May 12, 2014  
City Hall  
414 W. Gentry, Checotah, Ok. 74426

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1. Call to order –
2. Roll Call –
3. Discuss and/or take action on approval of minutes of PWA meeting April 14, 2014 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 June in the amount of \$48,000.00.
    - ii. Actual Salaries for April in the amount of \$46,253.29.
    - iii. Expenditures for April in the amount of \$140,349.60.
5. Utility Department Report
6. Discuss and/or take action on Resolution 2014-05-12 (c) adopting a cafeteria plan and flexiable benefit plan for Checotah Public Works Authority.
7. Remarks and inquiries by the governing body.
8. Adjournment

Posted, May 7-2014 at 3:00 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