

CITY COUNCIL MEETING
AGENDA of the
CHECOTAH CITY COUNCIL
MONDAY, May 11, 2015
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. Presentation of Plaques.
6. Discuss and/or take action on approval of minutes for April 13, 2015 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 June in the amount of \$95,000.00.
 2. Actual salaries for April in the amount of **\$92,397.74.**
 3. Expenditures for April in the amount **\$137,755.06.**
 4. Budget Amendment General Fund in the amount of \$1,000.00.
 5. Budget Amendment General Fund in the amount of \$10,998.00.
 6. Budget Amendment General Fund in the amount of accounts decreased total Revenue \$36,500.00 and accounts increased total Revenue \$182,500.00 and accounts increased total Expenses \$146,000.00.
 7. Budget Amendment Capital Improvement accounts decreased total Revenue \$73,000.00 and total Expenses \$36,500.00 and accounts increased total Revenue \$36,500.00.
 - b. Planning & Zoning -
 - 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 –

1. Animal Control-
8. Discuss and/or take action on appointing Hoss Durrett to the Checotah Industrial Development Authority (CIDA).
9. Discuss and/or take action on approving agreement with Checotah Landmark Preservation Society, Inc. in the amount of \$10,000.00.
10. Discuss and/or take action on approving agreement with Checotah Chamber of Commerce in the amount of \$18,000.00.
11. Discuss and/or take action on approving renewal of membership with Oklahoma Municipal League in the amount of \$5,194.75.
12. Discuss and/or take action on approving agreement with Finley & Cook, for auditing services FY 2015-2016 beginning on July 1, 2015 and ending June 30, 2016.
13. Discuss and/or take action on approving agreement with Crawford & Associates P.C., for auditing services FY 2015-2106 beginning July 1, 2015 and ending June 30, 2016.
14. Discuss and/or take action on approving Resolution 2015-05-11 allocation of the Tobacco tax to the Checotah Industrial Development Authority form July 1, 2015 to June 30, 2016.
15. Discuss and/or take action on approving service maintenance agreement with VIP Technology Solutions FY 2015-2016 in the amount of \$6,720.00.
16. Discuss and/or take action on accepting offer from Dually Taylor, on following property Lots, 9, 10, 21, 22 and 24 in Block 3 Watson Addition to the City of Checotah, McIntosh, Oklahoma. In the amount of \$100.00.
17. Discuss and/or take action on accepting offer from Muscogee Creek Nation on following property W 20' of Lot 8 Blk. 6 Lakeland suburban Addition, Checotah, McIntosh County, State of Oklahoma in the amount of \$1,000.00.
18. Discuss and/or take action with Jeff Gaxiola on condemnation and lien of Lots 2 and 3 less the North 90 feet thereof in Block 164, City of Checotah.
19. Discuss and/or take action with Tony Fields on condemnation and lien of Lot 1-2 blk. 119, City of Checotah.
20. Discuss and/or take action on nominee for Oklahoma Municipal Assurance Group (OMAG) Board.
21. Discuss and/or take action on raising grave openings and closings as follows. Saturday or holiday \$600.00, Cremation on Saturday or holiday \$150.00, Regular Cremation \$100.00 and regular opening & closing \$300.00.
22. Discuss/and or take action on approving agreement with Mediclaims for Code Red Software and Hardware for FY 2015-2016.

23. Discuss and/or take action on approving agreement with KATS (Kibois Area Transit System) in the amount of \$10,000.00 for FY 2015-2016.
24. Discuss and/or take action on paying Vice Mayor extra when filling in when Mayor is absent.
25. Discuss maintenance position.
26. Mayors Report -
27. Remarks and inquiries by the governing body.
28. 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