

CITY COUNCIL MEETING
AGENDA of the
CHECOTAH CITY COUNCIL
IMMEDIATELY FOLLOWING PUBLIC HEARING
MONDAY, April 13, 2015
City Hall
414 W Gentry, Checotah, Ok. 74426

PUBLIC HEARING-Concerning City of Checotah CDBG Sewer System Improvements

1. Call to order –
2. Roll Call –
3. Invocation & Pledge of Allegiance-
4. Citizen’s Comments (3- minute max.)
5. Presentation of Plaque.
6. Discuss and/or take action on approval of minutes for March 9, 2015 as presented or amended.
7. Discuss and/or take action on approval of Special City Council Meeting meeting March 9, 2015 as presented or amended.
8. 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 \$93,000.00.
 2. Actual salaries for March in the amount of \$ **89,470.22.**
 3. Expenditures for March in the amount **\$108,325.86.**
 4. Budget Amendment Ambulance Fund in the amount \$8,062.00.
 - 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 –

9. Discuss and/or take action on Michael Bennett & Jeff Kilpatrick resignation and or removal from Planning, Zoning & Board of Adjustments.
10. Discuss and/or take action on appointing Jason Ramsey to Planning, Zoning & Board of Adjustments.
11. Discuss and/or take action on approving Resolution # 2015-04-13 amended and restated trust indenture for Oklahoma Municipal Retirement Fund.
12. Discuss and/or take action on nomination of Lonnie Cato to serve a three year term as board member of Eastern Oklahoma Development District (EODD).
13. Discuss and/or take action on renewel of all employee benefits health, vision and dental to stay the same with no increases.
14. Discuss and/or take action on 2015-2016 Plan Contribution Rates for Oklahoma Municipal Retirement Fund at the rate of 7.18%.
15. Discuss and/or take action on removing Marvin Nichols from bank signature cards effective April 20, 2015, at noon.
16. Discuss and/or take action on adding Daniel Tarkington to bank signature cards effective April 20, 2015, at noon.
17. Discuss and/or take action on appointing Vice Mayor effective April 20, 2015, effective at noon.
18. Discuss and/or take action on appointing Jeff Thompson as assistant Police Chief effective April 20, 2015, effective at noon.
19. Discuss and/or take action on resignation letter from Dan Hale.
20. Discuss/and or take action on Code Enforcer Budget.
21. Discuss and/or take action on Resolution # 2015-1 rezoning of 620 W. Jefferson from Residential (R-1) to Multi Family Housing (R-3).
22. Remarks and inquiries by the governing body.
23. 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

Earnest Myers, Vice Mayor

