

AGENDA
of the
CHECOTAH CITY COUNCIL

TUESDAY, October 13, 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. Discuss and/or take action on approval of minutes for City Council September 14, 2015, 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 November in the amount of \$100,000.00.
 2. Actual salaries for September in the amount of **\$97,636.47.**
 3. Expenditures for September in the amount **\$150,410.41.**
 4. Budget Amendment General Fund in the amount of **\$330.00.**
 5. Budget Amendment General Fund in the amount of **\$377.00.**
 - b.
 - c. Planning & Zoning -
 - d. CIDA Report –
 - e. Maintenance Department –
 - f. Code Enforcement –
 - g. Recreation Department –
 - h. EMS Report -
 - i. NIMS Report –
 - j. Police Department –
 - k. Fire Department –
 - l. Court –
 - m. Animal Control-
 - n. Dare Report
7. Discuss and/or take action on authorizing entry into agreement with Violent Crimes Task Force.

8. Discuss and/or take action on Functional Building Replacement Cost (FBRC) form for Chamber of Commerce effective date 11/1/2015 expires 11/1/2016 in the amount of \$165,286.00.
9. Discuss and/or take action on removing from condemned list **Lot 2 & 3 less N 90 Blk. 164 OT-Checotah, was condemned in July, 2015.**
10. Discuss and/or take action on approving OMAG Municipal Liability Protection Plan in the amount of \$64,125.00.
11. Discuss and/or take action on approving OMAG Municipal Property Protection Plan in the amount of \$36,772.00.
12. Discuss and/or take action to advertise for bids for the wastewater collection system and treatment plant improvements.
13. Discuss and/or take action on approving Inter-Local Agreement between City of Checotah and the McIntosh County 911 Trust on granting the Trust the authority to act as agent in assigning new address to any permanent structure that may be built inside City Limits and paying the Trust \$1,200.00 annually.
14. Discuss and/or take action on declaring the following properties as nuisances with dilapidated buildings and/or garages.

LEGAL DESCRIPTION	APPROX. STREET ADDRESS
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- | | |
|-------------------------------|-------------------------------|
| a. | 613 NE 4 th |
| b. | 804 East Gentry |
| c. Lot 5 blk, 143 OT-Checotah | East Lafayette (Burnt House) |

Said buildings and lots shall be commenced on or before October 28, 2015, and completed on or before November 2, 2015.

15. Discuss and/or take action on hiring full time Fire Chief and fire personnel.
16. Remarks and inquiries by the governing body & Mayors Report.
17. 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

