

**AGENDA**  
**of the**  
**CHECOTAH CITY COUNCIL**

**MONDAY, November 9, 2015**

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 City Council October 13, 2015, or as presented or amended.
6. Discuss and/or take action on approval of minutes Special Meeting October 20, 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 December in the amount of \$100,000.00.
    2. Actual salaries for October in the amount of **\$142,802.17.**
    3. Expenditures for October in the amount **\$150,650.60.**
    4. Budget Amendment General Fund in the amount of \$3,550.00.
    5. Budget Amendment Capital Improvement Fund in the amount of \$1,200.00.
  - 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
8. Discuss and/or take action on approving City Council Meeting Dates for 2016.

9. Discuss and/or take action on approving Holiday Closings for 2016.
10. Discuss and/or take action on approving Christmas Bonus for City Employees.
11. Discuss and/or take action on approving Christmas Bonus for Volunteer Fireman.
12. Discuss and/or take action on approving ratification of bid and approval of payment to American Demolition & Site Services, LLC for demolition and removal of **Lot 1-22 pt lot 23 blk 110**.
13. Discuss and/or take action on approval of payment to winning bidder in an amount not to exceed \$20,000.00 on the following described condemned properties with the City of Checotah:
  - a. 725 North Wineblood
  - b. Mobile home corner of NW 7<sup>th</sup> & Rankin
  - c. 517 N. Broadway
  - d. 208 SE. Main Street
14. Discuss MediClaims billing and revenue process.
15. Discuss and/or take action on City Sales/Use Contract.
16. Discuss and/or take action on pay raise for Assistant Chief Jeff Thompson for completing the highest level of CLEET certification possible.
17. Remarks and inquiries by the governing body & Mayors Report.
18. 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

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LouAnn Moore, Deputy City Clerk

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Daniel Tarkington, Mayor