

AGENDA
of the
CHECOTAH CITY COUNCIL
MONDAY, August 10, 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 July 13, 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 September in the amount of \$97,000.00.
 2. Actual salaries for July in the amount of **\$95,951.73.**
 3. Expenditures for July in the amount **\$158,271.34.**
 4. Budget Amendment General Fund in the amount of **\$700.00.**
 - 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 –
 - l. Animal Control-
 - m. Dare Report
7. Discuss and/or take action on authorizing application for financial assistance with the Oklahoma Rural Economic Assistance Plan Fund (REAP) for 2016. (Lift Station behind Checotah Stop).
8. Discuss Herb Pope property including bridge.
9. Discuss and/or take action on purchase of one radar gun in the amount of \$1,358.45.

10. Discuss and/or take action on appointing Chrystal Madewell and Daniel Tarkington to the Recreation Authority Board of Trustee's.
11. Discuss and/or take action on declaring the following properties as nuisances with dilapidated buildings and/or garages.

LEGAL DESCRIPTION
ADDRESS

APPROX. STREET

- | | | |
|----|---|-------------------------|
| a. | NE SE lying E & S of Hwy 69
Less 2.71 A Sec 20-12-17 | |
| b. | S 60' N 120' of Lot 103
Blk. 148 OT-Checotah | 208 SE Main |
| c. | Lot 8 Blk. 2 Merrick | 725 Wineblood |
| d. | N 2 Lot 9 all Lot 10 blk. 14 Merrick | 517 N. Broadway |
| e. | E 50' of N 125' Lot 2 blk. 140 OT-Checotah | 813 E. Spaulding |

Item a. of said buildings and lots shall be commenced on or before September 10, 2015, and completed on or before September 15, 2015.

Items b. thru e. of said buildings and lots shall be commenced on or before August 17, 2015 and completed on or before August 22, 2105.

12. Discuss and/or take action on declaring the following items surplus.
Survivair packs SCBA (6)
13. Discuss and/or take action on appropriating tobacco tax funds to be used for the Sports Complex renovations and Police Department Equipment.
14. Discuss and/or take action on Gas Pressure Inspection Test Requirements for the City of Checotah.
15. Discuss and/or take action on soliciting bids and approving purchase of a Compact Track Loader and attachments not to exceed \$62,000.00.
16. Discuss and/or take action on Inter-Local Agreement with McIntosh County for incentive pay for Certified Emergency Telecommunicator (ETC).
17. Mayors Report -
18. Remarks and inquiries by the governing body.
19. 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