

**AMENDED
AGENDA
Of the
CHECOTAH CITY COUNCIL
MONDAY, August 14, 2017
City Hall
6:00 P.M.**

414 W Gentry, Checotah, Ok. 74426

**PUBIC HEARING-to Close-out Sewer System CDBG Project including
Contract (s): CDBG Project Contract Numbers 16412 CDBG 06; 16413 CDBG
07; 16414 CDBG 08; 16415 CDBG 09; & 06416 CDBG 10.**

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 meeting July 10, 2017, as presented or amended.
 6. Discuss and/or take action on the Financial Report as presented or as amended.
 1. Estimated salaries for September in the amount of **\$94,000.00.**
 2. Actual salaries for July in the amount of **\$91,047.66.**
 3. Expenditures for July in the amount of **\$194,384.70.**
 4. Budget Amendment Use Tax in the amount of \$146,000.00.
 5. Budget Amendment General Fund in the amount of \$146,000.00.
 6. Budget Amendment General Fund in the amount of \$20,000.00.
- a. Reports of Committees, Boards and Departments.
 - b. Planning & Zoning -
 - c. CIDA Report –
 - d. Maintenance Department –
 - e. Ordinance Officer-
 - f. Recreation Department –
 - g. EMS Report –
 - h. Emergency Management Report –
 - i. Fire Department –
 - j. Police Department -
 - k. Court –

7. Discuss and/or take action on accepting the CDBG Sewer System Improvement Project as complete.
8. Discuss and/or take action on all costs associated with the CDBG Sewer System Improvement Project have been incurred, or obligated.
9. Discuss and/or take action on payment to Cook Consulting LLC in the amount of \$209,809.80.
10. Discuss and/or take action on final payment to Cook Consulting LLC in the amount of \$153,118.20.
11. Discuss and/or take action on putting CIDA ½ of tobacco tax into sinking fund.
12. Discuss and/or take action on declaring the following properties as nuisances with dilapidated homes, buildings and/or garages.

| LEGAL DESCRIPTION | APPROX. ST. ADDRESS |
|---|----------------------------|
| W 2 S 61.34 FOOT LOT 6 BLK. 12 OT-CHECOTAH | 817 W. CREEK |
| LOT 3 BLK. 37 OT-CHECOTAH | 408 NW MAIN |
| S 2 LOT 6 BLK. 42 OT-CHECOTAH | 515 W. Okmulgee |

Said buildings and lots shall be commenced on or before August 14, 2017 completed on or before August 28, 2017.

13. Discuss and/or take action on renewing CD # 4789 in the amount of \$229,550.30 currently held @ First Family Credit Union at the rate of 1.4%.
14. Discuss and/or take action on recommendation of Planning & Zoning to in act a Panhandling Ordinance including penalties’.
15. Discuss and/or take action on hay baling in City Limits.
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

AGENDA
Of the
CHECOTAH PUBLIC WORKS AUTHORITY
Immediately Following
CHECOTAH CITY COUNCIL
MONDAY, August, 14, 2017
City Hall
414 W. Gentry, Checotah, Ok. 74426

1. Call to order –
2. Roll Call –
3. Discuss and/or take action on approval of minutes of PWA meeting July 10, 2017, as presented or amended.
4. Discuss and/or take action on Financial Report as presented or as amended.
 - i. Estimated salaries for September in the amount of **\$54,000.00.**
 - ii. Actual Salaries for July in the amount of **\$51,445.55.**
 - iii. Expenditures for July in the amount of **\$168,418.65.**
 - iv. Budget Amendment PWA-Recreation in the amount of \$10,000.00.
5. Reports of Committees, Boards and Departments:

Water Maintenance Report
Utility Report
6. Discuss and/or take action on repealing Resolution # PWA-2-10-03.
7. Discuss and/or take action on Shady Grove Rural Water District # 5 modification of water purchase contract.
8. Remarks and inquiries by governing body.
9. 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, Assistant Secretary

Daniel Tarkington, Chairman