

AGENDA
Of the
CHECOTAH CITY COUNCIL
TUESDAY, October 10, 2017
City Hall
6:00 P.M.
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 meeting September 11, 2017, as presented or amended.
6. Discuss and/or take action on the Financial Report as presented or as amended.
 1. Estimated Salaries for November in the amount of \$136,000.00.
 2. Actual salaries for September in the amount of \$ **133,499.82.**
 3. Expenditures for September in the amount of \$ **114,511.13.**

Reports of Committees, Boards and Departments

- a. Planning & Zoning -
 - b. CIDA Report –
 - c. Maintenance Department –
 - d. Ordinance Officer-
 - e. Recreation Department –
 - f. EMS Report –
 - g. Emergency Management Report –
 - h. Fire Department –
 - i. Police Department -
 - j. Court –
7. Discuss and/or take action on Resolution # 2017-10-10 changing rules and policies of Checotah Community and Senior Citizens Center.
 8. Discuss and/or take action on approving OMAG Municipal Property Protection Plan in the amount of \$37,386.00.
 9. Discuss and/or take action on approving OMAG Municipal Liability Protection Plan in the amount of \$48,390.00.
 10. Discuss and/or take action on proposal to be presented to the CATS Foundation.

11. Discuss and/or take action on appointment of City Councilor for Ward 3 to fulfill the term until election in 2019.
12. Remarks and inquiries by the governing body & Mayors Report.
13. 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
TUESDAY, October 10, 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 September 11, 2017, as presented or amended.
4. Discuss and/or take action on Financial Report as presented or as amended.
 - i. Estimated salaries for November in the amount of \$76,000.00.
 - ii. Actual Salaries for September in the amount of **\$74,276.42.**
 - iii. Expenditures for September in the amount of \$ **80,232.39.**
5. Reports of Committees, Boards and Departments:

Water Maintenance Report
Utility Report
6. Discuss and/or take action on OMAG Municipal Property Protection Plan in the amount of \$37,386.00.
7. Discuss and/or take action on OMAG Municipal Liability Plan in the amount amount of \$48,390.00.
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