

**AGENDA**  
**Of the**  
**CHECOTAH CITY COUNCIL**  
**MONDAY, December 11, 2017**  
City Hall  
6:00 P.M.  
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 meeting November 13, 2017, as presented or amended.
6. Discuss and/or take action on the Financial Report as presented or as amended.
  1. Estimated Salaries for January in the amount of \$95,000.00.
  2. Actual salaries for November in the amount of \$ **92,090.70**.
  3. Expenditures for November in the amount of \$ **95,212.72**.
  4. Budget Amendment General Fund in the amount of \$7,000.00.

**Reports of Committees, Boards and Departments**

- a. Planning & Zoning -
- b. CIDA Report –
- c. Maintenance Department –
- d. Ordinance Officer-
- e. Recreation Department & Emergency Management –
- f. EMS Report –
- g. Fire Department –
- h. Police Department –
- i. Court –
7. Discuss and/or take action on accepting FY 2016-2017 audit as presented.
8. Discuss and/or take action on repealing Resolution 2017-10-10.
9. Discuss and/or take action on Howard Gardner lots 1 thru 4 in blk. 123 proposal from City Council.
10. Discuss and/or take action on incentive for new businesses.
11. Discuss and/or take action on agreement with Municipal Code Management for condification requirements.

12. Discuss and/or take action on entering into executive session pursuant to Title 25 § 307 B. (1) to discuss seperating job duties of Ordinance Officer & Animal Control Officer and also salary.
13. Take action on seperation of job duties of Ordinance Officer & Animal Control Officer and salary.
14. Remarks and inquiries by the governing body & Mayors Report.
15. 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, December 11, 2017**  
City Hall  
414 W. Gentry, Checotah, Ok. 74426

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1. Call to order –
2. Roll Call –
3. Discuss and/or take action on approval of minutes of PWA meeting November 13 2017, as presented or amended.
4. Discuss and/or take action on Financial Report as presented or as amended.
  - i. Estimated salaries for January in the amount of \$50,000.00.
  - ii. Actual Salaries for November in the amount of **\$50,000.00.**
  - iii. Expenditures for November in the amount of **\$122,455.66.**
5. Reports of Committees, Boards and Departments:  
  
Water Maintenance Report  
Utility Report
6. Discuss and/or take action on accepting FY 2016-2017 audit as presented.
7. Remarks and inquiries by governing body.
8. 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

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Daniel Tarkington, Chairman