

AGENDA
of the
CHECOTAH CITY COUNCIL
MONDAY, JUNE 8, 2015
City Hall
414 W Gentry, Checotah, Ok. 74426

Public Hearing- Regarding the FY 2015-2016 budget, all citizens are encouraged to attend.

.....

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 May 11, 2015 as presented or amended.
6. Discuss and/or take action on approval of minutes for Special City Council Meeting May 11, 2015 as presented or amended.
7. Discuss and/or take action on approval of minutes for Special City Council Meeting May 14, 2015 as presented or amended.
8. 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 July in the amount of \$110,000.00
 2. Actual salaries for May in the amount of **\$96,045.70.**
 3. Expenditures for May in the amount **\$127,451.24.**
 4. Budget Amendment General Fund in the amount of \$2,950.00.
 5. Budget Amendment General Fund Account Decreased Total Revenue in the amount of \$15,000.00, Account Increased Total Revenue in the amount of \$75,000.000 and Total Expenses in the amount of \$60,000.00.
 6. Budget Amendment Capital Improvement Accounts Decreased in the amount of \$15,000.00 and Accounts Increased in the amount of \$15,000.00.
 - 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-
9. Discuss and/or take action on recreating the Recreation Authority Board of Trustees.
 10. Discuss and/or take action on approving agreement with Options in the amount of \$775.00.
 11. Discuss and/or take action on annual renewal of Worker’s Compensation Standard Plan with Oklahoma Municipal Assurance Group (OMAG).
 12. Discuss and/or take action on approving Resolution # 2015-08-06 (a.) allocation of one-half of monthly tobacco tax to the Checotah Industrial Development Authority (CIDA).
 13. Discuss and/or take action on approving Resolution # 2015-08-06 (b.) approving the City of Checotah, Budget for the Fiscal Year 2015-2016.
 14. Discuss and/or take action on approving Resolution # 2015-08-06 (c.) Policy for Lapsing of Appropriations at End of City’s Fiscal Year.
 15. Discuss and/or take action on appointing Robert Newton to Planning Zoning & Board of Adjustments as a Trustee.
 16. Discuss and/or take action on approving agreement with SAC Nutrition.
 17. Discuss and/or take action on approving agreement with McIntosh County Health Department in the amount of \$6,000.00.
 18. Mayors Report -
 19. Remarks and inquiries by the governing body.
 20. 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

