

AGENDA
of the
CHECOTAH CITY COUNCIL

MONDAY, February 8, 2016

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 January 11, 2016, 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 March in the amount of \$97,000.00.
 2. Actual salaries for January in the amount of **\$95,507.73.**
 3. Expenditures for January in the amount of **\$167,424.27.**
 4. Budget Amendment General Fund in the amount of \$10,000.00.
 - b. Discuss and/or take action on approving pay estimate No. 1 to contractor KBC Construction, Inc. in the amount of \$9,500.00.
 - c. Planning & Zoning -
 - d. CIDA Report –
 - e. Maintenance Department –
 - f. Code Enforcement –
 - g. Recreation Department –
 - h. EMS Report -
 - i. NIMS Report –
 - j. Police Department –
 - k. Fire Department –
 - l. Court –
 - m. Animal Control-
 - n. Happy Paws –

FYI- COMMITTEE REPORT- FIRE CHIEF

Presentation of Plaque

7. Discuss and/or take action on entering into Executive Session to discuss sale of property Pursuant to Title 25 § 307 (4.).

8. Take action on sale of property location as Lot 20 Blk. 2 Interstate Addition.
9. Discuss and/or take action on declaring the following properties as nuisances with dilapidated buildings and/or garages.
(pg. 86)

APPROX. ST. ADDRESS

- a. 613NE 4th
 - b. 307 NW 6th
 - c. 305 NW 3rd
 - d. 811 SW 4th
 - e. 408 NW Main
 - f. 804 East Gentry
10. Discuss and/or take action on declaring the following items surplus.

Backhoe- Model # WB150-2, serial # 150F10115
2006 Ford Expedition- VIN # 1FMPU165061A47916
1999 Ford Taurus- VIN # 1FAFP53U1XG322977
Old Grader Frame
Old tinhorns, Barn Tin & Miscellaneous Junk Iron
12X12 Portable Building
Christmas Float Building

11. Discuss and/or take action on appointing Lloyd Jernigan to the Historical Preservation and Landmark Commission.
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