

AGENDA
of the
CHECOTAH CITY COUNCIL

MONDAY, January 11, 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 December 14, 2015, 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 February in the amount of **\$97,000.00.**
 2. Actual salaries for December in the amount of **\$104,029.17.**
 3. Expenditures for December in the amount **\$116,531.74.**
 4. Budget Amendment General Fund in the amount of **\$1,000.00.**
 - b. Discuss and/or take action on transferring CD # 8489 at the rate of .85% from Fort Gibson State Bank Restricted Fund in the amount of \$229,000.00.
 - 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-
7. Discuss and/or take action on approval of Closeout Documents for 14814 CDBG CIP 2011.
8. Discuss and/or take action approving Resolution 2016-01-11 to adopt the 5 Year Plan for 14814 CDBG CIP 2011.

9. Discuss and/or take action on authorizing the mayor to sign all application and/or grant related documents.
10. Discuss and/or take action on appointing Jackie Price and Scotty Burge as Trustee's on the Recreation Authority Board.
11. Discuss and/or take action on declaring following items surplus, 2005 Ford Crown Vic. VIN # 2FAFP71W05X144230 & 2006 Chevrolet Tahoe VIN # 1GNEC13Z06R142308.
12. Discuss and/or take action on donating surplus vehicle 2005 Ford Crown Vic. VIN # 2FAFP71W05X144230 to Oklahoma Tourism & Recreation Department.
13. Discuss and or take action on donating surplus vehicle 2006 Chevrolet Tahoe VIN # 1GNEC13Z06R142308 to McIntosh County Sherriff's Department.
14. Discuss and/or take action on appointing Janie Underhill to the Historical Preservation & Landmark Commission.
15. Discuss and/or take action on appointing Robert Newton to Ward 4 Council Seat until 2017 election.
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