

AGENDA
of the
CHECOTAH CITY COUNCIL
MONDAY, SEPTEMBER 12, 2016
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.)

Presentation from OMAG

5. Discuss and/or take action on approval of minutes for City Council meeting August 8, 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 October in the amount of **\$92,000.00.**
 2. Actual salaries for August in the amount of **\$89,404.07.**
 3. Expenditures for August in the amount of **\$298,697.50.**
 4. Budget Amendment General Fund Fire Department in the amount of \$1,908.71.
 5. Budget Amendment General Fund Grant Revenue in the amount of \$24,546.98.
 - b. Discuss and/or take action on approving payment to Cook Construction in the amount of \$33,622.50.
 - c. Discuss and/or take action on approving payment to Cook Construction in the amount of \$65,916.25.
 - d. Discuss and/or take action on approving payment to KBC Construction in the amount of \$33,631.99.
 - e. Planning & Zoning -
 - f. CIDA Report –
 - g. Maintenance Department –
 - h. Ordinance Officer-
 - i. Recreation Department –
 - j. EMS Report -

- k. Emergency Management Report –
 - l. Police Department –
 - m. Fire Department –
 - n. Court –
7. Discuss and/or take action on Resolution 2016-09-12 application for financial assistance with the Oklahoma Rural Economic Assistance Plan Fund (**REAP**) for 2017 (APEX LIFT STATION).
 8. Discuss and/or take action on declaring the following properties as nuisances with dilapidated homes, buildings and/or garages.

LEGAL DESCRIPTION	APPROX. STREET ADDRESS
a. W20’N50’LOT 5 & N50’ LOT 6 BLK. 45	307 NW 6TH
b. PT LOT 2 BLK 17 OT-CHECOTAH	518 NW MAIN
c. LOTS 5-6 BLK 2 WATSON ADDITION	613 NE 4TH
d. LOT 1-2 BLK 112 OT-CHECOTAH	613 NE 3RD
e. LOT 5 BLK 138 OT-CHECOTAH	612 E. GENTRY
f. S 49 FT. & CTR. 45 FT. LOT 1 BLK. 138 OT-CHECOTAH	113 NE 5TH
g. BEG. SW/C YORK TRACT N168’ TO S/L HWY 266 NW’LY ON ROW 260’ W 35.5’ S327’ E POB LESS.07A SEC 33-12-17 697/ 272 880/458	1109 E GENTRY

Said buildings and lots shall be commenced on or before September 27, 2016 and completed on or before October 12, 2016.

9. Discuss and/or take action on revisiting 208 SE Main Street a/k/a S60’N120’ of Lot 103 Blk. 148 OT-Checotah which was given 90 days extension on June 13, 2016.
10. Discuss and/or take action on annual Identity Theft Prevention Program (Red Flag Rules) report.
11. Discuss and/or take action on adopting Ordinance # 576 prohibiting use of tobacco in any form, including vapor products, in or on any City of Checotah/ Checotah Public Works Authority, owned building, property, vehicle or equipment; definition of terms and phrases; posting; violation and penalty; enforcement; repealer; severability and emergency.
12. Mayor Tarkington declares an emergency.

13. Discuss and/or take action on setting cost of fine plus court costs, regarding Ordinance #576.
14. Discuss and/or take action on adopting Checotah's Active Military Sons and Daughters Banner Program and filtering monies thru City of Checotah.
15. Discuss and/or take action on combining all parks, recreation and sports complex under one job description and job title Parks Manager.
16. Discuss and/or take action on accepting applications for Parks Manager as a full time, hourly employee under direct supervision of the Mayor.
17. Discuss and/or take action on awarding bid for asphalt overlay project.
18. Discuss Chamber of Commerce building.
19. Discuss and/or take action on surplusing Bivens property at 608 W. Gentry.
20. Remarks and inquiries by the governing body & Mayors Report.
21. 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