

AGENDA
Of the
CHECOTAH CITY COUNCIL
TUESDAY, OCTOBER 11, 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.)
5. Discuss and/or take action on approval of minutes for City Council meeting September 12, 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 November in the amount of \$98,000.00.
 2. Actual salaries for September in the amount of **\$132,146.50.**
 3. Expenditures for September in the amount of **\$229,972.72.**
 4. Budget Amendment General Fund in the amount of \$82,012.00.
 - b. Planning & Zoning -
 - c. CIDA Report –
 - d. Maintenance Department –
 - e. Ordinance Officer-
 - f. Recreation Authority –
 - g. EMS Report -
 - h. Emergency Management Report –
 - i. Police Department –
 - j. Fire Department –
 - k. Court –
7. Discuss and/or take action on surplusing Chamber of Commerce Building.
8. Discuss and/or take action on publication of sealed bids on the Chamber of Commerce Building.
9. Discuss and/or take action on approving OMAG Municipal Liability Protection Plan in the amount of \$47,208.00

10. Discuss and/or take action on approving OMAG Municipal Property Protection Plan in the amount of \$36,478.00.
11. Discuss and/or take action on matching of grant funds from Game Time in the amount \$57,344.73 to be paid on or before November 13, 2016 for playground equipment all three parks.
12. Discuss and/or take action on CD # 80012487 at Citizens Security Bank which is now called Mabrey Bank at .50% comes due on October 29th, 2016, Restricted Fund is \$207,898.65 and Vision is \$18,258.36.
13. Remarks and inquiries by the governing body & Mayors Report.
14. 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