

AGENDA
Of the
CHECOTAH CITY COUNCIL
MONDAY, NOVEMBER 14, 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 October 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 December in the amount of **\$90,000.00.**
 2. Actual salaries for October in the amount of **\$86,282.67.**
 3. Expenditures for October in the amount of **\$103,703.09.**
 4. Budget Amendment General Fund Maintenance in the amount of \$62,345.00.
 - 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 – (**pg. 79**)
7. Discuss Gallagher insurance proposal for Insure Oklahoma.
8. Discuss and/or take action on approving City Council Meeting Dates for 2017.
9. Discuss and/or take action on approving Holiday Closings for 2017.

10. Discuss and/or take action on approving Christmas Bonus for City Employees.
11. Discuss and/or take action on approving Christmas Bonus for Volunteer Fireman.
12. Discuss and/or take action on revisiting 208 SE Main Street a/k/a S60’N120’ of lot 103 blk. 148 OT-Checotah removing from the condemned list, was given 90 day extension on June 13, 2016 and then a 60 day extension on September 12, 2016.
13. Discuss and/or take action on Cook Consulting LLC in the amount of \$82,163.75.
14. Discuss and/or take action on request from County Commissioner Bill Phillips extension on County Properties.
15. Discuss and/or take action on declaring the following properties as nuisances with dilapidated homes, buildings and/or garages.

LEGAL DESCRIPTION	APPROX. STREET ADDRESS
Lot 8 blk. 48 OT-CHECOTAH 1.00 Lots	917 W. Rankin

Said buildings and lots shall be commenced on or before December 1, 2016 and completed December 12, 2016.

16. Discuss and/or take action on approving agreement to accept Compensatory Time Off In Lieu of Overtime Pay effective February 1, 2017.
17. Discuss and/or take action on entering into Executive Session to discuss new FSLA Rules beginning December 1, 2016 pertaining to individual salaried employees pursuant to Title 25 § 307 b. (1)
18. Take action on individual salaried employee.
19. Remarks and inquiries by the governing body & Mayors Report.
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