

AGENDA
Of the
CHECOTAH CITY COUNCIL
MONDAY, JANUARY 9, 2017
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 December 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 February in the amount of **\$90,000.00.**
 2. Actual salaries for December in the amount of **\$87,367.00.**
 3. Expenditures for December in the amount of **\$368,682.34.**
 4. Budget Amendment General Fund Maintenance in the amount of **\$1,500.00.**
 5. Budget Amendment General Fund Police in the amount of **\$1,000.00.**
 6. Budget Amendment General Fund Wastewater Project in the amount of **\$20,561.00.**
 - b. Discuss and or take action on payment to Cook Consulting LLC in the amount of \$86,015.63.
 - c. Discuss and or take action on budget for FY 2017-2018 and setting date for department head meeting.
 - d.. Planning & Zoning -
 - e. CIDA Report –
 - f. Maintenance Department –
 - j. Ordinance Officer-
 - k.. Recreation Department –
 - l. EMS Report -
 - m. Emergency Management Report –
 - n. Police Department –

- o. Fire Department –
- p. Court –

- 7. Discuss and/or take action on revision of employee handbook pertaining to compensatory time-off in lieu of overtime pay effective February 1, 2017.
- 8. Remarks and inquiries by the governing body & Mayors Report.
- 9.. 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