AGENDA of the CHECOTAH CITY COUNCIL MONDAY, JULY 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 June 13, 2016, as presented or amended.
- 6. Discuss and/or take action on approval of Special Meeting Minutes June 28, 2016, as presented or amended.
- 7. 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 August in the amount of \$95,000.00.
 - 2. Actual salaries for June in the amount of \$92,153.26.
 - 3. Expenditures for June in the amount of \$215,057.37.
 - b. Discuss and/or take action on approving Contract # 1 Cook Consulting LLC in the amount of \$62,176.98.
 - c. Discuss and/ or take action on Pay Estimate #2 KBC Construction, Inc. in amount of \$268,211.13.
 - d. Discuss and/or take action on released and re-issued purchase orders.
 - e. Planning & Zoning -
 - f. CIDA Report –
 - g. Maintenance Department -
 - h. Ordinance Officer-
 - i Recreation Department –
 - i. EMS Report -
 - k. Emergency Management Report –
 - l. Police Department –
 - m. Fire Department –
 - n. Court -

8. Discuss and/or take action on agreement for Checotah Farmer's & Crafter's Market Vendor Agreement. 9. Discuss and/or take action on New Employee Handbook effective July, 2016. Discuss and/or take action on Ordinance # 575 amending Ordinance # 475 and 10. amending §48-187 (b) of the Checotah City Code of Ordinances regarding the standards and placement of manufactured homes in the City of Checotah, Oklahoma. 11. Remarks and inquiries by the governing body & Mayors Report. 12. Adjournment-_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

Daniel Tarkington, Mayor

LouAnn Moore, Deputy City Clerk