

**AGENDA**  
**of the**  
**CHECOTAH CITY COUNCIL**  
**MONDAY, March 14, 2016**  
City Hall  
6:00 P.M.  
414 W Gentry, Checotah, Ok. 74426

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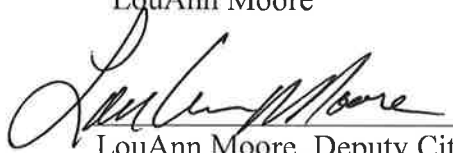
1. Call to order –
2. Roll Call –
3. Invocation & Pledge of Allegiance-
4. Citizen's Comments (3- minute max.)
5. Discuss and/or take action on approval of minutes for City Council February 8, 2016, As presented or amended.
6. Discuss and/or take action on approval of minutes for Special City Council meeting February 23, 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 April in the amount of \$92,000.00.
    2. Actual salaries for February in the amount of **\$89,729.84.**
    3. Expenditures for February in the amount of **\$104,503.94.**

**FYI- Certificates of Deposits**
  - b. Planning & Zoning -
  - c. CIDA Report –
  - d. Maintenance Department –
  - e. Code Enforcement –
  - f. Recreation Department –
  - g. EMS Report -
  - h. NIMS Report –
  - i. Police Department –
  - j. Fire Department –
  - k. Court –
8. Discuss and/or take action on appointing Mike Key to Recreation Authority as a Trustee.
9. Discuss and/or take action on appointing Dale Hamilton to the Planning Zoning and Board of Adjustment as a Trustee.

10. Discuss and/or take action on cashing in CD # 73661 Restricted Fund at the rate of .60% at The First National Bank of McAlester in the amount of \$107,834.00 plus interest maturing on March 24, 2016. The check needs to be made out to the City of Checotah, 414 W. Gentry, Checotah Oklahoma 74426.
11. Discuss and/or take action on restructuring Checotah Fire Department & Checotah EMS under one Director beginning FY 2016-2017, pursuant to proposal of Councilman Newton.
12. Discuss and/or take action on opening salaried position of Fire Chief/EMS Director.
13. Discuss and/or take action on entering into executive session to discuss salary of City Attorney and LouAnn Moore pursuant to Title 25 § 307 (b) 1.
14. Take action on executive session salary of City Attorney.
15. Remarks and inquiries by the governing body & Mayors Report.
16. Adjournment-

Posted 3-16-16 Thursday at 1:00 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

**AGENDA**  
Of the  
**CHECOTAH PUBLIC WORKS AUTHORITY**  
Immediately Following  
CHECOTAH CITY COUNCIL  
**MONDAY, March 14, 2016**  
City Hall  
414 W. Gentry, Checotah, Ok. 74426


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1. Call to order –
2. Roll Call –
3. Discuss and/or take action on approval of minutes of PWA meeting February 8, 2016, as presented or amended.
4. Reports of Committees, Boards and Departments:
  - a. Discuss and/or take action on the Financial Report as presented or as amended.
    - i. Estimated salaries for April in the amount of \$51,000.00.
    - ii. Actual Salaries for February in the amount of **\$49,001.69.**
    - iii. Expenditures for February in the amount of **\$61,641.52.**
    - iv. Budget Amendment Public Works Authority total Revenue \$10,000.00 and total expenses \$100,00.00.
5. Take action on executive session salary of City Attorney & LouAnn Moore.
6. Utility Department Report
7. Remarks and inquiries by governing body.
8. Adjournment -

Posted 3-10-16 Thursday at 3:00 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

  
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LouAnn Moore, Assistant Secretary

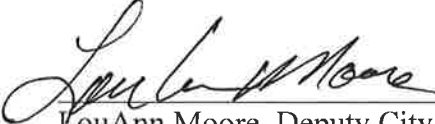
  
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Daniel Tarkington, Chairman

**AGENDA**  
**SPECIAL MEETING**  
**CHECOTAH CITY COUNCIL**  
5:30 p.m. Tuesday March 15, 2016  
City Hall  
414 W. Gentry, Checotah, Ok. 74426

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1. Call to order –
2. Roll Call –
3. Governing Body Study Session for Budget Fiscal Year 2016-2017.
4. Adjournment –

Posted 3:10 1:00 a.m. (p.m.) at north entrance of City Hall, located at 414 W. Gentry, Checotah, Oklahoma. Name of person posting this notice: LouAnn Moore.

  
LouAnn Moore, Deputy City Clerk

  
Daniel Tarkington, Mayor

**AGENDA  
SPECIAL MEETING  
CHECOTAH PUBLIC WORKS AUTHORITY  
IMMEDIATELY FOLLOWING SPECIAL CITY COUNCIL MEETING**

Tuesday March 15, 2016

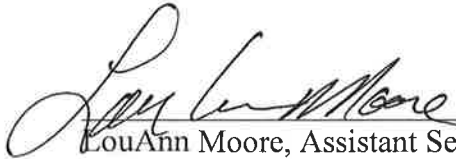
City Hall

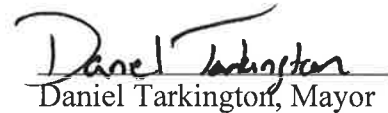
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4. Adjournment –

Posted 3/10/16 1:00 a.m./(p.m) at north entrance of City Hall, located at 414 W. Gentry, Checotah, Oklahoma. Name of person posting this notice: LouAnn Moore.

  
LouAnn Moore, Assistant Secretary

  
Daniel Tarkington, Mayor