

AGENDA
Of the
CHECOTAH PUBLIC WORKS AUTHORITY
Immediately Following
CHECOTAH CITY COUNCIL
MONDAY, June 8, 2015
City Hall
414 W. Gentry, Checotah, Ok. 74426

1. Call to order –
2. Roll Call –
3. Discuss and/or take action on approval of minutes of PWA meeting May 11, 2015 as presented or amended.
4. Discuss and/or take action on approval of Special Meeting minutes of PWA May 11, 2015 as presented.
5. 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 July in the amount of \$55,000.00.
 - ii. Actual Salaries for June in the amount of **\$50,914.75.**
 - iii. Expenditures for June in the amount of **\$70,581.98.**
 - iv. Budget Amendment Public Works Authority Total Revenue in the amount of \$45,000.00 and Total Expenses in the amount of \$30,000.00.
6. Utility Department Report
7. Discuss and/or take action on approving agreement with Options in the amount of \$2,150.00 a month.
8. Discuss and/or take action on approving annual renewal of Worker's Compensation Standard Plan with Oklahoma Municipal Assurance Group (OMAG).
9. Discuss and/or take action on approving Resolution # 2015-08-06 (b.) The City of Checotah Budget for Fiscal Year 2015-2016.
10. Discuss and/or take action on approving Resolution 2015-08-06 (c.) Policy for Lapsing of Appropriations at End of City's Fiscal Year.
11. Remarks and inquiries by governing body.
12. 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, Assistant Secretary

Daniel Tarkington, Chairman