

AGENDA
Of the
CHECOTAH PUBLIC WORKS AUTHORITY
Immediately Following
CHECOTAH CITY COUNCIL
MONDAY, DECEMBER 12, 2016
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 November 14, 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 January in the amount of **\$57,000.00.**
 - ii. Actual Salaries for November in the amount of **57,795.89.**
 - iii. Expenditures for November in the amount of **\$145,512.94.**
5. Utility Department Report
6. Discuss and/or take action on accepting FY 2015-2016 audit as presented.
7. Discuss 8 sets of bases for baseball and softball fields in the amount of \$2,000.00 .
8. Discuss metal for foul poles in the amount of \$350.00.
9. Discuss lights at the sports complex.
10. Remarks and inquiries by governing body.
11. 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