

AGENDA
Of the
CHECOTAH CITY COUNCIL
MONDAY, January 8, 2018

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 11, 2017, as presented or amended.
6. Discuss and/or take action on the Financial Report as presented or as amended.
 1. Estimated Salaries for February in the amount of \$93,000.00.
 2. Actual salaries for December in the amount of **\$91,258.26.**
 3. Expenditures for December in the amount of **\$118,715.96.**
 4. Budget Amendment General in the amount of \$2,467.99.
 5. Budget Amendment General WW Project in the amount of \$178,962.00.

Reports of Committees, Boards and Departments

- a. Planning & Zoning -
 - b. CIDA Report –
 - c. Maintenance Department –
 - d. Ordinance Officer-
 - e. Recreation Department & Emergency Management –
 - f. EMS Report –
 - g. Fire Department –
 - h. Police Department –
 - i. Court –
7. Discuss and/or take action on appointing Chris Robinson as a commission member for Planning & Zoning and Board of Directors.
 8. Discuss and/or take action on agreement with Muscogee (Creek) Nation.
 9. Discuss and/or take action on proposal from Perry Ayers on purchase of two lots Parcel 2001-046-001-0-000-00 & Lot 1 W2 Lot 2 Blk. OT Checotah in the amount of \$500.00.

10. Discuss proposal of Ordinance changes for 2018.
11. Remarks and inquiries by the governing body & Mayors Report.
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, Deputy City Clerk

Daniel Tarkington, Mayor

AGENDA
Of the
CHECOTAH PUBLIC WORKS AUTHORITY
Immediately Following
CHECOTAH CITY COUNCIL
MONDAY, January 8, 2018
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 December 11 2017, as presented or amended.
4. Discuss and/or take action on Financial Report as presented or as amended.
 - i. Estimated salaries for February in the amount of \$53,000.00.
 - ii. Actual Salaries for December in the amount of **\$51,179.33.**
 - iii. Expenditures for December in the amount of **\$99,190.11.**
 - iv. Budget Amendment PWA \$178,962.00.
5. Reports of Committees, Boards and Departments:

Water Maintenance Report
Utility Report
6. Remarks and inquiries by governing body.
7. 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