

AGENDA
Of the
CHECOTAH CITY COUNCIL
MONDAY, February 12, 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 January 8, 2018, as presented or amended.
6. Discuss and/or take action on the Financial Report as presented or as amended.
 1. Estimated Salaries for March in the amount of \$96,000.00.
 2. Actual salaries for January in the amount of **\$94,778.82.**
 3. Expenditures for January in the amount of \$ **143,472.83.**
 4. Budget Amendment General Fund total revenue in the amount of \$394,387.46 and total expenditures in the amount of **\$210,421.00.**
 5. Budget Amendment General Fund in the amount **\$183,966.00.**

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 –
 - j. Kibois Quarterly Report –
7. Discuss Boys and Girls Club of America.
 8. Discuss and/or take action on wrecker impound pick up fee in the amount of \$25.00.
 9. Discuss and/or take action on Food Service License Application and Requirements.
 10. Discuss and/or take action on Ordinance # 582 Amending Ordinance # 475 and Amending §48-1 and 48-187 (b) of the Checotah City Code of Ordinances Regarding

The Definitions, Standards and Placement of Manufactured and Modular Homes in the City of Checotah, Oklahoma.

11. Discuss and/or take action on entering into executive session to talk about separation of Animal Control Officer and Ordinance Officer duties and salary pursuant to Title 25 § 307 (b.)
12. Take action on Animal Control Officer and Ordinance Officer job duties and salary.
13. Remarks and inquiries by the governing body & Mayors Report.
14. 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, February 12, 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 January 8 2018, as presented or amended.
4. Discuss and/or take action on Financial Report as presented or as amended.
 - i. Estimated salaries for March in the amount of \$53,000.00.
 - ii. Actual Salaries for January in the amount of **\$50,447.99.**
 - iii. Expenditures for January in the amount of **\$163,570.84.**
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