

AGENDA
Of the
CHECOTAH CITY COUNCIL
MONDAY, March 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 February 12, 2018, as presented or amended.
6. Discuss and/or take action on approval of minutes for Special City Council meeting February 20, 2018 as presented or amended.
7. Discuss and/or take action on the Financial Report as presented or as amended.
 1. Estimated Salaries for April in the amount of \$93,000.00.
 2. Actual salaries for February in the amount of **\$91,0121.16.**
 3. Expenditures for February in the amount of **\$118,316.11.**

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 –
8. Discuss and/or take action on renewal of all employees health benefits, vision and dental.
9. Discuss and/or take action on agreement with VIP Voice Services.
10. Discuss and/or take action on approving agreement with Crawford & Associates P.C., for auditing services FY 2018-2019 beginning July 1, 2018 and ending June 30, 2019.

11. Discuss and/or take action on declaring the following properties as nuisances with dilapidated homes, buildings and/or garages.

LEGAL DESCRIPTION

APPROX. ST. ADDRESS

- | | |
|--|---------------------------------------|
| a. S52.31' Lot 4 blk. 108 OT-Checotah | 617 S. Broadway (R&D Mart) |
| b. W55' Of S90' Lot 5, blk. 120 OT-Checotah | 319 NE Main St. |
| c. W21' Lot 4 All of Lot 5 & E41' Lot 6 blk. 13 OT-Checotah | 717 W. Creek |

Said buildings and lots shall be commenced on or before and completed on or before.

12. Governing Body Study Session for Budget Fiscal Year 2018-2019 with Checotah Chamber, Options, Kibois (Kats), Checotah Landmark Preservation (Katy Depot), Planning & Zoning and CIDA.
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, March 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 February 12, 2018, as presented or amended.
4. Discuss and/or take action on Financial Report as presented or as amended.
 - i. Estimated salaries for April in the amount of \$53,000.00.
 - ii. Actual Salaries for February in the amount of **\$50,533.79.**
 - iii. Expenditures for January in the amount of **\$151,176.87.**
5. Reports of Committees, Boards and Departments:

Water Maintenance Report
Utility Report
6. Discuss and/or take action on employees health benefit, vision and dental.
7. Discuss and/or take action on agreement with VIP Voice Services.
8. Discuss and/or take action on agreement with Crawford & Associates P.C., for auditing services FY 2018-2019 beginning July 1, 2018 and ending June 30, 2019.
9. Governing Body Study Session for Budget Fiscal Year 2018-2019 with Options.
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