

**AGENDA**  
**Of the**  
**CHECOTAH CITY COUNCIL**  
**MONDAY, June 11, 2018**

City Hall  
414 W Gentry, Checotah, Ok. 74426

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**Public Hearing-Regarding the FY 2018-2019 budget, all citizens are encouraged to attend.**

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 May 14, 2018, as presented or amended.
6. Discuss and/or take action on the Financial Report as presented or as amended.
  1. Estimated Salaries for July in the amount of **\$97,000.00.**
  2. Actual salaries for May in the amount of **\$94,732.98.**
  3. Expenditures for May in the amount of **\$119,701.37.**
  4. Budget Amendment General Fund in the amount of \$865.00.
  5. Budget Amendment General Fund Ambulance total revenue in the amount of \$19,034.95 and total expenditures in the amount of \$19,034.95.

**Reports of Committees, Boards and Departments**

- a. Chamber of Commerce
  - b. Planning & Zoning -
  - c. CIDA Report –
  - d. Maintenance Department –
  - e. Ordinance Officer-
  - f. Recreation Department & Emergency Management –
  - g. EMS Report –
  - h. Fire Department –
  - i. Police Department –
  - j. Court – **(52)**
7. Discuss and/or take action on Mediclaim’s Code Red Software annual agreement.
  8. Discuss and/or take action on Resolution # 2018-06-11 (a.) approving the City of Checotah, Budget for the Fiscal Year 2018-2019.
  9. Discuss and/or take action on approving Resolution # 2018-06-11 (b.) policy for Lapsing of Appropriations at End of City’s Fiscal Year.

10. Discuss and/or take action on appointing an representative as s trustee on the 911 board for the City of Checotah.
11. Discuss and/or take action on setting a flat fee for EMS to dedicate a unit at special events.
12. Discuss and/or take action on entering into Executive Session to discuss salaried personnel pursuant to Title 25 § 307 b. (1).
13. Take action on salaried personnel.
14. Remarks and inquiries by the governing body & Mayors Report.
15. 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, June 11, 2018**  
City Hall  
414 W. Gentry, Checotah, Ok. 74426

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1. Call to order –
2. Roll Call –
3. Discuss and/or take action on approval of minutes of PWA meeting May 14, 2018, as presented or amended.
4. Discuss and/or take action on Financial Report as presented or as amended.
  - i. Estimated salaries for July in the amount of **\$55,000.00.**
  - ii. Actual Salaries for May in the amount of **\$52,594.99.**
  - iii. Expenditures for May in the amount of **\$286, 016.50.**
  - iv. Budget Amendment Recreation total revenues in the amount of \$23,527.08 and total expenditures in the amount of \$19,485.00.
  - v. Budget Amendment in the amount of \$46,500.00.
5. Reports of Committees, Boards and Departments:  
  
Water Maintenance Report  
Utility Report
6. Discuss and/or take action on approving Resolution # 2018-06-11 (a.) the City of Checotah/Checotah PWA budget for fiscal year 2018-2019.
7. Discuss and/or take action on approving Resolution # 2018-06-11 (b.) Policy for Lapsing of Appropriations at end of City's Fiscal Year.
8. Discuss and/or take action on entering into Executive Session to discuss Salaried Personnel pursuant to Title 25 § 307 b. (1).
9. Take action on salaried personnel.
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

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LouAnn Moore, Assistant Secretary

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Daniel Tarkington, Chairman