

AGENDA
Of the
CHECOTAH CITY COUNCIL

MONDAY, July 9, 2018

City Hall

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 June 11, 2018, as presented or amended.
6. Discuss and/or take action on approval of Special City Council meeting June 28, 2018 as presented or amended.
7. Discuss and/or take action on the Financial Report as presented or as amended.
 1. Estimated Salaries for August in the amount of \$98,000.00.
 2. Actual salaries for June in the amount of **\$103,214.29.**
 3. Expenditures for June in the amount of **\$237,391.38.**

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 –
8. Discuss and/or take action on annual Worker’s Compensation Standard Plan with Oklahoma Municipal Assurance Group (OMAG) in the amount of \$106,323.00.
9. Discuss and/or take action on \$1,341.00 in escrow with Oklahoma Municipal Assurance Group (OMAG).
10. Discuss and/or take action on 911 concerns.
11. Discuss and/or take action on safety attire.

12. Discuss and/or take action on released and re-issued purchase orders.
13. Discuss and/or take action on approving rezoning for Jeff Gaxiola per planning & zoning approval on June 28, 2018.
14. Discuss and/or take action on approving Resolution 2018-07-09 approving the allocation of one-half ½ of the monthly tobacco tax to the Checotah Industrial Development Authority From July 1, 2018 to June 30, 2019.
15. Remarks and inquiries by the governing body & Mayors Report.
16. 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, July 9, 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 June 11, 2018, as presented or amended.
4. Discuss and/or take action on approval of Special PWA meeting June 28, 2018 as presented or amended.
5. Discuss and/or take action on Financial Report as presented or as amended.
 - i. Estimated salaries for August in the amount of \$60,000.00.
 - ii. Actual Salaries for June in the amount of **\$53,658.30**.
 - iii. Expenditures for June in the amount of **\$108,280.83**.
6. Reports of Committees, Boards and Departments:

Water Maintenance Report
Utility Report
7. Discuss and/or take action on annual Worker's Compensation Standard Plan with Oklahoma Municipal Assurance Group (OMAG) in the amount of \$106,323.00.
8. Discuss and/or take action on \$1,341.00 in escrow with Oklahoma Municipal Assurance Group (OMAG).
9. Discuss and/or take action on 911 concerns.
10. Discuss and/or take action on safety attire.
11. Discuss and/or take action on released and re-issued purchase orders.
12. Remarks and inquiries by governing body.
13. 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