

AGENDA
Of the
CHECOTAH CITY COUNCIL
MONDAY, September 10, 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 August 13, 2018, as presented or amended.
6. Discuss and/or take action on the Financial Report as presented or as amended.
 1. Estimated Salaries for October in the amount of \$100,000.00.
 2. Actual salaries for August in the amount of **\$155,231.75.**
 3. Expenditures for August in the amount of **\$288,217.78.**

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 –
7. Discuss and/or take action on Inter-Local Agreement between the City of Checotah and the McIntosh County 911 Trust incentive pay for Certified Emergency Telecommunicator for effective September 10, 2018 thru June 30, 2019.
 8. Discuss and/or take action on Inter-Local Agreement between City of Checotah and McIntosh County 911 Trust granting the Trust the authority to act as agent in assigning new addresses to any permanent structure that may be built inside City Limits and paying the Trust \$1,200.00 annually, effective September 10, 2018 thru June 30, 2019.

9. Discuss and/or take action on Resolution 2018-09-10 application for financial assistance with the Oklahoma Rural Economic Assistance Plan Fund (**REAP**) for 2019 (Renovation for newly purchased City Hall Building 200 N. Broadway).
10. Discuss and/or take action a matching fund Grant from Gametime in the amount of \$55,000.00, to be used for inclusive playground equipment.
11. Discuss and/or take action declaring the following properties as nuisances with dilapidated homes, buildings and/or garages.

LEGAL DESCRIPTION	APPROX. STREET ADDRESS
1. Lot 7 blk. 156-OT Checotah	308 S.E. Main
2. N2 Lot 23-26 blk. Checotah Heights #1	811 SW 4th
3. Beg NE/C SW N880227E 532.74' S243013W POB N64481 5W 245.15' N251714E 93.36' N652223W 226.37' S084339W 228.86' S652947E 408' N243013E 123.44'	1215 Old HWY 69 (Budget Inn)

Said buildings and lots shall be commenced on or before September 27, 2018 and completed on or before October 9, 2018.

12. Discuss and/or take action on approving amending of Ordinance No's. 323, 448 & 474 regarding the amendments to Oklahoma State Statutes Concerning Alcohol and Low Point Beer effective October 1, 2018.
13. Discuss and/or take action on entering into Executive Session to discuss Marcus Cunningham job and salary pursuant to Title 25 § 307 (b).
14. Take action on Marcus Cunningham.
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, 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, September 10, 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 August 13, 2018, as presented or amended.
4. Discuss and/or take action on Financial Report as presented or as amended.
 - i. Estimated salaries for October in the amount of \$70,000.00.
 - ii. Actual Salaries for August in the amount of **\$77,701.07.**
 - iii. Expenditures for August in the amount of **\$492,901.73.**
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