

AGENDA
Of the
CHECOTAH CITY COUNCIL
MONDAY, December 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. Presentation of award from OML.
6. Discuss and/or take action on approval of minutes for City Council meeting November 13, 2018, as presented or amended.
7. Discuss and/or take action on the Financial Report as presented or as amended.
 1. Estimated Salaries for December in the amount of \$115,000.00
 2. Actual salaries for November in the amount of **\$110,204.44.**
 3. Expenditures for November in the amount of \$182,991.85.

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 accepting FY 2017-2018 audit as presented.
 9. Discuss and/or take action on accepting FY’S 2014, 2015, 2016 and 2017 CIDA audit as presented.
 10. Discuss and/or take action on Resolution # 2018-12-10 Notice of Election.

11. Discuss and/or take action on Ordinance # 585 fixing salaries of certain elected officials.
12. Discuss and/or take action on approving bonus checks for Volunteer Fireman
13. Discuss and or/take action on setting a flat fee for property for sale with the City of Checotah, plus \$50.00 administrative fee.
14. Discuss and/or take action on sell of property proposal from Mike McGee for Lots 8-10, 710 E. Okmulgee, Lieber Addition, in the amount of \$200.00 plus \$50.00 administrative cost for a total of \$250.00.
15. Discuss and/or take action on awarding bid for 1215 Old HWY 69 (Motel) in the amount of \$86,000.00 from Lawrence Construction
16. Discuss and/or take action on CD # 44960 in the amount of \$107,995.75 renews on 12-15-2018 at American Bank at 1.35 % currently.
17. Discuss and/or take action on New City Hall located at 209 N. Broadway.
18. Remarks and inquiries by the governing body & Mayors Report.
19. 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, December 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 November 13, 2018, as presented or amended.
4. Discuss and/or take action on Financial Report as presented or as amended.
 - i. Estimated salaries for December in the amount of \$55,000.00.
 - ii. Actual Salaries for November in the amount of \$52,183.39.
 - iii. Expenditures for November in the amount of \$98,063.17.
5. Reports of Committees, Boards and Departments:

 Water Maintenance Report
 Utility Report
6. Discuss and/or take action on accepting FY 2017-2018 audit as presented.
7. Remarks and inquiries by governing body.
8. Adjournment

LouAnn Moore, Assistant Secretary

Daniel Tarkington, Chairman