

AGENDA
Of the
CHECOTAH CITY COUNCIL
MONDAY, January 14, 2019
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. Presentation of Plaque.
7. Discuss and/or take action on approval of minutes for City Council meeting December 10, 2018, as presented or amended.
8. Discuss and/or take action on the Financial Report as presented or as amended.
 1. Estimated Salaries for January in the amount of \$112,000.00.
 2. Actual salaries for December in the amount of **\$109,889.98.**
 3. Expenditures for December in the amount of **\$133,176.34.**
 4. Budget Amendment City Police Department in the amount of **\$3,021.09.**
 5. Budget Amendment City Ambulance in the amount of **\$5,879.00.**

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 –
9. Discuss and/or take action on AirMedCare Network for City Employees.

10. Discuss and/or take action on approving agreement with American Collection Services, Inc. for collecting of Ambulance Bad Debt and Warrants.
11. Discuss and/or take action on hiring City Attorney.
12. Remarks and inquiries by the governing body & Mayors Report.
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, Deputy City Clerk

Daniel Tarkington, Mayor

AGENDA
Of the
CHECOTAH PUBLIC WORKS AUTHORITY
Immediately Following
CHECOTAH CITY COUNCIL
MONDAY, January 14, 2019
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 December 10, 2018, as presented or amended.
4. Discuss and/or take action on Financial Report as presented or as amended.
 - i. Estimated salaries for January in the amount of \$54,000.00.
 - ii. Actual Salaries for December in the amount of **\$52,153.62.**
 - iii. Expenditures for December in the amount of **\$112,983.07.**
 - iv. Budget Amendment PWA Recreation in the amount of **\$13,200.00.**
5. Reports of Committees, Boards and Departments:

 Water Maintenance Report
 Utility Report
6. Discuss and or take action on approving agreement with American Collection Services, Inc. for Utility Bad Debt.
7. Remarks and inquiries by governing body.
8. 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