

AGENDA
Of the
CHECOTAH CITY COUNCIL
MONDAY, March 11, 2019
6:00 p.m.
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 February 11, 2019 as presented or amended.
6. Discuss and/or take action on the Financial Report as presented or as amended.
 1. Estimated Salaries for March in the amount of \$109,000.00.
 2. Actual salaries for February in the amount of **\$107,518.04.**
 3. Expenditures for February in the amount of **\$127,082.20.**

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. Governing Body Study Session for Budget Fiscal Year 2019-2020 with Checotah Chamber, Options, Kibois (Kats), Checotah Landmark Preservation (Katy Depot), Health Department, Planning & Zoning and CIDA.
 8. Discuss and/or take action on declaring the following properties as nuisances with dilapidated buildings and/or garages.

LEGAL DESCRIPTION

APPROX. STR. ADDRESS

S75' Lot 8 blk. 113 OT-Checotah

222 E. Locust

Said buildings and lots shall be commenced on or before_____ and completed on or before_____.

9. Discuss and or take action on approving CIDA contract for Floyd Butler (Truck Wash) on the North Industrial Tract.
10. Remarks and inquiries by the governing body & Mayors Report.
11. Governing Body Session City Budget Fiscal Year 2019-2020 with Court, Police Department, Fire Department, Parks & Recreation, General Government, Maintenance, Code Enforcement, EMS, Capital Improvement, Water Intake Structure & Restricted.
12. 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
6:00 p.m.
MONDAY, March 11, 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 February 11, 2019, as presented or amended.
4. Discuss and/or take action on Financial Report as presented or as amended.
 - i. Estimated salaries for March in the amount of \$51,000.00.
 - ii. Actual Salaries for February in the amount of **\$49,319.43.**
 - iii. Expenditures for February in the amount of **\$99,881.90.**
5. Reports of Committees, Boards and Departments:

 Water Maintenance Report
 Utility Report
6. Governing Body Session for Budget Fiscal Year 2019-2020 with Options.
7. Remarks and inquiries by governing body.
8. Governing Body Session for PWA Budget Fiscal Year 2019-2020 with Water, Sewer, Office & Recreation.
9. 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