

AGENDA
Of the
CHECOTAH CITY COUNCIL
MONDAY, April 8, 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 March 11, 2019 as presented or amended.
6. Discuss and/or take action on Special Meeting Minutes April 5, 2019 as presented or amended.
7. Discuss and/or take action on the Financial Report as presented or as amended.
 1. Estimated Salaries for April in the amount of \$112,000.00
 2. Actual salaries for March in the amount of **\$155,599.91.**
 3. Expenditures for March in the amount of **\$123,358.89.**

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 renewal of all City employees health benefits, vision and dental.
 9. Discuss and/or take action on proposal with Aero Technology for website redesign in the amount of \$4,750.00 and monthly management hosting in the amount of \$29.00.

10. Discuss and/or take action on proposal with EVA for Social Media with a monthly fee of \$500.00.
11. Discuss and/ or take action on approving Resolution # 2019-04-08 adopting a Fair Housing policy.
12. Discuss and/or take action on Resolution # 2019-1 rezoning from R-1 Residential to R-3 Multi Family Housing from Planning & Zoning.
13. Discuss and/or take action on contract from Beaver Brothers Family Dentistry.
14. Discuss amending animal ordinance.
15. Discuss and/or take action on approving agreement with Crawford & Associates P.C., for auditing services FY 2019-2020 beginning July 1, 2019 and ending June 30, 2020.
16. Discuss and/or take action on Ordinance #586 Flood Damage Prevention.
17. Discuss and/or take action on restructuring of CIDA, Planning & Zoning and Board of Adjustments.
18. Discuss and/or take action on drainage ditch plan for Ward 4 with work beginning August 2019.
19. Discuss and/or take action on ODOT sidewalk project with the City partnering to make them ADA compliant along HWY 266-Gentry Ave.
20. Discuss and/or take action on declaring following properties, and vehicles.

ADDRESS

LEGAL DESCRIPTION

| | | |
|----|--|--|
| a. | Empty Lot | Lots 3-4 blk. 151 OT-Checotah |
| b. | 612 Gentry Av | Lot 5 blk. 138 OT-Checotah |
| c. | 113 NE 5th | 40' & Center 45" Lot 1 blk. 138 OT-Checotah |
| | YEAR DESCRIPTION | VIN# |
| d. | 2006 Chevy Trailblazer | 1GNDT13S562129013 |
| e. | 1994 ¾ ton Ford Ambulance (Red&White) | 1FDJE30M5RHA01763 |
| f. | 2007 Ford Crown Vic (White) | 2FAFP71W87X126786 |
| g. | 2007 Ford Crown Vic (D.A.R.E Car) | 2FAFP71W57X135560 |

21. Discuss the following properties to be placed on May 13 agenda to declare dilapidated.
 310 NW 5th St
 704 NW 8th St
 917 W. Okmulgee
 518 NW 6th St
 229 W. Creek
 Little Block Building on NE 7th between E. Okmulgee and E. Knisley
 511 S. Ave

226 E. Audd
811 SE 3rd Staveley (**Condemned on 9-11-2018**)
312 SE Main

22. Discuss and/or take action on allowing City to pay invoices related to Water Intake Structure Project upon receipt.
23. Discuss and/or take action on purchasing property for future Downtown Parking.
24. Receive Governing Body training from OMAG.
25. Remarks and inquiries by the governing body & Mayors Report.
26. 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, April 8, 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 March 11, 2019, as presented or amended.
4. Discuss and/or take action on approval of Special PWA meeting April 5, 2019 as presented or amended.
5. Discuss and/or take action on Financial Report as presented or as amended.
 - i. Estimated salaries for April in the amount of \$55,000.00.
 - ii. Actual Salaries for March in the amount of **\$81,722.45.**
 - iii. Expenditures for March in the amount of **\$82,049.22.**
6. Reports of Committees, Boards and Departments:

Water Maintenance Report
Utility Report
7. Discuss and/or take action on renewal of PWA employee health benefits, vision and dental.
8. Discuss and/or take action on approving agreement with Crawford & Associates P.C., for auditing services beginning July 1, 2019 and ending June 30, 2020.
9. Discuss flowage easement for water treatment plant involving City and Private Land.
10. Remarks and inquiries by governing body.
11. 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