

AGENDA
Of the
CHECOTAH CITY COUNCIL
MONDAY, May 13, 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 April 8, 2019 as presented or amended.
6. Discuss and/or take action on the Financial Report as presented or as amended.
 - (a.)
 1. Estimated Salaries for May in the amount of \$110,000.00.
 2. Actual salaries for April in the amount of **\$106,579.86.**
 3. Expenditures for April in the amount of **\$187,893.43.**
 - (b.)
 1. Discuss and/or take action on approving budget amendment General Fund (Maintenance) in the amount of \$65,600.00.
 2. Discuss and/or take action on approving budget amendment General Fund (Capital Improvement) in the amount of \$16,674.00.
 3. Discuss and/or take action on approving budget amendment General Fund (Ambulance) in the amount of \$16,674.00.
 4. Discuss and/or take action on approving budget amendment General Fund in the amount of \$370.00.
 5. Discuss and/or take action on approving budget amendment General Fund (Fire Department) in the amount of \$2,000.00.
 6. Discuss and/or take action on approving budget amendment General Fund in the amount of \$12,000.00.

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 –
7. Discuss and/or take action on approving agreement with Checotah Chamber of Commerce in the amount of \$20,000.00.
 8. Discuss and/or take action on approving agreement with Checotah Landmark Preservation Society, Inc. in the amount of \$11,000.00.
 9. Discuss and/ or take action on approving agreement with Options in the amount of \$875.00 per month.
 10. Discuss and/or take action on approving agreement with KIBOIS (KATS) in the amount of \$10,000.00.
 11. Discuss and/or take action on agreement with McIntosh County Health Department in the amount not to exceed \$6,000.00 annually.
 12. Discuss and/or take action on approving agreement with SAC Nutrition FY 19-20.
 13. Discuss and/or take action on appointing two candidates for Board of Trustees of the Oklahoma Municipal Assurance Group (OMAG) for three-year terms commencing on July 1, 2019.
 14. Discuss and/or take action on amending Animal Ordinance #.
 15. Discuss and/or take action on EV Charging Site Host Agreement.
 16. Discuss and/or take action on approving agreement with Finley & Cook for auditing services FY 2019-2020 beginning July 1, 2019 and ending June 30, 2020.
 17. Discuss and/or take action on declaring the following properties as nuisances with dilapidated buildings and/or garages.

| LEGAL DESCRIPTION | APPROX. STR. ADDRESS |
|---|-------------------------------------|
| a.40’ S50’ & S25.9’ N100.9’ E30’ of Lot 2 & S75.9’ Lot 3 blk. 45 OT-Checotah | 310 NW 5TH Street |
| b. Beg 285’N of SW/C W2 W2 SW SE E90’ N135” W90’ S135’ POB SEC 29-12-17 | 704 NW 8th Street |
| c.Lot 4 blk. 2 Johnson Addition | 511 S. Avenue |
| d. Lots 5-6 blk. 156 OT-Checotah | 312 SE Main |
| e. Lot 5-6 blk. 164 OT-Checotah | 305 E. McIntosh |

Said buildings and lots shall be commenced on or before _____ and completed on or before _____.

18. Discuss and/or take action on approving Ordinance # 587 amending the employee retirement system, defined benefit plan, and declaring an emergency.
19. Discuss and/or take action on 2019-2020 Plan Contribution Rates for Oklahoma Municipal Retirement Fund at the rate of 7.18%.
20. Discuss and/or take action on which department to take monies from to balance Police Department, with Mayor being able to sign budget amendment as determined.
21. Discuss and/or take action on approving Governing Body Handbook.
22. **Auction will be held for the following properties and vehicles.**
 - a. **Lot 3 and 4 Block 151 to the City of Checotah, according to the official plat thereof, McIntosh County, State of Oklahoma**

Physical Address: Empty Lot, Checotah, Ok.
Lot 5 of Block 138 to the City of Checotah, according to the official plat thereof, McIntosh County, State of Oklahoma

Physical Address: 612 Gentry Avenue, Checotah Ok.

South 49 feet and Center 45 feet of Lot 1 in Block 138 to the City of Checotah, according to the official plat thereof, McIntosh County, State of Oklahoma

Physical Address: 113 NE 5th, Checotah, Ok.

2006 Chevrolet Trailblazer VIN 1GNDDT13S562129013
1999 ¾ Ton Ford Ambulance (Red) VIN 1SDJE30M5RHA01763
2007 Ford Crown Vic (White) VIN 2FASP71W87X126786
2007 Ford Crown Vic (D.A.R.E Car) VIN 2FAFP72W57X135560
23. Discuss and/or take action on entering into Executive Session to discuss purchase of real property Pursuant to Title 25 § 307 b. (3).
24. Take action on purchasing property for future Downtown Parking.
25. Take action on purchasing property for betterment of the Senior Citizens Building.
26. Remarks and inquiries by the governing body & Mayors Report.
27. 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, May 13, 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 April 8, 2019, as presented or amended.
4. Discuss and/or take action on Financial Report as presented or as amended.
 - i. Estimated salaries for May in the amount of \$56,000.00.
 - ii. Actual Salaries for April in the amount of **\$54,294.58**.
 - iii. Expenditures for April in the amount of **\$140,704.66**.
 - iv. Discuss and/or take action on approving Budget Amendment PWA (Restricted Fund) in the amount of \$111,973.31.
5. Reports of Committees, Boards and Departments:

Water Maintenance Report
Utility Report
6. Discuss and/or take action on approving agreement with Options in the amount of \$2,350.00 a month.
7. Discuss and/or take action on approving agreement with Finley & Cook for auditing services for FY 2019-2020 beginning July 1, 2019 and ending June 30, 2020.
8. Discuss and/or take action on Ordinance # 587 amending the employee retirement system, defined benefit plan and declaring an emergency.
9. Discuss and/or take action on 2019-2020 Plan Contribution Rates for Oklahoma Municipal Retirement Fund at the rate of 7.18%.
10. Discuss and/or take action on Flow Easement conditions with Rodney & Ellen Rink.
11. Remarks and inquiries by governing body.
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, Assistant Secretary

Daniel Tarkington, Chairman