

**AGENDA**  
**Of the**  
**CHECOTAH CITY COUNCIL**  
**MONDAY, June 10, 2019**  
**6:00 p.m.**  
City Hall

414 W Gentry, Checotah, Ok. 74426

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**Public Hearing-Regarding FY 2019-2020 budget, all citizens are encouraged to attend.**

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 approving Special Meeting Minutes May 9, 2019 as presented or amended. **(pg. 1)**
6. Discuss and/or take action on approval of minutes for City Council meeting May 13, 2019 as presented or amended. **(pg. 2)**
7. Discuss and/or take action approving Special Meeting Minutes May 28, 2019 as presented or amended. **(pg. 9)**
8. Discuss and/or take action on the Financial Report as presented or as amended.
  - (A.)
    1. Estimated Salaries for June in the amount of \$110,000.00.
    2. Actual salaries for May in the amount of **\$106,195.18. (pg. 11)**
    3. Expenditures for May in the amount of **\$235,042.51. (pg. 19)**
  - (B.)
    1. Budget Amendment General Fund (Ambulance) in the amount of \$5,000.00. **(pg. 53)**
    2. Budget Amendment General Fund (Intake Structure Project) in the amount of \$99,907.00. **(pg. 54)**
    3. Budget Amendment General Fund (Use Tax) in the amount of \$71,249.00. **(pg. 55)**

**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 – **(pg. 56)**

- i. Police Department --
  - j. Court – (pg. 57)
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- 9. Discuss and/or take action on approving OML fees for 2019-2020 in the amount of \$6,196.06. (this is down \$387.00 from last year). (pg. 59)
  - 10. Discuss and/or take action on approving on MediClaims Code Red Software annual agreement. (pg. 60)
  - 11. Discuss and/or take action on Resolution # 2019-06-10 (a.) approving the City of Checotah, Budget for the Fiscal Year 2019-2020. (pg. 66)
  - 12. Discuss and/or take action on Resolution # 2019-06-10 (b.) policy for Lapsing of Appropriations at End of City’s Fiscal Year. (pg. 67)
  - 13. Discuss and/or take action on CD# 15996 at Peoples National Bank in the amount of \$15,000.00.
  - 14. Remarks and inquiries by the governing body & Mayors Report.
  - 15. 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, June 10, 2019**  
City Hall  
414 W. Gentry, Checotah, Ok. 74426

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1. Call to order –
2. Roll Call –
3. Discuss and/or take action on approval of minutes of Special Meeting May 9, 2019 as presented or amended. **(pg. 69)**
4. Discuss and/or take action on approval of minutes of PWA meeting May 13, 2019, as presented or amended. **(pg. 70)**
5. Discuss and/or take action on Special Meeting May 28, 2019 as presented or amended. **(pg. 72)**
4. Discuss and/or take action on Financial Report as presented or as amended.
  - (a.)**
    - i. Estimated salaries for June in the amount of **\$59,000.00.**
    - ii. Actual Salaries for May in the amount of **\$56,100.42. (pg. 73)**
    - iii. Expenditures for May in the amount of **\$152,649.11. (separate on flash drive)**
  - (b.)**
    - i. Budget Amendment PWA (Restricted) in the amount of \$99,907.00. **(pg. 75)**
    - ii. Budget Amendment PWA (Water) in the amount of \$99,907.00. **(pg. 76)**
    - iv. Budget Amendment PWA (Recreation) in the amount of \$25,088.77. **(pg. 77)**
5. Reports of Committees, Boards and Departments:  
  
Water Maintenance Report  
Utility Report
6. Remarks and inquiries by governing body.
7. 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

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LouAnn Moore, Assistant Secretary

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Daniel Tarkington, Chairman