

AGENDA
Of the
CHECOTAH CITY COUNCIL
MONDAY, July 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 June 10, 2019 as presented or amended.
6. Discuss and/or take action on approval of Special Meeting Minutes June 24, 2019 as presented or amended.
7. Discuss and/or take action on the Financial Report as presented or as amended.
 1. Estimated Salaries for July in the amount of \$105,000.00.
 2. Actual salaries for June in the amount of **\$111,040.69.**
 3. Expenditures for June in the amount of **\$148,041.42.**
 4. Budget Amendment General Fund City Water Intake Project in the amount of \$89,157.07.
 5. Budget Amendment General Fund in the amount of \$1,785.00.
 6. Budget Amendment General Fund in the amount of \$97,880.61.

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 approving Inter-Local Agreement with McIntosh County 911 dispatcher stipend for certified dispatchers.
9. Discuss and/or take action on approving annual Worker's Compensation Standard Plan with Oklahoma Municipal Assurance Group (OMAG) in the amount of \$112,973.00.
10. Discuss and/or take action on approving Resolution 2019-07-08 (A) approving the allocation of one-half ½ of the monthly tobacco tax to the Checotah Industrial Development Authority from July 1, 2019 to June 30, 2019.
11. Discuss and/or take action on approving Resolution # 2019-07-08 (B.) authorizing participation in the OMAG Recognition Program.
12. Discuss and/or take action on appointment of Code Enforcer.
13. Discuss and/or take action on released and re-issued purchase orders.
14. Discuss proposal from ODOT on ADA Compliant Sidewalks.
15. Remarks and inquiries by the governing body & Mayors Report.
16. 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