

**AGENDA**  
**Of the**  
**CHECOTAH CITY COUNCIL**  
**MONDAY, September 9, 2019**  
**6:00 p.m.**  
City Hall  
414 W Gentry, Checotah, Ok. 74426

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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 August 12, 2019 as presented or amended.
6. Discuss and/or take action on the Financial Report as presented or as amended.
  1. Estimated Salaries for September in the amount of \$147,000.00.
  2. Actual salaries for August in the amount of **\$150,524.87.**
  3. Expenditures for August in the amount of **\$220,465.03.**

**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 raising auditing threshold from \$1,000.00 to \$2,500.00.
8. Discuss and/or take action on declaring the following properties as nuisances with dilapidated homes, buildings and/or garages.

**LEGAL DESCRIPTION**

1. Lot 5-6 blk. 164 OT-Checotah
2. Lot 4 blk. 49 OT-Checotah
3. Lots 5-6 blk. 156 OT-Checotah

**APPROX. STREET ADDRESS**

- 305 E. McIntosh
- 227 NW 6<sup>th</sup>
- 312 SE Main

Said buildings and lots shall be commenced on or before \_\_\_\_\_ and  
Completed on or before \_\_\_\_\_.

9. Discuss and/or take action on Ordinance # 588 Amending Ordinance # 337.
10. Discuss and/or take action on Drag Racing on City Streets with Matt Neill.
11. Discuss possible Ordinance on Golf Carts.
12. Discuss and/or take action on entering into Executive Session to discuss pending investigation with the City of Checotah Pursuant to Title 25 § 307 b. (4).
13. Remarks and inquiries by the governing body & Mayors Report.
14. 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

**MINUTES**  
**Of the**  
**CHECOTAH CITY COUNCIL**  
**MONDAY, September 9, 2019**  
**6:00 p.m.**  
City Hall  
414 W Gentry, Checotah, Ok. 74426

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15. Call to order – *Mayor Tarkington called the meeting to order at 6:00 p.m.*
16. Roll Call – *Members present were Councilmen Brinsfield, Fields, Key, Myers, Robison, Councilwomen Greenleaf and Reaves. Councilman Wiles was absent.*
- Motion was moved by Councilman Myers and seconded by Councilman Brinsfield to excuse Councilman Wiles absence.*  
*Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Councilwomen Greenleaf and Reaves voting yes.*
17. Invocation & Pledge of Allegiance- *Councilman Myers gave the Invocation and Councilman Brinsfield led the Pledge of Allegiance.*
18. Citizen’s Comments (3- minute max.)  
*Herb Pope was talking about his travel trailer and how the Code Enforcer had warned him it was not within the Ordinance.*
19. Discuss and/or take action on approval of minutes for City Council meeting August 12, 2019 as presented or amended.  
*Motion was moved by Councilman Key and seconded by Councilwoman Greenleaf to approve minutes for City Council meeting August 12, 2019 as presented.*  
*Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Councilwomen Greenleaf and Reaves voting yes.*  
*Councilman Wiles was absent.*
20. Discuss and/or take action on the Financial Report as presented or as amended.  
*Motion was moved by Councilman Brinsfield and seconded by Councilwoman Reaves to approve the Financial Report as presented.*  
*Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Councilwomen Greenleaf and Reaves voting yes.*  
*Councilman Wiles was absent.*
4. Estimated Salaries for September in the amount of \$147,000.00.  
5. Actual salaries for August in the amount of **\$150,524.87.**  
6. Expenditures for August in the amount of **\$220,465.03.**

**Reports of Committees, Boards and Departments**

- c. Chamber of Commerce

- d. 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 –

21. Discuss and/or take action on raising auditing threshold from \$1,000.00 to \$2,500.00.

***Motion was moved by Councilman Key and seconded by Councilman Brinsfield to raise auditing threshold from \$1,000.00 to \$2,500.00.***

***Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Councilwomen Greenleaf and Reaves voting yes.***

***Councilman Wiles was absent.***

22. Discuss and/or take action on declaring the following properties as nuisances with dilapidated homes, buildings and/or garages.

***Motion was moved by Councilman Brinsfield and seconded by Councilman Myers to declare 305 E. McIntosh a nuisance which constitutes a hazard to the public safety, health and welfare of humans and that the property would be benefitted by its removal on or before October 10, 2019.***

***Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Councilwomen Greenleaf and Reaves voting yes.***

***Councilman Wiles was absent.***

***Motion was moved by Councilman Brinsfield and seconded by Councilman Robison to declare 227 NW 6th a nuisance which constitutes a hazard to the public safety, health and welfare of humans and that the property would be benefitted by its removal on or before October 10, 2019.***

***Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Councilwomen Greenleaf and Reaves voting yes.***

***Councilman Wiles was absent.***

***Motion was moved by Councilman Brinsfield and seconded by Councilman Robison to declare 312 SE Main a nuisance which constitutes a hazard to the public safety, health and welfare of humans and that the property would be benefitted by its removal on or before October 10, 2019.***

***Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Councilwomen Greenleaf and Reaves voting yes.***

***Councilman Wiles was absent.***

<b>LEGAL DESCRIPTION</b>	<b>APPROX. STREET ADDRESS</b>
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4. Lot 5-6 blk. 164 OT-Checotah	305 E. McIntosh
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5. Lot 4 blk. 49 OT-Checotah	227 NW 6 <sup>th</sup>
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6. Lots 5-6 blk. 156 OT-Checotah	312 SE Main
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Said buildings and lots shall be commenced on or before **September 9, 2019** and completed on or before **October 9, 2019**.

23. Discuss and/or take action on Animal Ordinance # 588 Amending Animal Ordinance # 337.  
*Motion was moved by Councilman Key and seconded by Councilman Brinsfield to approve Animal Ordinance #588 Amending Animal Ordinance \$ 337 as presented.*  
*Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Councilwomen Greenleaf and Reaves voting yes.*  
*Councilman Wiles was absent.*
- Mayor Tarkington declared an emergency.*  
*Motion was moved by Councilman Key and seconded by Councilwoman Greenleaf to approve Mayor Tarkington declaring an emergency effective immediately.*  
*Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Councilwomen Greenleaf and Reaves voting yes.*  
*Councilman Wiles was absent.*
24. Discuss and/or take action on Drag Racing on City Streets with Matt Neill.  
*Motion was moved by Councilman Robison and seconded by Councilman Fields to allow Mayor Tarkington and City Attorney to draft a policy on Drag Racing on City Streets.*  
*Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Councilwomen Greenleaf and Reaves voting yes.*  
*Councilman Wiles was absent.*
25. Discuss possible Ordinance on Golf Carts.  
*After discussion Council would like an Ordinance presented on Golf Carts.*
26. Discuss and/or take action on entering Executive Session to discuss pending investigation with the City of Checotah Pursuant to Title 25 § 307 b. (4).  
*Motion was moved by Councilman Key and seconded by Councilwoman Greenleaf to enter Executive Session to discuss pending investigation with the City of Checotah Pursuant to Title 25 § 307 b. (4).*  
*Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Councilwomen Greenleaf and Reaves voting yes.*  
*Councilman Wiles was absent.*
- Mayor Tarkington declared out of Executive Session at 7:35 p.m.*
27. Remarks and inquiries by the governing body & Mayors Report.
28. Adjournment- *Motion was moved by Councilman Brinsfield and seconded by Councilman Robison to adjourn.*  
*Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Councilwomen Greenleaf and Reaves voting yes.*  
*Councilman Wiles was absent.*