

AGENDA
Of the
CHECOTAH CITY COUNCIL
TUESDAY, October 15, 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 September 9, 2019 as presented or amended.
6. Discuss and/or take action on the Financial Report as presented or as amended.
 1. Estimated Salaries for October in the amount of \$98,000.00.
 2. Actual salaries for September in the amount of **\$105,076.07.**
 3. Expenditures for September in the amount of **\$195,775.08.**

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 Herb Pope Motor Home.
8. Discuss Smoke Ring BBQ building.
9. Discuss and/or take action on matching Kansas City Royals grant in the amount up to \$8,000.00.
10. Discuss and/or take action on amending Section 48-178 to the Checotah City Code to allow for temporary occupancy for a travel trailer within City Limits or other appropriate action.

11. Discuss and/or take action on amending Sec. 48-187 to the Checotah City Code to allow for special variances from manufactured home standards as recommend by Planning & Zoning and Board of Adjustments.
12. Discuss and/or take action on Resolution # 2019-15-10 application for financial assistance with the Oklahoma Rural Economic Assistance Plan Fund (**REAP**) for 2020 (overlying of 3 City parking areas).
13. Discuss and/or take action on approving General Liability Insurance (OMAG) in the amount of \$34,392.00.
14. Discuss and/or take action approving property insurance in the amount of \$40,291.00 with OMAG.
15. **Auction will be held for the following properties.**
 - a. **Lot 1 blk. 12 OT-Checotah to the City of Checotah, according to the official plat thereof, McIntosh County, State of Oklahoma**
**Physical address: 615 NW 6th
Checotah, Ok.**
 - b. **S75.45' W97' Lot 1 blk. 42 OT-Checotah to the City of Checotah, according to the official plat thereof, McIntosh County, State of Oklahoma**
**Physical address: 305 NW 3rd
Checotah, Ok**
 - c. **Lot 6 blk. 124 OT-Checotah to the City of Checotah, according to the official plat thereof, McIntosh County, State of Oklahoma**
**Physical address: NE 5th & E. Okmulgee
Checotah, Ok**
 - d. **Lot 6 blk. 1 Lieber Addition to the City of Checotah, according to the official plat thereof, McIntosh County, State of Oklahoma**
**Physical address: 812 E. Knisley
Checotah, Ok**
 - e. **Lot 7 blk. 1 Lieber Addition to the City of Checotah, according to the official plat thereof, McIntosh County, State of Oklahoma**
**Physical address: 812 E. Knisley
Checotah, Ok**
 - f. **Lot 8 blk. 1 Lieber Addition to the City of Checotah, according to the official plat thereof, McIntosh County, State of Oklahoma**
Physical address: 808 E. Knisley

Checotah, Ok

- g. **Lot 1 blk. 4 Lieber Addition to the City of Checotah, according to the official plat thereof, McIntosh County, State of Oklahoma**

**Physical address: NE 7th & Knisley
Checotah, Ok**

- h. **Lot 8 blk. 2 Merrick Addition to the City of Checotah, according to the official plat thereof, McIntosh County, State of Oklahoma**

**Physical address: 725 Wine blood
Checotah, Ok**

- i. **Lot 5-6 blk. 2 Watson Addition to the City of Checotah, according to the official plat thereof, McIntosh County, State of Oklahoma**

**Physical address: NE 4th and Locust
Checotah, Ok**

16. Remarks and inquiries by the governing body & Mayors Report.
17. 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

ADENDA
Of the
CHECOTAH PUBLIC WORKS AUTHORITY
Immediately Following
CHECOTAH CITY COUNCIL
TUESDAY, October 15, 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 PWA Meeting minutes September 9, 2019 as presented or amended.
4. Discuss and/or take action on Financial Report as presented or as amended.
 - i. Estimated salaries for October in the amount of \$47,000.00.
 - ii. Actual Salaries for September in the amount of **\$50,772.40.**
 - iii. Expenditures for September in the amount of **\$221,058.94.**
5. Reports of Committees, Boards and Departments:

Water Maintenance Report
Utility Report
6. Discuss and/ or take action on matching Kansas City Royals grant in the amount up to \$8,000.00.
7. Remarks and inquiries by governing body.
8. Adjournment –

Posted _____ **at** _____ **a.m. or p.m. at the North Entrance of City Hall, located at 414 W. Gentry, Checotah, OK. Name of posting this notice: LouAnn Moore**

LouAnn Moore, Assistant Secretary

Daniel Tarkington, Chairman