

**AGENDA**  
**Of the**  
**CHECOTAH CITY COUNCIL**  
**MONDAY, December 9, 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 November 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 December in the amount of \$110,000.00.
  2. Actual salaries for November in the amount of **\$114,751.07.**
  3. Expenditures for November in the amount of \$147,586.98.

**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 accepting FY 2018-2019 audit as presented.
  8. Discuss and/or take action on accepting June 30, 2018 & June 30, 2019 CIDA audit as presented.
  9. Discuss and/or take action on renewal of CD #599751 located at Armstrong Bank in the amount of \$111,973.31.

10. Discuss and/or take action on Fireman Christmas Bonus. **(to be handed out at meeting)**
11. Discuss and/or take action on amending Ordinance with (OMRF) Oklahoma Municipal Retirement Fund.
12. Discuss and/or take action on removing Stephen Dennis and James Sanders as Trustee's from the CIDA Board and appointing Darren Armstrong and Laurie Burkhalter as Trustee's.
13. Discuss and/or take action on entering in Executive Session to consider receiving confidential communication from the City Attorney concerning a pending case against the City of Checotah Pursuant to Title 25 § Section 307 (b. # 4).
14. Take action on Executive Session to consider receiving confidential communication from the City Attorney concerning a pending case against the City of Checotah Pursuant to Title 25 § Section 307 (b. #4).
15. Discuss and/or take action serving as Authority having Jurisdiction on Building Plan Reviews, Fire Alarm Plan Reviews, Fire Sprinkler Plan Reviews and Fire Suppression Plan Reviews.
16. Discuss and/or take action on Site Readiness Plan.
17. Remarks and inquiries by the governing body & Mayors Report.
18. 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**  
**MONDAY, December 9, 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 November 12, 2019 as presented or amended.
4. Discuss and/or take action on Financial Report as presented or as amended.
  - i. Estimated salaries for December in the amount of \$56,000.00.
  - ii. Actual Salaries for November in the amount of **\$59,000.08.**
  - iii. Expenditures for November in the amount of **\$123,193.06.**
5. Reports of Committees, Boards and Departments:  
  
Water Maintenance Report  
Utility Report
6. Discuss and/or take action on origins consumption for water meters, zero consumption list, broken meter list and the priority of new meter installation.
7. Remark 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