

AMENDED AGENDA
AGENDA
Of the
CHECOTAH CITY COUNCIL
MONDAY, January 13, 2020
6:00 p.m.

Checotah Senior Citizens
611 N Broadway, 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 December 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 January in the amount of \$105,000.00.
 2. Actual salaries for December in the amount of **\$108,781.93**.
 3. Expenditures for December in the amount of \$712,331.85.

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 Resolution #2020-01-13 notifying the residents of said Town of the adoption of a newly compiled “Code of Ordinances”.
8. Discuss and/or take action on approving Ordinance # 591 adopting and enacting the (2020) “Checotah Code of Ordinances”.
9. Discuss and/or take action on closing of Wine blood 50 ft. right of way, between Knisley and Okmulgee per Planning & Zoning.

10. Discuss and/or take action on approving proposal from Planning & Zoning on stick homes.
11. Discuss and/or take action on approving RC Race Cars at Sports Complex.
12. Discuss and/or take action on all City Vehicles and Equipment having City Emblems for Identification.
13. Discuss and/or take action on contract for animal shelter management as presented.
14. Discuss and/or take action on renewal with Air Med.
15. Discuss and/or take action on insuring certain properties/structures.
16. 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).
17. 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).
18. Discuss and/or take action on Site Readiness Plan.
19. Remarks and inquiries by the governing body & Mayors Report.
20. Adjournment-

***Posted _____ at _____ a.m... or p.m. at the north entrance of City Hall,
located at 414 W. Gentry, Checotah, Ok. and West side of Entrance of Checotah
Senior Citizens 611 N. Broadway, 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, January 13, 2020
Checotah Senior Citizens
611 N. Broadway, Checotah, Ok. 74426

1. Call to order –
2. Roll Call –
3. Discuss and/or take action on approval of PWA Meeting minutes December 9, 2019 as presented or amended. **(pg. 77)**
4. Discuss and/or take action on Financial Report as presented or as amended.
(pg. 11)
 - i. Estimated salaries for January in the amount of \$55,000.00.
 - ii. Actual Salaries for December in the amount of \$57,482.13. **(pg. 79)**
 - iii. Expenditures for December in the amount of **\$182,003.03. (pg. 81)**
5. Reports of Committees, Boards and Departments:

Water Maintenance Report
Utility Report
6. Discuss and/or take action on all PWA Vehicles and Equipment having City Emblems for Identification.
7. Discuss and/or take action on commercial lease agreement with Happy Paws Foundation. **(pg. 96)**
8. Discuss and/or take action on renewal with Air Med.
9. Discuss and/or take action on insuring properties/structures.
10. Remarks and inquiries from Chairman and Trustees.
11. 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