

**MINUTES
of the
CHECOTAH CITY COUNCIL**

MONDAY, July 13, 2015

City Hall

414 W Gentry, Checotah, Ok. 74426

1. Call to order – *Mayor Tarkington called the meeting to order at 6:02 p.m.*
2. Roll Call – *Members present were Councilmen Key, Myers, Pouncil, Reynolds, Wiles and Councilwoman Underhill.
Councilman Dennis and Councilwoman Greenleaf was absent.*
3. Invocation & Pledge of Allegiance-
Councilman Pouncil gave the Invocation and Councilman Wiles led the Pledge of Allegiance.
4. Citizen’s Comments (3- minute max.)

Councilwoman Greenleaf entered the meeting at 6:05 p.m.
5. Discuss and/or take action on approval of minutes for City Council June 8, 2015 as presented or amended.
*Motion was moved by Councilman Pouncil and seconded by Councilwoman to approve minutes for City Council June 8, 2015 as presented.
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Dennis was absent.*
6. Reports of Committees, Boards and Departments.
 - a. Discuss and/or take action on the Financial Report as presented or as amended.
*Motion was moved by Councilman Pouncil and seconded by Councilman Reynolds to approve 6. A. 1 thru 4 of Financial Report as presented.
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Dennis was absent.*
 1. Estimated salaries for August in the amount of **\$99,000.00.**
 2. Actual salaries for June in the amount of **\$97,291.23.**
 3. Expenditures for June in the amount **\$153,651.93.**
 4. Budget Amendment Capital Improvement in the amount of \$2,250.00.
 - b. Discuss and/or take action on released and Re-Issued purchase orders.
*Motion was moved by Councilman Pouncil and seconded by Councilman Myers to approve released and Re-Issued purchase orders.
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Dennis was absent.*

- c. Planning & Zoning -
 - d. CIDA Report – **No Report**
 - e. Maintenance Department –
 - f. Code Enforcement –
 - g. Recreation Department –
 - h. EMS Report -
 - i. NIMS Report –
 - j. Police Department –
 - k. Fire Department –
 - l. Court –
 - m. Animal Control- **No Report**
7. Discuss and/or take action on appointing Curtis Hawthorne, Ricky Browning Jr., Rick Mcadoo, Grayson Schuering to the Recreation Authority Board of Trustee’s.
Motion was moved by Councilman Key and seconded by Councilman Underhill to appoint Curtis Hawthorne, Ricky Browning Jr., Rick Mcadoo and Grayson Schuering to the Recreation Authority Board of Trustee’s.
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Dennis was absent.
 8. Discuss and/or take action on purchasing a radar gun in the amount not to exceed \$1,500.00 and Lions Club will match the amount for the second radar gun.
No Action.
 9. Discuss and/or take action on condemnation of building on NW Main Lots 1-22, pt lot 23, Block 110 City of Checotah, McIntosh, Co. Ok.
Motion was moved Councilman Wiles and seconded by Councilman Reynolds to condemn building on NW Main Lots 1-22, pt lot 23, Block 110 City of Checotah, McIntosh, Co. Ok. and to be torn down on August 14, 2015.
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Dennis was absent.
 10. Discuss and/or take action on appointing David Prince as Checotah Industrial Development Authority Trustee (CIDA).
Motion was moved by Councilman Reynolds and seconded by Councilman Wiles to appoint David Prince to Checotah Industrial Development Authority Trustee (CIDA).
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Dennis was absent.
 11. Discuss and/or take action on new ambulance rates to be effective July 14, 2015.
Motion was moved by Councilman Reynolds and seconded by Councilman Wiles to approve new ambulance rates to be effective July 14, 2015.
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Dennis was absent.
 12. Discuss and/or take action on appointing Assistant Ambulance Director.

*Motion was moved by Councilman Reynolds and seconded by Councilwoman Greenleaf to appoint Deb Maupin Assistant Ambulance Director.
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Dennis was absent.*

13. Discuss and/or take action on possible purchase of new ambulance.
*Motion was moved by Councilman Reynolds and seconded by Councilman Myers to seek bids for a new ambulance.
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Dennis was absent.*
14. Discuss and/or take action on approving agreement with Shauna Smith for FY 15-16.
*Motion was moved by Councilman Reynolds and seconded by Councilman Pouncil to approve agreement with Shauna Smith for FY 15-16.
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Dennis was absent.*
15. Mayors Report -
16. Remarks and inquiries by the governing body.
17. Adjournment- *Motion was moved by Councilman Reynolds and seconded by Councilman Pouncil to adjourn.
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Dennis was absent.*

LouAnn Moore, Deputy City Clerk

Daniel Tarkington, Mayor