

CITY COUNCIL MEETING
MINUTES of the
CHECOTAH CITY COUNCIL
6:00 p.m. MONDAY, March 9, 2015
City Hall
414 W Gentry, Checotah, Ok. 74426

1. Call to order – *Mayor Nichols called the meeting to order at 6:00 p.m.*
2. Roll Call – *Members present were Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves. Councilman Matthews 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.)
5. Discuss and/or take action on approval of minutes for February 9, 2015 as presented or amended.
Motion was moved by Councilman Dennis and seconded by Councilman Pouncil to approve minutes for February 9, 2015 as presented.
Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Matthews 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 Roberts and seconded by Councilman Wiles to approve 6. a. 1 thru 3 Financial Report as presented.
Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Matthews was absent.
 1. Estimated salaries for April in the amount of \$90,000.00.
 2. Actual salaries for February in the amount of \$87,462.60.
 3. Expenditures for February in the amount \$161,577.10.
Motion was moved by Councilman Roberts and seconded by Councilman Wiles to approve 6. b. 1 thru 3 Financial Report as presented.
Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Matthews was absent.
 - b.
 1. Budget Amendment General Fund in the amount of \$10,400.00.
 - c.
 2. Budget Amendment General Fund in the amount of \$1,275.00.

- d. 3. Budget Amendment Capital Improvement in the amount of \$20,000.00.

- e. CIDA Report – ***No Report***
- f. Maintenance Department –
- g. Code Enforcement –
- h. Recreation Department –
- i. EMS Report -
- j. NIMS Report –
- k. Police Department -
- l. Fire Department –
- m. Court –

7. Discuss and/or take action on passing Resolution # 2015-03-09 (a.) to make application for the 2015 CDBG/Water Wastewater grant.
Motion was moved by Councilman Dennis and seconded by Councilman Roberts to approve Resolution # 2015-03-09 (a.) to make application for the 2015 CDBG/Water Wastewater grant.
Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Matthews was absent.

8. Discuss and/or take action on passing Citizens Participation Plan for the 2015 CDBG/Water Wastewater grant.
Motion was moved by Councilman Roberts and seconded by Councilman Wiles to approve Citizens Participation Plan for the 2015 CDBG/Water Wastewater grant.
Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Matthews was absent.

9. Discuss and/or take action on authorizing the Mayor to sign all grant related documents.
Motion was moved by Councilman Dennis and seconded by Councilman Roberts to authorize the Mayor to sign all grant related.
Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Matthews was absent.

10. Discuss and/or take action on entering into contract with Eastern Oklahoma Development District (EODD) to administer the 2015 CDBG/Water Wastewater grant, should it be awarded.
Motion was moved by Councilman Dennis and seconded by Councilman Myers to approve entering into contract with Eastern Oklahoma Development District (EODD) to administer the 2015 CDBG/Water Wastewater grant, should it be awarded.
Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Matthews was absent.

11. Discuss and/or take action on Passing Leverage Resolution # 2015-03-09 (b.) for the 2015 CDBG/Water Wastewater grant.
Motion was moved by Councilman Dennis and seconded by Councilman Roberts to approve Resolution # 2015-03-09 (b.) for the 2015 CDBG/Water Wastewater grant. Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes. Councilman Matthews was absent.

12. Discuss and/or take action on Passing Residential Anti-Displacement Relocation Assistance Plan.
Motion was moved by Councilman Roberts and seconded by Councilman Dennis to approve Passing Residential Anti-Displacement Relocation Assistance Plan. Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes. Councilman Matthews was absent.

13. Discuss and/or take action on accepting Debris Management Plan.
Motion was moved by Councilman Dennis and seconded by Councilman Roberts to approve Debris Management Plan. Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes. Councilman Matthews was absent.

14. Discuss and/or take action on entering into Executive Session to discuss properties at the following addresses Lots 5,6 and 7 in Block 142, Checotah, McIntosh County, Oklahoma, also all properties in Exhibit A. Pursuant to OS Title 25 § 307 (B) 3.
Motion was move by Councilman Dennis and seconded by Councilman Myers to enter into Executive Session to discuss properties at the following addresses Lots 5,6 & 7 in Block 142, Checotah, McIntosh County, Oklahoma, also all properties in Exhibit A. Pursuant to OS Title 25 § (B) 3. Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes. Councilman Matthews was absent.

Mayor Nichols declared out of Executive Session.

15. Take action on Executive Session.
Motion was moved by Councilman Dennis and seconded by Councilman Wiles to accept bid from Millard E. Gatewood. Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes. Councilman Matthews was absent.

Motion was moved by Councilman Roberts and seconded by Councilman Wiles to reject improper bid from Avery Frix. Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes. Councilman Matthews was absent.

Motion was moved by Councilman Dennis and seconded by Councilman Roberts to accept second bid from Sam McCoy subject to agreeing with proper fees.

***Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Matthews was absent.***

16. Remarks and inquiries by the governing body.

17. Adjournment- ***Motion was moved by Councilman Dennis and seconded by Councilman Roberts to adjourn.
Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Matthews was absent.***

LouAnn Moore, Deputy City Clerk

Marvin Nichols, Mayor