

**MINUTES
SPECIAL MEETING
CHECOTAH CITY COUNCIL
IMMEDIATELY FOLLOWING PWA MEETING**

Monday MARCH 9, 2015

City Hall

414 W. Gentry, Checotah, Ok. 74426

1. Call to order – *Mayor Nichols called the meeting to order at 7:05 p.m.*
2. Roll Call – *Members present were Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves. Councilman Matthews was absent.*
3. Discuss and/or take action on Governing Body Study Session for Budget Fiscal Year 2015-2016.
Motion was moved by Councilman Roberts and seconded by Councilman Dennis to approve as recommendation only items 1, 2 & 3 of Ambulance proposed budget.
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 approve as recommendation only items 1,2 & 3 of Fire Department proposed budget.

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 Dennis to approve as recommendation only \$5,000.00 for Planning & Zoning.

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 Pouncil to approve \$600.00 salary increase for City Attorney proposed budget.

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 Pouncil and seconded by Councilman Wiles to approve as recommendation only Maintenance Department proposed budget.

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 approve as recommendation only \$70,245 of Police Department proposed budget.

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 Wiles to approve as recommendation only a salary increase of \$4,000.00 for Emergency Management. Also by recommendation only office supplies in the amount of \$800.00, grant writing software in the amount of \$690.00, ID Management Software NIMS compliant in the amount of \$3,600.00, Membership Dues in the amount of \$200.00.

4. Adjournment – *Motion was moved by Councilman Wiles and seconded by Councilman Dennis 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