

MINUTES
SPECIAL MEETING
PWA
IMMEDIATELY FOLLOWING SPECIAL CITY COUNCIL MEETING
Monday MARCH 9, 2015
City Hall
414 W. Gentry, Checotah, Ok. 74426

1. Call to order – *Chairman Nichols called the meeting to order at 8:45 p.m.*
2. Roll Call – *Members present were Trustee’s Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles.*
Trustee Matthews was absent.
3. Discuss and/or take action on Governing Body Study Session for Budget Fiscal Year 2015-2016.
Motion was moved by Trustee Dennis and seconded by Trustee Roberts to approve by recommendation only PWA proposed budget.
Motion carried unanimously with Trustee’s Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Matthews was absent.

Motion was moved by Trustee Pouncil and seconded by Trustee Myers to approve proposed office budget with no changes.
Motion carried unanimously with Trustee’s Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Matthews was absent.
4. Adjournment – *Motion was moved by Trustee Wiles and seconded by Trustee Dennis to adjourn.*
Motion carried unanimously with Trustee’s Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Matthews was absent.

LouAnn Moore, Deputy City Clerk

Marvin Nichols, Mayor