

**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.*

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LouAnn Moore, Deputy City Clerk

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Marvin Nichols, Mayor