

CITY COUNCIL MEETING
MINUTES of the
CHECOTAH CITY COUNCIL
IMMEDIATELY FOLLOWING PUBLIC HEARING
MONDAY, April 13, 2015
City Hall
414 W Gentry, Checotah, Ok. 74426

PUBLIC HEARING-Concerning City of Checotah CDBG Sewer System Improvements

Vice Mayor Earnie Myers called the Public Hearing to order at 6:00 p.m.

Members present were Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves.

1. Call to order – Vice Mayor Earnie Myers called the meeting to order at 6:00 p.m.
2. Roll Call – Members present were Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves.
3. Invocation & Pledge of Allegiance- Councilman Pouncil gave the invocation and Councilman Wiels led the Pledge of Allegiance.
4. Citizen’s Comments (3- minute max.)
5. Presentation of Plaque- Vice Mayor Earnie Myers presented Myrtle Frost with her service Plaque.
6. Discuss and/or take action on approval of minutes for March 9, 2015 as presented or amended.
Motion was moved by Councilmen Dennis and seconded by Councilman Pouncil to approve minutes from March 9, 2015 as presented.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
7. Discuss and/or take action on approval of Special City Council Meeting Minutes March 9, 2015 as presented or amended.
Motion was moved by Councilman Pouncil and seconded by Councilman Dennis to approve Special City Council Meeting Minutes March 9, 2015 as presented.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
8. 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 Pouncil to approve Financial 8. (a) 1 thru 4 as presented.

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

1. Estimated salaries for May in the amount of \$93,000.00.
2. Actual salaries for March in the amount of \$ **89,470.22.**
3. Expenditures for March in the amount **\$108,325.86.**
4. Budget Amendment Ambulance Fund in the amount \$8,062.00.

- b. CIDA Report –
- c. Maintenance Department –
- d. Code Enforcement –
- e. Recreation Department –
- f. EMS Report -
- g. NIMS Report –
- h. Police Department –
- i. Fire Department –
- j. Court –

9. Discuss and/or take action on Michael Bennett & Jeff Kilpatrick resignation and or removal from Planning, Zoning & Board of Adjustments.
Motion was moved by Councilman Dennis and seconded by Councilman Wiles to accept Michael Bennett resignation from Planning, Zoning & Board of Adjustments, also to vacate Jeff Kilpatrick's seat from Planning, Zoning & Board of Adjustments do to his moving to Sapulpa.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
10. Discuss and/or take action on appointing Jason Ramsey to Planning, Zoning & Board of Adjustments.
Motion was moved by Councilman Dennis and seconded by Councilman Wiles to appoint Jason Ramsey to Planning, Zoning & Board of Adjustments.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
11. Discuss and/or take action on approving Resolution # 2015-04-13 amended and restated trust indenture for Oklahoma Municipal Retirement Fund.
Motion was moved by Councilman Roberts and seconded by Councilman Pouncil to approve Resolution # 2015-04-13 amended and restated trust indenture for Oklahoma Municipal Retirement Fund.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
12. Discuss and/or take action on nomination of Lonnie Cato to serve a three year term as board member of Eastern Oklahoma Development District (EODD).
Motion was moved by Councilman Pouncil and seconded by Councilman Dennis to approve nomination of Lonnie Cato to serve a three year term as board member of Eastern Oklahoma Development District (EODD).
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.

13. Discuss and/or take action on renewal of all employee benefits health, vision and dental to stay the same with no increases.
Motion was moved by Councilman Pouncil and seconded by Councilman Dennis to approve renewal of all employee benefits health, vision and dental to stay the same with no increases.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
14. Discuss and/or take action on 2015-2016 Plan Contribution Rates for Oklahoma Municipal Retirement Fund at the rate of 7.18%.
Motion was moved by Councilman Pouncil and seconded by Councilman Wiles to approve 2015-2016 Plan Contribution Rates for Oklahoma Municipal Retirement Fund at the rate of 7.18%.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
15. Discuss and/or take action on removing Marvin Nichols from all bank signature cards effective April 20, 2015, at noon.
Motion was moved by Councilman Pouncil and seconded by Councilman Dennis to remove Marvin Nichols from bank signature cards effective April 20, 2015, at noon.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
16. Discuss and/or take action on adding Daniel Tarkington to all bank signature cards effective April 20, 2015, at noon.
Motion was moved by Councilman Dennis and seconded by Councilman Matthews to add Daniel Tarkington to bank signature cards effective April 20, 2015, at noon.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
17. Discuss and/or take action on appointing Vice Mayor effective April 20, 2015, effective at noon.
Motion was moved by Councilman Pouncil and seconded by Councilman Matthews to appoint Earnie Myers as Vice Mayor effective April 20, 2015, at noon.
Motion carried unanimously with Councilmen Dennis, Matthews, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Myers abstained.
18. Discuss and/or take action on appointing Jeff Thompson as assistant Police Chief effective April 20, 2015, effective at noon.
Motion was moved by Councilman Dennis and seconded by Councilman Matthews to appoint Jeff Thompson as assistant Police Chief effective April 20, 2015, at noon.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.

19. Discuss and/or take action on resignation letter from Dan Hale.
Motion was moved by Councilman Pouncil and seconded by Councilman Roberts to accept resignation letter from Dan Hale.
Motion carried unanimoulsy with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.

20. Discuss/and or take action on Code Enforcer Budget.
Motion was moved by Councilman Roberts and seconded by Councilman Dennis to approve tentativly Code Enforcer budget with the following changes no salary increase, general office supplies \$1,400.00, vehicle fuel oil & lube \$1,200.00, vehicle parts & materials \$7,000.00, misc. operating supplies \$200.00, safety equiptment \$1,000.00, membership dues \$400.00, related exp. Training \$1,500.00 and contract services \$50,000.00.
Motion carried unanimoulsy with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.

21. Discuss and/or take action on Resolution # 2015-1 rezoning of 620 W. Jefferson from Residential (R-1) to Multi Family Housing (R-3).
No Action

22. Remarks and inquiries by the governing body.

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

LouAnn Moore, Deputy City Clerk

Daniel Tarkington, Mayor