

MINUTES
of the
CHECOTAH CITY COUNCIL

MONDAY, August 10, 2015

City Hall

414 W Gentry, Checotah, Ok. 74426

1. Call to order – *Mayor Tarkington called the meeting to order at 6:00 p.m.*
2. Roll Call – *Members present were Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill.*
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 City Council July 13, 2015 as presented or amended.
Motion was moved by Councilman Pouncil and seconded by Councilwoman Greenleaf to approve minutes for City Council July 13, 2015 as presented. Motion carried unanimously with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
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 Dennis and seconded by Councilman Wiles to approve financial report as presented. Motion carried unanimously with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
 1. Estimated salaries for September in the amount of \$97,000.00.
 2. Actual salaries for July in the amount of **\$95,951.73.**
 3. Expenditures for July in the amount **\$158,271.34.**
 4. Budget Amendment General Fund in the amount of **\$700.00.**
 - c. Planning & Zoning - **No Report**
 - d. CIDA Report –
 - e. Maintenance Department –
 - f. Code Enforcement –
 - g. Recreation Department –
 - h. EMS Report -
 - i. NIMS Report –
 - j. Police Department –
 - k. Fire Department –

- l. Court –
 - m. Animal Control-
 - n. Dare Report
7. Discuss and/or take action on authorizing application for financial assistance with the Oklahoma Rural Economic Assistance Plan Fund (REAP) for 2016. (Lift Station behind Checotah Stop).
Motion was moved by Trustee Dennis and seconded by Trustee Wiles to authorize application for financial assistance with the Oklahoma Rural Economic Assistance Plan Fund (REAP) for 2016. (Lift Station behind Checotah Stop)
Motion carried unanimously with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
8. Discuss Herb Pope property including bridge.
After discussing Herb Pope property including bridge, we will put on the September 14 agenda to take action.
9. Discuss and/or take action on purchase of one radar gun in the amount of \$1,358.45.
Motion was moved by Councilman Dennis and seconded by Councilman Wiles to purchase one radar gun in the amount of \$1,385.45.
Motion carried unanimously with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
10. Discuss and/or take action on appointing Chrystal Madewell and Daniel Tarkington to the Recreation Authority Board of Trustee's.
Motion was moved by Councilman Dennis and seconded by Councilman Wiles to appoint Chrystal Madewell and Daniel Tarkington to the Recreation Authority Board of Trustee's.
Motion carried unanimously with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
11. Discuss and/or take action on declaring the following properties as nuisances with dilapidated buildings and/or garages.

<u>LEGAL DESCRIPTION</u>	<u>APPROX. STREET ADDRESS</u>
a. NE SE lying E & S of Hwy 69 Less 2.71 A Sec 20-12-17	
b. S 60' N 120' of Lot 103 Blk. 148 OT-Checotah	208 SE Main
c. Lot 8 Blk. 2 Merrick	725 Wineblood
d. N 2 Lot 9 all Lot 10 blk. 14 Merrick	517 N. Broadway
e. E 50' of N 125' Lot 2 blk. 140 OT-Checotah	813 E. Spaulding

Item a. of said buildings and lots shall be commenced on or before September 10, 2015, and completed on or before September 15, 2015.

Motion was moved by Councilman Dennis and seconded by Councilman Wiles to declare item 11 a. a nuisance and condemn as it is detrimental to health of a human being and a hazard. To be commenced on or before September 10, 2015, and completed on or before September 15, 2015.

Motion carried unanimously with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

Items b. thru e. of said buildings and lots shall be commenced on or before August 17, 2015 and completed on or before August 22, 2015.

Motion was moved by Councilman Dennis and seconded by Reynolds to declare item 11. b. a nuisance and condemn as it is detrimental to the health of a human being and a hazard. To be commenced on or before August 17, 2015 and completed on or before August 22, 2015.

Motion carried unanimously with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

Motion was moved by Councilman Dennis and seconded by Councilman Reynolds to declare item 11. c. a nuisance and condemn as it is detrimental to the health of human being and a hazard. To be commenced on or before August 17, 2015 and completed on or before August 22, 2015.

Motion carried unanimously with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

Motion was moved by Councilman Dennis and seconded by Councilman Reynolds declare item 11 d. a nuisance and condemn as it it detrimental to the health of a human being and a hazard. To be commenced on or before August 17, 2015 and completed on or before August 22, 2015.

Motion carried unanimously with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

Motion was moved by Councilman Dennis and seconded by Councilwoman Greenleaf to declare item 11. e. a nuisance and condemn as it is detrimental to the health of a human being and a hazard. To be commenced on or before August 17, 2015 and completed on or before August 22, 2015.

Motion carried unanimously with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

12. Discuss and/or take action on declaring the following items surplus.

Survivair packs SCBA (6)

Motion was moved by Councilman Dennis and seconded by Councilman Wiles to declare the following items surplus.

Survivair packs SCBA (6)

Motion carried unanimously with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

13. Discuss and/or take action on appropriating tobacco tax funds to be used for the Sports Complex renovations and Police Department Equipment.
Motion was moved by Councilman Dennis and seconded by Councilman Myers to appropriate the City's half of the tobacco tax funds to be used for the Sports Complex Renovations and Police Department Equipment.
Motion carried unanimously with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

14. Discuss and/or take action on Gas Pressure Inspection Test Requirements for the City of Checotah.
Motion was moved by Councilman Reynolds and seconded by Councilman Wiles to have a 7 psi for 10 minutes for a Gas Pressure Inspection Test requirement for the City of Checotah.
Motion carried unanimously with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

Councilman Reynolds ask that it be put on record that the Code Enforcer was not in attendance for item 14. so that questions could be asked.

15. Discuss and/or take action on soliciting bids and approving purchase of a Compact Track Loader and attachments not to exceed \$62,000.00.
Motion was moved by Councilman Dennis and seconded by Councilman Reynolds to solicit bids and to approve purchase of a Compact Track Loader and attachments not to exceed \$62,000.00.
Motion carried unanimously with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

16. Discuss and/or take action on Inter-Local Agreement with McIntosh County for incentive pay for Certified Emergency Telecommunicator (ETC).
Motion was moved by Councilman Dennis and seconded by Councilman Myers to apporve Inter-Local Agreement with McIntosh County for incentive pay for Certified Emergency Telecommunicator (ETC).
Motion carried unanimously with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

17. Mayors Report -

18. Remarks and inquiries by the governing body.

19. Adjournment- *Motion was moved by Councilman Dennis and seconded by Councilman Reynolds to adjourn.*
Motion carried unanimously with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

LouAnn Moore, Deputy City Clerk

Daniel Tarkington, Mayor