

MINUTES
of the
CHECOTAH CITY COUNCIL

MONDAY, September 14, 2015

City Hall

414 W Gentry, Checotah, Ok. 74426

1. Call to order – *Mayor Tarkington called the meeting to order at 6:05 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 Myers gave the Invocation and Councilman Reynolds let the Pledge of Allegiance.
4. Citizen’s Comments (3- minute max.)
5. Discuss and/or take action on approval of minutes for City Council August 10, 2015 as presented or amended.
Motion was moved by Councilman Dennis and seconded by Councilman Reynolds to approve minutes for City Council August 10, 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 Underhill 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 October in the amount of \$101,000.00.
 2. Actual salaries for August in the amount of **\$99,242.52.**
 3. Expenditures for August in the amount \$ **116,996.80.**
 4. Discuss and or take action on Budget Amendment General Fund in the amount of \$4,290.00.
 - b.
 - c. Planning & Zoning -
 - d. CIDA Report –
 - e. Maintenance Department –
 - f. Code Enforcement – **No Report**
 - g. Recreation Department –
 - h. EMS Report -
 - i. NIMS Report –

- j. Police Department –
 - k. Fire Department –
 - l. Court –
 - m. Animal Control- **No Report**
 - n. Dare Report – **No Report**
7. Discuss and/or take action on Resolution 2015-09-14 application for financial assistance with the Oklahoma Rural Economic Assistance Plan Fund (**REAP**) for 2016 (Lift Station behind Checotah Stop).
Motion was moved by Councilman Myers and seconded by Councilman Wiles to approve Resolution 2105-09-14 application for financial assistance with the Oklahoma Rural Economic Assistance Plan Fund (REAP0 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 and/or take action on Resolution 2015-09-14 (a.) establishing a Local Planning Activities Committee (LPAC) appointing Rick Cox, Mike Key, Hoss Durrett & Robert Newton.
Motion was moved by Councilman Reynolds and seconded by Councilman Dennis to approve Resolution 2015-09-14 (a.) establishing a Local Planning Activities Committee (LPAC) appointing Rick Cox, Mike Key, Hoss Durrett and Robert Newton.
Motion carried unanimously with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
9. Discuss and/or take action on approving Inter-Local Agreement between City of Checotah and the McIntosh County 911 Trust on granting the Trust the authority to act as agent in assigning new address to any permanent structure that may be built inside City Limits and paying the Trust \$1,200.00 annually.
Tabled.

Councilman Dennis left the meeting at 7:15 p.m.
10. Discuss and/or take action on hiring full time Fire Chief and fire personnel.
Tabled
11. Discuss and/or take action on:
 - A. Acceptance of donation of funds towards real property adjacent to Jim Lucas Public Library;
 - B. Payment of closing costs and fees in relation to donation of real property; and
 - C. Authorizing Mayor Tarkington to sign contract/documentation in relation to donation of real property.**Motion was moved by Councilman Wiles and seconded by Councilwoman Underhill to approve (b) payment of closing costs and fees in relation to donation of real property; not to exceed \$2,500.00.**
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

Motion was moved by Councilman Myers and seconded by Councilman Pouncil to authorize (c) Mayor Tarkington to sign contract/documentation in relation to donation of real property.

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

12. Remarks and inquiries by the governing body & Mayors Report.

13. Adjournment- ***Motion was moved by Councilman Wiles and seconded by Councilman Reynolds to adjourn.***

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

LouAnn Moore, Deputy City Clerk

Daniel Tarkington, Mayor