

**CITY COUNCIL MEETING**  
MINUTES of the  
**CHECOTAH CITY COUNCIL**  
6:00 p.m. MONDAY, January 12, 2015  
City Hall  
414 W Gentry, Checotah, Ok. 74426

---

1. Call to order – *Mayor Nichols called the meeting to order at 6:00 p.m.*
2. Roll Call – *Members present were Councilmen Myers, Roberts and Councilwomen Frost and Reaves.*  
*Councilmen Dennis, Matthews, Pouncil and Wiles were absent.*  
  
*It was determined that we did not have a quorum to continue with the meeting.*
3. Invocation & Pledge of Allegiance-
4. Citizen’s Comments (3- minute max.)
5. Discuss and/or take action on approval of minutes for December 8, 2014 as presented or amended.
6. Reports of Committees, Boards and Departments.
  - a. Discuss and/or take action on the Financial Report as presented or as amended.
    1. Estimated salaries for February in the amount of \$95,000.00.
    2. Actual salaries for December in the amount of \$105,656.50.
    3. Expenditures for December in the amount \$161,439.95.
    4. Budget Amendment General Fund in the amount of \$5,000.00.
  - 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 –
7. Discuss and/or take action on approving Oil & Gas Lease with H.L. Gaston III

Properties, LLC in the amount of \$10,400.00. Section 12 Township 11N Range 16E  
County McIntosh State of Oklahoma.

8. Discuss and/or take action on Inter-Local agreement with 911 Trust on radios for  
Checotah EMS, Checotah Police Department and Checotah Fire  
Department with the cost for the City being 25% and 911 Trust to pay 75%.
9. Discuss and/or take action on surplusing property given to City from County.
10. Remarks and inquiries by the governing body
11. Adjournment-

Posted \_\_\_\_\_ at \_\_\_\_\_ a.m. or p.m. at the north entrance  
of City Hall, located at 414 W. Gentry, Checotah, Ok. Name of person posting this  
notice:

LouAnn Moore

\_\_\_\_\_  
LouAnn Moore, Deputy City Clerk

\_\_\_\_\_  
Marvin Nichols, Mayor

**MINUTES**  
Of the  
**CHECOTAH PUBLIC WORKS AUTHORITY**  
Immediately Following  
**CHECOTAH CITY COUNCIL**  
MONDAY, January 12, 2015  
City Hall  
414 W. Gentry, Checotah, Ok. 74426

---

*No meeting, did not have quorum for City Council meeting.*

1. Call to order –
1. Roll Call –
2. Discuss and/or take action on approval of minutes of PWA meeting December 8, 2014 as presented or amended.
4. Reports of Committees, Boards and Departments:
  - a. Discuss and/or take action on the Financial Report as presented or as amended.
    - i. Estimated salaries for February in the amount of \$51,000.00.
    - ii. Actual Salaries for December in the amount of \$55,044.11.
    - iii. Expenditures for December in the amount of \$210,295.13.
5. Utility Department Report
6. Remarks and inquiries by the governing body.
7. Adjournment-

---

LouAnn Moore, Assistant Secretary

---

Marvin Nichols, Chairman