

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