

**SPECIAL
CITY COUNCIL MEETING
MINUTES of the
CHECOTAH CITY COUNCIL
6:00 p.m. THURSDAY, January 15, 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 Dennis, Matthews, Myers, Pouncil, Wiles and Councilwomen Frost and Reaves.
Councilman Roberts was absent.*
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 December 8, 2014 as presented or amended.
*Motion was moved by Councilman Dennis and seconded by Councilman Pouncil to approve December 8, 2014 as presented or amended.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Roberts was absent.*
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 Matthews to approve Financial Report as presented.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Roberts was absent.*
 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 – *No Report*
 - c. Maintenance Department –
 - d. Code Enforcement – *No Report*
 - e. Recreation Department – *No Report*
 - f. EMS Report -
 - g. NIMS Report – *No 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.
Motion was moved by Councilman Pouncil and seconded by Councilman Myers to approve 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.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Roberts was absent.
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%.
Motion was moved by Councilman Dennis and seconded by Councilman Matthews to approve 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%.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Roberts was absent.
9. Discuss and/or take action on surplusing property given to City from County.
Motion was moved by Councilman Dennis and seconded by Councilman Wiles to surplus property given to City from County.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Roberts was absent.
10. Remarks and inquiries by the governing body
11. Adjournment- *Motion was moved by Councilman Dennis and seconded by Councilman Matthews to adjourn.*
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Roberts was absent.

**SPECIAL MEETING
MEETING**
Of the
CHECOTAH PUBLIC WORKS AUTHORITY
Immediately Following
CHECOTAH CITY COUNCIL
THURSDAY, January 15, 2015
City Hall
414 W. Gentry, Checotah, Ok. 74426

1. Call to order – *Chairman Nichols called the meeting to order at 6:30 p.m.*

2. Roll Call – *Members present were Trustee’s Dennis, Frost, Matthews, Myers, Nichols, Pouncil, Reaves and Wiles.
Trustee Roberts was absent.*

3. Discuss and/or take action on approval of minutes of PWA meeting December 8, 2014 as presented or amended.
*Motion was moved by Trustee Pouncil and seconded by Trustee Dennis to approve minutes of PWA meeting December 8, 2014 as presented.
Motion carried unanimously with Trustee’s Dennis, Frost, Matthews, Myers, Nichols, Pouncil, Reaves and Wiles.
Trustee Roberts was absent.*

4. 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 Trustee Pouncil and seconded by Trustee Myers to approve Financial Report as presented.
Motion carried unanimously with Trustee’s Dennis, Frost, Matthews, Myers, Nichols, Pouncil, Reaves and Wiles.
Trustee Roberts was absent.*
 - 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- *Motion was moved by Trustee Dennis and seconded by Trustee Pouncil to adjourn.
Motion carried unanimously with Trustee’s Dennis, Frost, Matthews, Myers, Nichols, Pouncil, Reaves and Wiles.
Trustee Roberts was absent.*