

MINUTES
Of the
CHECOTAH PUBLIC WORKS AUTHORITY
Immediately Following
CHECOTAH CITY COUNCIL
MONDAY, April 15, 2015
City Hall
414 W. Gentry, Checotah, Ok. 74426

1. Call to order – *Vice Chairman Earnie Myers called the meeting to order at 7:20 p.m.*
2. Roll Call – *Members present were Trustee’s Dennis, Frost, Matthews, Myers, Pouncil, Reaves, Roberts and Wiles. Trustee Nichols was absent.*
3. Discuss and/or take action on approval of minutes of PWA meeting March 9, 2015 as presented or amended.
Motion was moved by Trustee Pouncil and seconded by Trustee Dennis to approve PWA meeting minutes March 9, 2015 as presented.
Motion carried unanimously with Trustee’s Dennis, Frost, Matthews, Myers, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Nichols was absent.
4. Discuss and/or take action on approval of Special PWA meeting Minutes March 9, 2015 as presented or amended.
Motion was moved by Trustee Dennis and seconded by Trustee Roberts to approve Special PWA meeting minutes March 9, 2015 as presented.
Motion carried unanimously with Trustee’s Dennis, Frost, Matthews, Myers, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Nichols was absent.
5. 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 Dennis to approve Financial Report as presented.
Motion carried unanimously with Trustee’s Dennis, Frost, Matthews, Myers, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Nichols was absent.
 - i. Estimated salaries for May in the amount of \$45,000.00.
 - ii. Actual Salaries for April in the amount of \$ **41,231.94**.
 - iii. Expenditures for April in the amount of **\$70,671.20**.
 - iv. Budget Amendment Recreational Authority in the amount of \$9,500.00.
6. Utility Department Report

7. Discuss and/or take action on renewal of all employee benefits health, dental and vision to stay the same with no increases.
Motion was moved by Trustee Pouncil and seconded by Trustee Roberts to approve renewal of all employee benefits health, dental and vision to stay the same with no increases.
Motion carried unanimously with Trustee's Dennis, Frost, Matthews, Myers, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Nichols was absent.
8. Discuss and/or take action on 2015-2016 Plan Contribution Rates for Oklahoma Municipal Retirement Fund at the rate of 7.18%.
Motion was moved by Trustee Dennis and seconded by Trustee Wiles to approve 2015-2016 Plan Contribution Rates for Oklahoma Municipal Retirement Fund at the rate of 7.18%.
Motion carried unanimously with Trustee's Dennis, Frost, Matthews, Myers, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Nichols was absent.
9. Remarks and inquiries by governing body.
10. Adjournment – ***Motion was moved by Trustee Pouncil and seconded by Trustee Dennis to adjourn.***
Motion carried unanimously with Trustee's Dennis, Frost, Matthews, Myers, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Nichols was absent.

LouAnn Moore, Assistant Secretary

Daniel Tarkington, Chairman