

MINUTES
Of the
CHECOTAH CITY COUNCIL
MONDAY, September 11, 2017
City Hall
6:00 P.M.
414 W Gentry, Checotah, Ok. 74426

1. Call to order – Mayor Tarkington called the meeting to order at 6:00 p.m.
2. Roll Call – Members present were Councilmen Brinsfield, Fields, Key, Myers, Wiles and Councilwomen Greenleaf and Underhill.
Councilman Reynolds was absent.
3. Invocation & Pledge of Allegiance- Councilman Myers gave the Invocation and Councilman Key led the Pledge of Allegiance.
4. Citizen’s Comments (3- minute max.)
5. Discuss and/or take action on approval of minutes for City Council meeting August 14, 2017, as presented or amended.
Motion was moved by Councilman Key and seconded by Councilwoman Underhill to approve the minutes for City Council meeting August 14, 2017 as presented. Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles and Councilwomen Greenleaf and Underhill voting yes. Councilman Reynolds was absent.
6. Discuss and/or take action on the Financial Report as presented or as amended.
Motion was moved by Councilman Key and seconded by Councilman Greenleaf to approve Financial Report as presented. Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles and Councilwomen Greenleaf and Underhill voting yes. Councilman Reynolds was absent.
 1. Estimated Salaries for October in the amount of \$95,000.00.
 2. Actual salaries for August in the amount of \$ **93,577.26**.
 3. Expenditures for August in the amount of \$572,644.70.
 - a. Reports of Committees, Boards and Departments.
 - b. Planning & Zoning - *No Report*
 - c. CIDA Report – *No Report*
 - d. Maintenance Department –
 - e. Ordinance Officer- *No Report*
 - f. Recreation Department –
 - g. EMS Report –
 - h. Emergency Management Report –
 - i. Fire Department –
 - j. Police Department -
 - k. Court –

7. Discuss and/or take action on allowing alcohol at Checotah Senior Citizens Building for special events.
Motion was moved by Councilwoman Underhill and seconded by Councilman Wiles to allow beer only subject to revision of Checotah Senior Citizens Building Rental Policies which will include general liability insurance and host liquor license.
Motion carried with Councilmen Fields, Key, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilmen Brinsfield and Myers voted no.
Councilman Reynolds was absent.
8. Discuss and/or take action on CATS Foundation donating toward City Projects.
Discussion with a wish list to present to the CATS Foundation on donating toward City Projects include Boys and Girls Club of America, Indoor Olympic size swimming pool, completion of Sports Complex and completion of Fencing along Paul Carr Drive.
9. Discuss future of City Hall.
Mayor Tarkington talked with Council about several possibilities of a new City Hall in the future.
10. Discuss and/or take action on Ordinance # 581 Panhandling in City of Checotah.
Tabled.
11. Discuss and/or take action on Resolution 2017-09-11 application for financial assistance with the Oklahoma Rural Economic Assistance Plan Fund (**REAP**) for 2018 (South Avenue Lift Station).
Motion was moved by Councilman Wiles and seconded by Councilman Brinsfield to approve Resolution 2017-09-11 application for financial assistance with the Oklahoma Rural Economic Assistance Plan Fund (REAP) for 2018 (South Avenue Lift Station).
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Reynolds was absent.
12. Remarks and inquiries by the governing body & Mayors Report.
13. Adjournment- ***Motion was moved by Councilwoman Underhill and seconded by Councilman Key to adjourn.***
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Reynolds was absent.

MINUTES
Of the
CHECOTAH PUBLIC WORKS AUTHORITY
Immediately Following
CHECOTAH CITY COUNCIL
MONDAY, September 11, 2017
City Hall
414 W. Gentry, Checotah, Ok. 74426

1. Call to order – Chairman Tarkington called the meeting to order at 7:35 p.m.
2. Roll Call – Members present were Trustee’s Brinsfield, Fields, Greenleaf, Key, Myers, Tarkington, Underhill and Wiles.
Trustee Reynolds was absent.
3. Discuss and/or take action on approval of minutes of PWA meeting August 14, 2017, as presented or amended.
Motion was moved by Trustee Wiles and seconded by Trustee Underhill to approve PWA meeting August 14, 2017.
Motion carried unanimously with Trustee’s Brinsfield, Fields, Greenleaf, Key, Myers, Tarkington, Underhill and Wiles voted yes.
Trustee Reynolds was absent.
4. Discuss and/or take action on Financial Report as presented or as amended.
Motion was moved by Trustee Myers and seconded by Trustee Greenleaf to Financial Report as presented.
Motion carried unanimously with Trustee’s Brinsfield, Fields, Greenleaf, Key, Myers, Tarkington, Underhill and Wiles voted yes.
Trustee Reynolds was absent.
 - i. Estimated salaries for October in the amount of \$55,000.00.
 - ii. Actual Salaries for August in the amount of \$ **50,948.98**.
 - iii. Expenditures for August in the amount of \$171,912.27.
5. Reports of Committees, Boards and Departments:

Water Maintenance Report
Utility Report
6. Discuss and/or take action on bringing to a vote of the people on February, 13, 2018, adding a \$1.00 fee to water bills per month to be used for City Improvements for a 5 year period.
No Action
7. Remarks and inquiries by governing body.

8. Adjournment – *Motion was moved by Trustee Wiles and seconded by Trustee Greenleaf to adjourn.*
Motion carried unanimously with Trustee’s Brinsfield, Fields, Greenleaf, Key, Myers, Tarkington, Underhill and Wiles voted yes.
Trustee Reynolds was absent.

LouAnn Moore, Assistant Secretary

Daniel Tarkington, Chairman