

**MINUTES**  
**Of the**  
**CHECOTAH CITY COUNCIL**  
**TUESDAY, October 10, 2017**  
City Hall  
6:00 P.M.  
414 W Gentry, Checotah, Ok. 74426

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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, Councilwomen Greenleaf, Reaves and Underhill.*
3. Invocation & Pledge of Allegiance- *Councilman Myers gave the Invocation and Councilwoman Greenleaf led the Pledge of Allegiance.*
4. Citizen’s Comments (3- minute max.)

*Mayor Tarkington moved to item # 11, Jerri Reaves was sworn in by City Attorney Carman Rainbolt.*

5. Discuss and/or take action on approval of minutes for City Council meeting September 11, 2017, as presented or amended.  
***Motion was moved by Councilwoman Underhill and seconded by Councilwoman Greenleaf to approve minutes for City Council meeting September 11, 2017 as presented.***  
***Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles, Councilwomen Greenleaf, Reaves and Underhill voting yes.***
6. Discuss and/or take action on the Financial Report as presented or as amended.  
***Motion was moved by Councilwoman Underhill and seconded by Councilwoman Greenleaf to approve Financial Report as presented.***  
***Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles, Councilwomen Greenleaf, Reaves and Underhill voting yes.***

1. Estimated Salaries for November in the amount of \$136,000.00.
2. Actual salaries for September in the amount of \$ **133,499.82.**
3. Expenditures for September in the amount of \$ **114,511.13.**

**Reports of Committees, Boards and Departments**

- a. Planning & Zoning - ***No Report***
- b. CIDA Report – ***No Report***
- c. Maintenance Department –
- d. Ordinance Officer-
- e. Recreation Department –
- f. EMS Report –
- g. Emergency Management Report – ***No Report***
- h. Fire Department – ***No Report***
- i. Police Department -
- j. Court –

7. Discuss and/or take action on Resolution # 2017-10-10 changing rules and policies of Checotah Community and Senior Citizens Center.  
***Motion was moved by Councilwoman Underhill and seconded by Councilman Key to approve Resolution # 2017-10-10 changing rules and policies of Checotah Community and Senior Citizens Center.***  
***Motion carried unanimously with Councilmen Fields, Key, Wiles, Councilwomen Greenleaf and Underhill voting yes.***  
***Councilmen Brinsfield, Myers and Councilwoman Reaves voting no.***
8. Discuss and/or take action on approving OMAG Municipal Property Protection Plan in the amount of \$37,386.00.  
***Motion was moved by Councilman Key and seconded by Councilman Brinsfield to approve OMAG Municipal Property Protection Plan in the amount of \$37,386.00.***  
***Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles, Councilwomen Greenleaf, Reaves and Underhill voting yes.***
9. Discuss and/or take action on approving OMAG Municipal Liability Protection Plan in the amount of \$48,390.00.  
***Motion was moved by Councilman Brinsfield and seconded by Councilman Wiles to approve OMAG Municipal Liability Protection Plan in the amount of \$48,390.00.***  
***Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles, Councilwomen Greenleaf, Reaves and Underhill voting yes.***
10. Discuss and/or take action on proposal to be presented to the CATS Foundation.  
***Motion was moved by Councilman Brinsfield and seconded by Councilman Myers to approve proposal to CATS Foundation to match their \$20,000.00 donation with the City matching \$10,000.00 towards a Pavilion for the Sports Complex.***  
***Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles, Councilwomen Greenleaf, Reaves and Underhill voting yes.***
11. Discuss and/or take action on appointment of City Councilor for Ward 3 to fulfill the term until election in 2019.  
***Motion was moved by Councilwoman Underhill and seconded by Councilman Key to appoint Jerri Reaves City Councilor for Ward 3 to fulfill the term until election in 2019.***  
***Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles, Councilwomen Greenleaf and Underhill voting yes.***
12. Remarks and inquiries by the governing body & Mayors Report.
13. Adjournment- ***Motion was moved by Councilman Key and seconded by Councilwoman Underhill to adjourn.***  
***Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles, Councilwomen Greenleaf, Reaves and Underhill voting yes.***

