

**MINUTES
Of the
CHECOTAH CITY COUNCIL
MONDAY, January 8, 2018**

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, Councilwomen Greenleaf and Reaves. Councilwoman Underhill 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 December 11, 2017, as presented or amended.
Motion was moved by Councilman Wiles and seconded by Councilwoman Greenleaf to approve minutes for City Council meeting December 11, 2017 as presented.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles, Councilwomen Greenleaf and Reaves voting yes.
Councilwoman Underhill 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 Councilwoman Greenleaf to approve 6 1 thru 3 of Financial Report as presented.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles, Councilwomen Greenleaf and Reaves voting yes.
Councilwoman Underhill was absent.

Motion was moved by Councilman Key and seconded by Councilwoman Greenleaf to approve 6. #4 Budget Amendment General in the amount of \$2,467.99.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles, Councilwomen Greenleaf and Reaves voting yes.
Councilwoman Underhill was absent.

Motion was moved by Councilman Brinsfield and seconded by Councilwoman Greenleaf to approve 6. # 5 Budget Amendment General in the amount of \$178,962.00.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles, Councilwomen Greenleaf and Reaves voting yes.
Councilwoman Underhill was absent.

1. Estimated Salaries for February in the amount of \$93,000.00.
2. Actual salaries for December in the amount of \$91,258.26.

3. Expenditures for December in the amount of **\$118,715.96**.
4. Budget Amendment General in the amount of \$2,467.99.
5. Budget Amendment General WW Project in the amount of \$178,962.00.

Reports of Committees, Boards and Departments

- a. Planning & Zoning -
 - b. CIDA Report –
 - c. Maintenance Department –
 - d. Ordinance Officer-
 - e. Recreation Department & Emergency Management –
 - f. EMS Report –
 - g. Fire Department –
 - h. Police Department –
 - i. Court –
7. Discuss and/or take action on appointing Chris Robinson as a commission member for Planning & Zoning and Board of Adjustments.
Motion was moved by Councilman Brinsfield and seconded by Councilman Fields to appoint Chris Robinson as a commission member for Planning & Zoning and Board of Adjustments.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles, Councilwomen Greenleaf and Reaves voting yes.
Councilwoman Underhill was absent.
 8. Discuss and/or take action on agreement with Muscogee (Creek) Nation.
Motion was moved by Councilman Wiles and seconded by Councilman Brinsfield to approve agreement with Muscogee (Creek) Nation.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles, Councilwomen Greenleaf and Reaves voting yes.
Councilwoman Underhill was absent.
 9. Discuss and/or take action on proposal from Perry Ayers on purchase of two lots Parcel 2001-046-001-0-000-00 & Lot 1 W2 Lot 2 Blk. OT Checotah in the amount of \$500.00.
No Action
 10. Discuss proposal of Ordinance changes for 2018.
 11. Remarks and inquiries by the governing body & Mayors Report.
 12. Adjournment- ***Motion was moved by Councilman Myers and seconded by Councilwoman Greenleaf to adjourn.***
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles, Councilwomen Greenleaf and Reaves voting yes.
Councilwoman Underhill was absent.

MINUTES
Of the
CHECOTAH PUBLIC WORKS AUTHORITY
Immediately Following
CHECOTAH CITY COUNCIL
MONDAY, January 8, 2018
City Hall
414 W. Gentry, Checotah, Ok. 74426

1. Call to order – *Chairman Tarkington called the meeting to order at 6:45 p.m.*
2. Roll Call – *Members present were Trustee’s Brinsfield, Fields, Greenleaf, Key, Myers, Reaves, Tarkington, Wiles.*
Trustee Underhill was absent.
3. Discuss and/or take action on approval of minutes of PWA meeting December 11 2017, as presented or amended.
Motion was moved by Trustee Wiles and seconded by Trustee Myers to approve minutes of PWA meeting December 11, 2017 as presented.
Motion carried unanimously with Trustee’s Brinsfield, Fields, Greenleaf, Key, Myers, Reaves, Tarkington and Wiles voting yes.
Trustee Underhill was absent.
4. Discuss and/or take action on Financial Report as presented or as amended.
Motion was moved by Trustee Key and seconded by Trustee Greenleaf to approve Financial Report 4. 1 thru 3 as presented.
Motion carried unanimously with Trustee’s Brinsfield, Fields, Greenleaf, Key, Myers, Reaves, Tarkington and Wiles voting yes.
Trustee Underhill was absent.

Motion was moved by Trustee Brinsfield and seconded by Trustee Greenleaf to approve 4. 1 # 4 Budget Amendment PWA in the amount of \$178,962.00.
Motion carried unanimously with Trustee’s Brinsfield, Fields, Greenleaf, Key, Myers, Reaves, Tarkington and Wiles voting yes.
Trustee Underhill was absent.
 - i. Estimated salaries for February in the amount of \$53,000.00.
 - ii. Actual Salaries for December in the amount of **\$51,179.33.**
 - iii. Expenditures for December in the amount of **\$99,190.11.**
 - iv. Budget Amendment PWA in the amount of \$178,962.00.
5. Reports of Committees, Boards and Departments:

Water Maintenance Report
Utility Report

6. Remarks and inquiries by governing body.
7. Adjournment – *Motion was moved by Trustee Key and seconded by Trustee Greenleaf to adjourn.*
Motion carried unanimously with Trustee’s Brinsfield, Fields, Greenleaf, Key, Myers, Reaves, Tarkington and Wiles voting yes.
Trustee Underhill was absent.

LouAnn Moore, Assistant Secretary

Daniel Tarkington, Chairman