

**AGENDA**  
**Of the**  
**CHECOTAH CITY COUNCIL**  
**MONDAY, April 9, 2018**

City Hall

Following the Public Hearing at 6:00 P.M.

414 W Gentry, Checotah, Ok. 74426

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***PUBLIC HEARING TO DISCUSS THE PROPOSED \$450,000.00 Community Development Block Grant (CDBG) application for improvements to the Water System Intake Structure Improvement.***

1. Call to order –
2. Roll Call –
3. Invocation & Pledge of Allegiance-
4. Citizen’s Comments (3- minute max.)
5. Discuss and/or take action on appointing Chris Robison to fill vacancy of Ward 4 Council Seat until 2019 general election.
6. Discuss and/or take action on approval of minutes for City Council meeting March 12, 2018, as presented or amended.
7. Discuss and/or take action on the Financial Report as presented or as amended.
  1. Estimated Salaries for May in the amount of \$96,000.00.
  2. Actual salaries for March in the amount of **\$131,471.06.**
  3. Expenditures for March in the amount of **\$298,385.31.**

**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 –
8. Discuss and/or take action on passing Resolution 2018-04-09 (d) to make application for the 2018 CDBG grant for Raw Water Intake Structure in the amount of \$450,000.00.
9. Discuss and/or take action on passing Citizens Participation Plan for the 2018 CDBG grant.

10. Discuss and/or take action on authorizing Chairman to sign all grant related documents.
11. Discuss and/or take action on entering into contract with Eastern Oklahoma Development District (EODD) to administer the 2018 CDBG grant, should it be awarded.
12. Discuss and/or take action on Passing Leverage Resolution for the 2018-04-09 (e) CDBG grant for Raw Water Intake Structure.
13. Discuss and/or take action on awarding asphalt bid to B&S Construction in the amount of \$132,638.40.
14. Discuss and/or take action on approving OML (Oklahoma Municipal League) renewal of membership for 2019-2019 FY in the amount of \$6,583.94.
15. Discuss and/or take action on approving Ordinance # 583 adopting and enacting a new code for the City of Checotah, Oklahoma: providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective.
16. Discuss and/or take action on approving Resolution # 2018-04-09 (a.) publishing its permanent volume of penal ordinances.
17. Discuss and/or take action on appointing Richard Beaty as Assistant Police Chief.
18. Discuss and/or take action on approving Resolution # 2018-04-09 (b.) adopting a fair housing policy.
19. Discuss and/or take action on amending animal ordinances.
20. Discuss and/or take action on declaring the following properties as nuisances with dilapidated home, buildings and/or garages.

<b>LEGAL DESCRIPTION</b>	<b>APPROX. ST. ADDRESS</b>
<b>a.N2 Lot 23-26 blk. 5 Checotah Heights #1</b>	<b>811 SW 4<sup>th</sup></b>
<b>b.Lot 3 blk. OT-Checotah</b>	<b>120 NE 7<sup>th</sup></b>

**Said buildings and lots shall be commenced on or before and completed on or before.**

21. Discuss and/or take action on S52.31' Lot 4 blk. 108 OT-Checotah 617 S. Broadway (R&D Mart).
22. Discuss and/or take action on approving bid for Pavilion at Sport's Complex with the help of the CATS Foundation and naming of the Pavilion.
23. Discuss and/or take action on Resolution 2018-04-09 (c) beautification zones for the City of Checotah.
24. Remarks and inquiries by the governing body & Mayors Report.

25. Adjournment-

*Posted \_\_\_\_\_ at \_\_\_\_\_ a.m. or p.m at the North Entrance  
of City Hall, located at 414 W. Gentry, Checotah, Ok. Name of person posting this  
notice: LouAnn Moore*

\_\_\_\_\_  
LouAnn Moore, Deputy City Clerk

\_\_\_\_\_  
Daniel Tarkington, Mayor

**AGENDA**  
Of the  
**CHECOTAH PUBLIC WORKS AUTHORITY**  
Immediately Following  
**CHECOTAH CITY COUNCIL**  
**MONDAY, April 9, 2018**  
City Hall  
414 W. Gentry, Checotah, Ok. 74426

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1. Call to order –
2. Roll Call –
3. Discuss and/or take action on approval of minutes of PWA meeting March 12, 2018, as presented or amended.
4. Discuss and/or take action on Financial Report as presented or as amended.
  - i. Estimated salaries for May in the amount of \$55,000.00.
  - ii. Actual Salaries for March in the amount of **\$75,631.05.**
5.
  - iii. Expenditures for March in the amount of **\$122,238.93.**
6. Reports of Committees, Boards and Departments:  
  
Water Maintenance Report  
Utility Report
7. Discuss and/or take action on declaring an emergency for raw water intake structure.
8. Discuss and/or take action on emergency engineering proposal for raw water intake, provided by Holloway, Updike and Bellen.
9. Remarks and inquiries by governing body.
10. Adjournment –

Posted \_\_\_\_\_ at \_\_\_\_\_ a.m. or p.m. at the north entrance of City Hall,  
located at 414 W. Gentry, Checotah, Ok. Name of person posting this notice:  
LouAnn Moore

\_\_\_\_\_  
LouAnn Moore, Assistant Secretary

\_\_\_\_\_  
Daniel Tarkington, Chairman