

**MINUTES
Of the
CHECOTAH CITY COUNCIL**

MONDAY, July 9, 2018

City Hall

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, Robison, Wiles, Councilwomen Greenleaf and Reaves.*
3. Invocation & Pledge of Allegiance- *Councilman Brinsfield gave the Invocation and Councilwoman Greenleaf 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 June 11, 2018, as presented or amended.
Motion was moved by Councilwoman Greenleaf and seconded by Councilman Key to approve minutes for City Council meeting June 11, as presented.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.
6. Discuss and/or take action on approval of Special City Council meeting July 2, 2018 as presented or amended.
Motion was moved by Councilman Key and seconded by Councilman Brinsfield to approve Special City Council meeting with the amendment of the date change to July 2, 2018.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.
7. 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 Financial Report as presented.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.
 1. Estimated Salaries for August in the amount of \$98,000.00.
 2. Actual salaries for June in the amount of **\$103,214.29.**
 3. Expenditures for June in the amount of **\$237,391.38.**

Reports of Committees, Boards and Departments

- a. Chamber of Commerce
- b. Planning & Zoning – **No Report**
- c. CIDA Report –
- d. Maintenance Department –
- e. Ordinance Officer- **No Report**

- f. Recreation Department & Emergency Management –
 - g. EMS Report –
 - h. Fire Department –
 - i. Police Department –
 - j. Court –
8. Discuss and/or take action on annual Worker’s Compensation Standard Plan with Oklahoma Municipal Assurance Group (OMAG) in the amount of \$106,323.00.
Motion was moved by Councilman Key and seconded by Councilman Fields to approve annual Worker’s Compensation Standard Plan with Oklahoma Municipal Assurance Group (OMAG) in the amount of \$106,323.00.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.
9. Discuss and/or take action on \$1,341.00 in escrow with Oklahoma Municipal Assurance Group (OMAG).
Motion was moved by Councilman Fields and seconded by Councilman Brinsfield to approve leaving \$1,341.00 in escrow with Oklahoma Municipal Assurance Group (OMAG).
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.
10. Discuss and/or take action on 911 concerns.
No Action
11. Discuss and/or take action on safety attire.
No Action
12. Discuss and/or take action on released and re-issued purchase orders.
Motion was moved by Councilman Wiles and seconded by Councilman Brinsfield to approve released and re-issued purchase orders.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.
13. Discuss and/or take action on approving rezoning for Jeff Gaxiola per planning & zoning approval on June 28, 2018.
Motion was moved by Councilman Wiles and seconded by Councilman Myers to approve rezoning for Jeff Gaxiola per planning & zoning approval on June 28, 2018.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.
14. Discuss and/or take action on approving Resolution 2018-07-09 approving the allocation of one-half ½ of the monthly tobacco tax to the Checotah Industrial Development Authority From July 1, 2018 to June 30, 2019.
Motion was moved by Councilman Myers and seconded by Councilman Wiles to approve Resolution 2018-07-09 approving the allocation of one-half ½ of the monthly tobacco tax to the Checotah Industrial Development Authority from July 1, 2018 to June 30, 2019.
Motion carried unanimously with Councilmen Brinsfield, Fields, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.
Councilman Key voted no.

15. Remarks and inquiries by the governing body & Mayors Report.
16. Adjournment- ***Motion was moved by Councilman Brinsfield and seconded by Councilman Wiles to adjourn.***
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.

LouAnn Moore, Deputy City Clerk

Daniel Tarkington, Mayor

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

1. Call to order – *Chairman Tarkington called the meeting to order at 7:15 p.m.*
2. Roll Call – *Members present were Trustee’s Brinsfield, Fields, Greenleaf, Key, Myers, Reaves, Robison, Tarkington and Wiles.*
3. Discuss and/or take action on approval of minutes of PWA meeting June 11, 2018, as presented or amended.
Motion was moved by Trustee Greenleaf and seconded by Trustee Wiles to approve PWA meeting June 11, 2018 as presented.
Motion carried unanimously with Trustee’s Brinsfield, Fields, Greenleaf, Key, Myers, Reaves, Robison, Tarkington and Wiles voting yes.
4. Discuss and/or take action on approval of Special PWA meeting July 2, 2018 as presented or amended.
Motion was moved by Trustee Key and seconded by Trustee Brinsfield to approve Special PWA meeting with the amendment of the date change to July 2, 2018.
Motion carried unanimously with Trustee’s Brinsfield, Fields, Greenleaf, Key, Myers, Reaves, Robison, Tarkington and Wiles voting yes.
5. 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 as presented.
Motion carried unanimously with Trustee’s Brinsfield, Fields, Greenleaf, Key, Myers, Reaves, Robison, Tarkington and Wiles voting yes.
 - i. Estimated salaries for August in the amount of \$60,000.00.
 - ii. Actual Salaries for June in the amount of **\$53,658.30.**
 - iii. Expenditures for June in the amount of **\$108,280.83.**
6. Reports of Committees, Boards and Departments:

Water Maintenance Report
Utility Report
7. Discuss and/or take action on annual Worker’s Compensation Standard Plan with Oklahoma Municipal Assurance Group (OMAG) in the amount of \$106,323.00.

Motion was moved by Trustee Key and seconded by Trustee Greenleaf to approve annual Worker's Compensation Standard Plan with Oklahoma Municipal Assurance (OMAG) in the amount of \$106, 323.00.

Motion carried unanimously with Trustee's Brinsfield, Fields, Greenleaf, Key, Myers, Reaves, Robison, Tarkington and Wiles voting yes.

8. Discuss and/or take action on \$1,341.00 in escrow with Oklahoma Municipal Assurance Group (OMAG).

Motion was moved by Trustee Key and seconded by Trustee Wiles to approve leaving \$1,341.00 in escrow with Oklahoma Municipal Assurance Group (OMAG).

Motion carried unanimously with Trustee's Brinsfield, Fields, Greenleaf, Key, Myers, Reaves, Robison, Tarkington and Wiles voting yes.

9. Discuss and/or take action on 911 concerns.

No Action

10. Discuss and/or take action on safety attire.

No Action

11. Discuss and/or take action on released and re-issued purchase orders.

Motion was moved by Trustee Wiles and seconded by Trustee Greenleaf to approve released and re-issued purchase orders.

Motion carried unanimously with Trustee's Brinsfield, Fields, Greenleaf, Key, Myers, Reaves, Robison, Tarkington and Wiles voting yes.

12. Remarks and inquiries by governing body.

13. Adjournment – ***Motion was moved by Trustee Brinsfield and seconded by Trustee Key to adjourn.***

Motion carried unanimously with Trustee's Brinsfield, Fields, Greenleaf, Key, Myers, Reaves, Robison, Tarkington and Wiles voting yes.

LouAnn Moore, Assistant Secretary

Daniel Tarkington, Chairman