

MINUTES
Of the
CHECOTAH CITY COUNCIL
MONDAY, December 10, 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 Robison gave the Invocation and Councilman Wiles led the Pledge of Allegiance.*
4. Citizen’s Comments (3- minute max.)
5. Presentation of award from OML.
Postponed until January 14, 2019 meeting.
6. Discuss and/or take action on approval of minutes for City Council meeting November 13, 2018, as presented or amended.
Motion was moved by Councilman Brinsfield and seconded by Councilman Robison to approve minutes for City Council meeting November 13, 2018 as presented.
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 Councilman Myers to approve the 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 December in the amount of \$115,000.00
 2. Actual salaries for November in the amount of **\$110,204.44.**
 3. Expenditures for November in the amount of \$182,991.85.

Reports of Committees, Boards and Departments

- a. Chamber of Commerce
- b. Planning & Zoning -
- c. CIDA Report –
- d. Maintenance Department –
- e. Ordinance Officer-
- f. Recreation Department & Emergency Management –
- g. EMS Report –
- h. Fire Department –
- i. Police Department –
- j. Court –

8. Discuss and/or take action on accepting FY 2017-2018 audit as presented.
Motion was moved by Councilman Myers and seconded by Councilman Fields to accept FY 2017-2018 audit as presented.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.
9. Discuss and/or take action on accepting FY'S 2014, 2015, 2016 and 2017 CIDA audit as presented.
Motion was moved by Councilman Brinsfield and seconded by Councilman Fields to accept FY'S 2014, 2015, 2016 and 2017 CIDA audit as presented.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.
10. Discuss and/or take action on Resolution # 2018-12-10 Notice of Election.
Motion was moved by Councilman Key and seconded by Councilman Wiles to approve Resolution #2018-12-10 Notice of Election.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.
11. Discuss and/or take action on Ordinance # 585 fixing salaries of certain elected officials.
Motion was moved by Councilman Myers and seconded by Councilwoman Greenleaf to approve Ordinance # 585 fixing salaries of certain elected officials, raising the Mayor's salary to \$48,000.00 effective date July 1, 2019, all others staying the same as proposed..
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.
12. Discuss and/or take action on approving bonus checks for Volunteer Fireman
Motion was moved by Councilman Wiles and seconded by Councilman Brinsfield to approve bonus checks for Volunteer Fireman.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.
13. Discuss and or/take action on setting a flat fee for property for sale with the City of Checotah, plus \$50.00 administrative fee.
No Action
14. Discuss and/or take action on sell of property proposal from Mike McGee for Lots 8-10, 710 E. Okmulgee, Lieber Addition, in the amount of \$200.00 plus \$50.00 administrative cost for a total of \$250.00.
Motion was moved by Councilman Fields and seconded by Councilwoman Greenleaf to accept property proposal from Mike McGee for Lots 8-10, 710 E. Okmulgee, Lieber Addition, in the amount of \$200.00 plus \$50.00 administrative cost for a total of \$250.00.
Motion failed with Councilmen Brinsfield, Key, Myers, Robison and Wiles voting no.
Councilman Fields, Councilmen Greenleaf and Reaves voted yes.

15. Discuss and/or take action on awarding bid for 1215 Old HWY 69 (Motel) in the amount of \$86,000.00 from Lawrence Construction
Motion was moved to deny bid for 1215 Old HWY 69 (Motel) in the amount of \$86,000.00 from Lawrence Construction.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.
16. Discuss and/or take action on CD # 44960 in the amount of \$107,995.75 renews on 12-15-2018 at American Bank at 1.35 % currently.
Motion was moved by Councilman Key and seconded by Councilman Brinsfield to renew CD# 44960 in the amount of \$111,830.82 as of December 10, 2018 at 2.6% at Armstrong Bank.
17. Discuss and/or take action on New City Hall located at 209 N. Broadway.
Motion was moved Councilman Key and seconded by Councilman Brinsfield to leave Police Department at the present location.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.
- Motion was moved by Councilman Key and seconded by Councilman Brinsfield to proceed with Phase 1 and Phase 2 for New City Hall located at 209 N. Broadway.***
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.
18. Remarks and inquiries by the governing body & Mayors Report.
19. Adjournment- ***Motion was moved by Councilman Wiles and seconded by Councilman Key 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, December 10, 2018
City Hall
414 W. Gentry, Checotah, Ok. 74426

1. Call to order – *Chairman Tarkington called the meeting to order at 7:55 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 November 13, 2018, as presented or amended.
Motion was moved by Trustee Robison and seconded by Trustee Wiles to approve minutes of PWA meeting November 13, 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 Financial Report as presented or as amended.
Motion was moved by Trustee Key and seconded by Trustee Brinsfield to 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 December in the amount of \$55,000.00.
 - ii. Actual Salaries for November in the amount of \$52,183.39.
 - iii. Expenditures for November in the amount of \$98,063.17.
5. Reports of Committees, Boards and Departments:

Water Maintenance Report
Utility Report
6. Discuss and/or take action on accepting FY 2017-2018 audit as presented.
Motion was moved by Trustee Key and seconded by Trustee Greenleaf to accept FY 2017-2018 as presented.
Motion carried unanimously with Trustee’s Brinsfield, Fields, Greenleaf, Key, Myers, Reaves, Robison, Tarkington and Wiles voting yes.
7. Remarks and inquiries by governing body.
8. Adjournment – ***Motion was moved by Trustee Key and seconded by Trustee Myers 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