

MNUTES
Of the
CHECOTAH CITY COUNCIL
MONDAY, January 14, 2019
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 Myers gave the Invocation and Mayor Tarkington led the Pledge of Allegiance.*
4. Citizen’s Comments (3- minute max.)
5. Presentation of award from OML. *Mayor Jason Nichols presented on behalf of OML a twenty-five-year award to EMS Director Jerry Lewis who has been with the City of Checotah for twenty-five years as of November 12, 2018.*
6. Presentation of Plaque. *Mayor Tarkington presented an appreciation plaque to outgoing City Attorney Carman Rainbolt.*
7. Discuss and/or take action on approval of minutes for City Council meeting December 10, 2018, as presented or amended.
Motion was moved by Councilman Myers and seconded by Councilman Robison to approve minutes from December 10, 2018 as presented.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.
8. 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 8. 1 thru 3 as presented.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.

Motion was moved by Councilman Brinsfield and seconded by Councilwoman Greenleaf to approve 8. # 4 budget amendment City Police Department in the amount of \$3,021.09.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.

Motion was moved by Councilman Robison and seconded by Councilwoman Greenleaf to approve 8. # 5 budget amendment City Ambulance in the amount of \$5,879.00.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.

1. Estimated Salaries for January in the amount of \$112,000.00.
2. Actual salaries for December in the amount of **\$109,889.98.**
3. Expenditures for December in the amount of **\$133,176.34.**
4. Budget Amendment City Police Department in the amount of **\$3,021.09.**
5. Budget Amendment City Ambulance in the amount of **\$5,879.00.**

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 –
9. Discuss and/or take action on AirMedCare Network for City Employees.
Motion was moved by Councilman Key and seconded by Councilman Brinsfield to approve AirMedCare Network for City Employees beginning March 1, 2019 at the rate of \$65.00 a year per employee include everyone that lives in the home.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.
 10. Discuss and/or take action on approving agreement with American Collection Services, Inc. for collecting of Ambulance Bad Debt and Warrants.
Motion was moved by Councilman Wiles and seconded by Councilman Robison to approve agreement with American Collection Services, Inc. for collecting of Ambulance Bad Debt and Warrants.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.
 11. Discuss and/or take action on hiring City Attorney.
Motion was moved by Councilman Myers and seconded by Councilwoman Greenleaf to approving hiring of Attorney John Tyler Hammons as City Attorney for the City of Checotah, salary to be \$30,000.00 a year with retirement and insurance benefits.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.
 12. Remarks and inquiries by the governing body & Mayors Report.
 13. Adjournment- *Motion was moved by Councilman Key and seconded by Councilwoman Greenleaf 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, January 14, 2019
City Hall
414 W. Gentry, Checotah, Ok. 74426

1. Call to order – *Chairman Tarkington called the meeting to order at 6:40 p.m.*
2. Roll Call – *Members present were Brinsfield, Fields, Greenleaf, Key, Myers, Reaves, Robison, Tarkington and Wiles.*
3. Discuss and/or take action on approval of minutes of PWA meeting December 10, 2018, as presented or amended.
Motion was moved by Trustee Wiles and seconded by Trustee Brinsfield to approve minutes of PWA meeting December 10, 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 Greenleaf to approve Financial Report 4. 1 thru 3 as presented.
Motion carried unanimously with Trustee’s Brinsfield, Fields, Greenleaf, Key, Myers, Reaves, Robison, Tarkington and Wiles voting yes.

Motion was moved by Trustee Brinsfield and seconded by Trustee Greenleaf to approve 4. #4 budget amendment PWA Recreation in the amount of \$13,200.00 as presented.
Motion carried unanimously with Trustee’s Brinsfield, Fields, Greenleaf, Key, Myers, Reaves, Robison, Tarkington and Wiles voting yes.
 - i. Estimated salaries for January in the amount of \$54,000.00.
 - ii. Actual Salaries for December in the amount of **\$52,153.62.**
 - iii. Expenditures for December in the amount of **\$112,983.07.**
 - iv. Budget Amendment PWA Recreation in the amount of **\$13,200.00.**
5. Reports of Committees, Boards and Departments:

Water Maintenance Report
Utility Report
6. Discuss and or take action on approving agreement with American Collection Services, Inc. for Utility Bad Debt.
Motion was moved by Trustee Key and seconded by Trustee Greenleaf to approve agreement with American Collection Services, Inc. for Utility Bad Debt.
Motion carried unanimously with Trustee’s Brinsfield, Fields, Greenleaf, Key, Myers, Reaves, Robison, Tarkington and Wiles voting yes.

7. Discuss and or take action on AirMedCare for PWA employees.
Motion was moved by Trustee Key and seconded by Trustee Brinsfield to approve AirMedCare Network for all PWA Employees beginning March 1, 2019 at the rate of \$65.00 a year per employee include everyone that lives in home.
Motion carried unanimously with Trustee's Brinsfield, Fields, Greenleaf, Key, Myers, Reaves, Robison, Tarkington and Wiles voting yes.
8. Remarks and inquiries by governing body.
9. 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, Robison, Tarkington and Wiles voting yes.

LouAnn Moore, Assistant Secretary

Daniel Tarkington, Chairman