

MINUTES
Of the
CHECOTAH CITY COUNCIL
MONDAY, March 11, 2019
6:00 p.m.
City Hall
414 W Gentry, Checotah, Ok. 74426

1. Call to order – *Mayor 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 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 February 11, 2019 as presented or amended.
Motion was moved by Councilman Key and seconded by Councilwoman Greenleaf to approve minutes for City Council meeting February 11, 2019 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 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 March in the amount of \$109,000.00.
 2. Actual salaries for February in the amount of **\$107,518.04.**
 3. Expenditures for February in the amount of **\$127,082.20.**

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 –

7. Governing Body Study Session for Budget Fiscal Year 2019-2020 with Checotah Chamber, Options, Kibois (Kats), Checotah Landmark Preservation (Katy Depot), Health Department, Planning & Zoning and CIDA.
Discussion over the Budget Fiscal Year 2019-2020 with Checotah Chamber, Options, Kibois (KATS), Checotah Landmark Preservation (Katy Depot), Health Department, Planning & Zoning and CIDA was gone over with no changes to contracts.
8. Discuss and/or take action on declaring the following properties as nuisances with dilapidated buildings and/or garages.
*Motion was moved by Councilman Wiles and seconded by Councilman Fields to declare S75' Lot 8 blk. 113 OT-Checotah (222 E. Locust) a nuisance which constitutes a hazard to the public safety, health and welfare of humans and that the property would be benefitted by its removal on or before April 11, 2019.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.*

LEGAL DESCRIPTION	APPROX. STR. ADDRESS
S75' Lot 8 blk. 113 OT-Checotah	222 E. Locust

Said buildings and lots shall be commenced on or before March 12, 2019 and completed on or before April 11, 2019.

9. Discuss and or take action on approving CIDA contract for Floyd Butler (Truck Wash) on the North Industrial Tract.
*Motion was moved by Councilman Fields and seconded by Councilman Brinsfield to approve CIDA contract for Floyd Butler (Truck Wash) on the North Industrial Tract, one year from date of purchase of property project has to be started. The purchaser is by for \$12,000.00 per acre, with an incentive in the total purchase price with a discount of \$21,250.00 once the purchaser hires ten full time employees and maintains that level for one year. An additional discount in the purchase price will occur once the employer reaches and maintains 15 employees the second year and 20 employees the third year. The total incentive in the purchase price could total \$ -63,750.00. The incentive begins once the purchaser obtains and maintains the ten-employee threshold and terminates in five years upon the execution of the contract. If project in not started within one year from the date of purchase CIDA has the authority to take back the property and pay Floyd Butler, the price he has paid.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.*
10. Remarks and inquiries by the governing body & Mayors Report.
11. Governing Body Session City Budget Fiscal Year 2019-2020 with Court, Police Department, Fire Department, Parks & Recreation, General Government, Maintenance, Code Enforcement, EMS, Capital Improvement, Water Intake Structure & Restricted.
*Discussion for City Budget Fiscal Year 2019-2020 with Court, Police Department, Fire Department, Parks & Recreation, General Government, Maintenance, Code Enforcement, EMS, Capital Improvement, Water Intake Structure & Restricted.
After much discussion Mayor suggested he and two Councilmembers meet to*

finalize the budget and present at the April Council meeting, Chris Robison and Mike Key will be assisting the Mayor.

12. Adjournment- *Motion was moved by Councilman Wiles and seconded by Councilman Brinsfield 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
6:00 p.m.
MONDAY, March 11, 2019
City Hall
414 W. Gentry, Checotah, Ok. 74426

1. Call to order – *Chairman Tarkington called the meeting to order at 7:30 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 February 11, 2019, as presented or amended.
Motion was moved by Trustee Key and seconded by Trustee Greenleaf to approve minutes of PWA meeting February 11, 2019 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 as presented.
Motion carried unanimously with Trustee’s Brinsfield, Fields, Greenleaf, Key, Myers, Reaves, Robison, Tarkington and Wiles voting yes.
 - i. Estimated salaries for March in the amount of \$51,000.00.
 - ii. Actual Salaries for February in the amount of **\$49,319.43.**
 - iii. Expenditures for February in the amount of **\$99,881.90.**
5. Reports of Committees, Boards and Departments:

Water Maintenance Report
Utility Report
6. Governing Body Session for Budget Fiscal Year 2019-2020 with Options.
Discussion for Budget Fiscal Year 2019-2020 with Options.
7. Remarks and inquiries by governing body.
8. Governing Body Session for PWA Budget Fiscal Year 2019-2020 with Water, Sewer, Office & Recreation.
Discussion Governing Body Session for PWA Budget Fiscal Year 2019-2020 with Water, Sewer, Office & Recreation.
9. Adjournment

LouAnn Moore, Assistant Secretary

Daniel Tarkington, Chairman