

MINUTES
Of the
CHECOTAH CITY COUNCIL
MONDAY, August 12, 2019
6:00 p.m.
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. Discuss and/or take action on approval of minutes for City Council meeting July 8, 2019 as presented or amended.
Motion was moved by Councilman Wiles and seconded by Councilwoman Greenleaf to approve minutes for City Council meeting July 8, 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 August in the amount of \$109,000.00.
 2. Actual salaries for July in the amount of **\$106,688.27.**
 3. Expenditures for July in the amount of **\$227,586.38.**

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. Discuss and/or take action on approving AT&T Cell Tower agreement.
Motion was moved by Councilman Key and seconded by Councilwoman Greenleaf to approve AT&T Cell Tower agreement.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.
8. Discuss Ordinance for Panhandler.
9. Discuss Ordinance for Garage Sales.
10. Discuss and or take action on amending animal ordinance #523.
No Action
11. Discuss and/or take action on appeal from Mel Spears on denial from Planning and Zoning for Mobile Home.
Motion was moved by Councilman Myers and seconded by Councilman Wiles to deny appeal from Mel Spears from Planning & Zoning for Mobile Home.
Motion carried unanimously with Councilmen Brinsfield, Fields, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.
Councilman Key abstained.
12. Discuss and/or take action on policies of Checotah Lake.
Motion was moved by Councilman Myers and seconded by Councilman Fields to eliminate jet skis on Checotah Lake and leave it open.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.
13. Discuss and/or take action appointing Damon Lewis Assistant EMS Director effective August 16, 2019.
Motion was moved by Councilman Brinsfield and seconded by Councilman Robison to appoint Damon Lewis Assistant EMS Director effective August 16, 2019.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.
14. Discuss and/or take action on Resolution # 2019-08-12 casting a vote for trustee of the Oklahoma Municipal Retirement Fund (OMRF) to fill the expiring term of at-large trustee representing the entire membership.
Motion was moved by Councilman Brinsfield and seconded by Councilman Fields to cast a vote for Robert Johnston as a trustee for Oklahoma Municipal Retirement Fund (OMRF) to fill expiring term of at-large trustee representing the entire membership.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.
15. Discuss and/or take action on appointing Aiden Marion as Trustee for Planning & Zoning and Board of Adjustments.
Motion was moved by Councilman Key and seconded by Councilman Fields to appoint Aiden Marion as Trustee for Planning & Zoning and Board of Adjustments.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Robison, Wiles, Councilwomen Greenleaf and Reaves voting yes.

16. Remarks and inquiries by the governing body & Mayors Report.
17. Adjournment- *Motion was moved by Councilman Wiles 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, August 12, 2019
City Hall
414 W. Gentry, Checotah, Ok. 74426

1. Call to order – *Chairman Tarkington called the meeting to order at 7:20 p.m.*
2. Roll Call – *Members present were Trustees Brinsfield, Fields, Greenleaf, Key, Myers, Reaves, Robison, Tarkington and Wiles.*
3. Discuss and/or take action on approval of PWA Meeting minutes July 8, 2019 as presented or amended.
Motion was moved by Trustee Key and seconded by Trustee Greenleaf to approve PWA meeting minutes July 8, 2019 as presented.
Motion carried unanimously with Trustees 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 Trustees Brinsfield, Fields, Greenleaf, Key, Myers, Reaves, Robison, Tarkington and Wiles voting yes.
 - i. Estimated salaries for August in the amount of \$59,000.00.
 - ii. Actual Salaries for July in the amount of **\$55,705.01.**
 - iii. Expenditures for July in the amount of **\$151,402.49.**
5. Reports of Committees, Boards and Departments:

Water Maintenance Report
Utility Report
6. Discuss and or take action on Full Time position going to Part Time position effective July 19, 2019.
No Action
7. Remarks and inquiries by governing body.
8. Adjournment – *Motion was moved by Trustee Robison and seconded by Trustee Brinsfield to adjourn.*
Motion carried unanimously with Trustees Brinsfield, Fields, Greenleaf, Key, Myers, Reaves, Robison, Tarkington and Wiles voting yes.

LouAnn Moore, Assistant Secretary

Daniel Tarkington, Chairman