

MINUTES
Of the
CHECOTAH CITY COUNCIL
MONDAY, December 9, 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, Wiles, Councilwomen Greenleaf and Reaves. Councilman Robison was absent.*
3. Invocation & Pledge of Allegiance- *Pastor Shores gave the Invocation and Councilman Keys 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 November 12, 2019 as presented or amended.
Motion was moved by Councilman Key and seconded by Councilwoman Greenleaf to approve City Council meeting minutes November 12, 2019 as presented.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles, Councilwomen Greenleaf and Reaves voting yes.
Councilman Robison was absent.
6. Discuss and/or take action on the Financial Report as presented or as amended.
Motion was moved by Councilman Brinsfield and seconded by Councilwoman Greenleaf to approve Financial Report as presented.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles, Councilwomen Greenleaf and Reaves voting yes.
Councilman Robison was absent.
 1. Estimated Salaries for December in the amount of \$110,000.00.
 2. Actual salaries for November in the amount of **\$114,751.07.**
 3. Expenditures for November in the amount of \$147,586.98.

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 accepting FY 2018-2019 audit as presented.
Motion was moved by Councilman Myers and seconded by Councilman Fields to accept FY 2018-2019 audit as presented.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles, Councilwomen Greenleaf and Reaves voting yes.
Councilman Robison was absent.
 8. Discuss and/or take action on accepting June 30, 2018 & June 30, 2019 CIDA audit as presented.
Motion was moved by Councilman Brinsfield and seconded by Councilman Fields to accept June 30, 2018 & June 30, 2019 CIDA audit as presented.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles, Councilwomen Greenleaf and Reaves voting yes.
Councilman Robison was absent.
 9. Discuss and/or take action on renewal of CD #599751 located at Armstrong Bank in the amount of \$111,973.31.
Motion was moved by Councilman Key and seconded by Councilwoman Greenleaf to renew CD #599751 located at Armstrong Bank in the amount of \$111,971.31 with the rate of 1.85%.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles, Councilwomen Greenleaf and Reaves voting yes.
Councilman Robison was absent.
 10. Discuss and/or take action on Fireman Christmas Bonus.
Motion was moved by Councilman Wiles and seconded by Councilman Brinsfield to approve Fireman Christmas Bonus.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles, Councilwomen Greenleaf and Reaves voting yes.
Councilman Robison was absent.
 11. Discuss and/or take action on approving Ordinance # 590 with (OMRF) Oklahoma Municipal Retirement Fund.
Motion was moved by Councilman Wiles and seconded by Councilwoman Greenleaf to approve Ordinance #590 with (OMRF) Oklahoma Municipal Retirement Fund.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles, Councilwomen Greenleaf and Reaves voting yes.
Councilman Robison was absent.

Mayor Tarkington declared an emergency at 6:30 p.m.

Motion was moved by Councilman Myers and seconded by Councilwoman Greenleaf to approve the emergency.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles, Councilwomen Greenleaf and Reaves voting yes.
Councilman Robison was absent

12. Discuss and/or take action on removing Stephen Dennis and James Sanders as Trustee's from the CIDA Board and appointing Darren Armstrong and Laurie Burkhalter as Trustee's.
Motion was moved by Councilman Wiles and seconded by Councilman Myers to remove Stephen Dennis and James Sanders as Trustee's and to allow them emeritus status also to appoint Darren Armstrong and Laurie Burkhalter as Trustee's.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles, Councilwomen Greenleaf and Reaves voting yes.
Councilman Robison was absent.
13. Discuss and/or take action on entering in Executive Session to consider receiving confidential communication from the City Attorney concerning a pending case against the City of Checotah Pursuant to Title 25 § Section 307 (b. # 4).
Motion was moved by Councilman Wiles and seconded by Councilman Brinsfield to enter into Executive Session to consider receiving confidential communication from the City Attorney concerning a pending case against the City of Checotah Pursuant to Title 25 § Section 307 (b. #4).
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles, Councilwomen Greenleaf and Reaves voting yes.
Councilman Robison was absent.
14. Take action on Executive Session to consider receiving confidential communication from the City Attorney concerning a pending case against the City of Checotah Pursuant to Title 25 § Section 307 (b. #4).
No Action
15. Discuss and/or take action serving as Authority having Jurisdiction on Building Plan Reviews, Fire Alarm Plan Reviews, Fire Sprinkler Plan Reviews and Fire Suppression Plan Reviews.
Motion was moved by Councilman Wiles and seconded by Councilwoman Greenleaf to authorize Mayor Tarkington and City Attorney to enter into contract with Dan Hurd to serve as Authority having Jurisdiction on Building Plan Reviews, Fire Alarm Plan Reviews, Fire Sprinkler Plan Reviews and Fire Suppression Plan Reviews.
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles, Councilwomen Greenleaf and Reaves voting yes.
Councilman Robison was absent.
16. Discuss and/or take action on Site Readiness Plan.
Mayor Tarkington reported that the CIDA should be getting a report at next CIDA meeting from the engineering group.
No Action
17. Remarks and inquiries by the governing body & Mayors Report.
18. Adjournment- ***Motion was moved by Councilman Brinsfield and seconded by Councilwoman Greenleaf to adjourn.***
Motion carried unanimously with Councilmen Brinsfield, Fields, Key, Myers, Wiles, Councilwomen Greenleaf and Reaves voting yes.
Councilman Robison was absent.

LouAnn Moore, Deputy City Clerk

Daniel Tarkington, Mayor