

CITY COUNCIL MEETING
MINUTES of the
CHECOTAH CITY COUNCIL
MONDAY, May 11, 2015
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 Councilman Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Councilwoman Underhill.
3. Invocation & Pledge of Allegiance- Councilman Dennis gave the Invocation and Councilman Wiles led the pledge of Allegiance.
4. Citizen’s Comments (3- minute max.)
5. Presentation of Plaques.
6. Discuss and/or take action on approval of minutes for April 13, 2015 as presented or amended.
Motion was moved Councilman Dennis and seconded by Councilman Wiles to approve minutes for April 13, 2015 as presented.
Motion carried unanimously with Councilmembers Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
7. Reports of Committees, Boards and Departments.
 - a. Discuss and/or take action on the Financial Report as presented or as amended.
Motion was moved by Councilman Pouncil and seconded by Councilman Wiles to approve financial report 7. a. 1 thru 3 as presented.
Motion carried unanimously with Councilmembers Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
 1. Estimated salaries for June in the amount of \$95,000.00.
 2. Actual salaries for April in the amount of **\$92,397.74.**
 3. Expenditures for April in the amount **\$137,755.06.**
 4. Budget Amendment General Fund in the amount of \$1,000.00.
Motion was moved by Councilman Pouncil and seconded by Councilman Dennis to approve 7. a. 4 of financial report as presented.
Motion carried unanimously with Councilmembers Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

5. Budget Amendment General Fund in the amount of \$10,998.00.
Motion was moved by Councilman Pouncil and seconded by Councilman Dennis to approve 7. a. 5 of financial report as presented.
Motion carried unanimously with Councilmembers Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

6. Budget Amendment General Fund in the amount of accounts decreased total Revenue \$36,500.00 and accounts increased total Revenue \$182,500.00 and accounts increased total Expenses \$146,000.00.
Motion was moved by Councilman Pouncil and seconded by Councilman Dennis to approve 7. a. 6 of financial report as presented.
Motion carried unanimously with Councilmembers Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

7. Budget Amendment Capital Improvement accounts decreased total Revenue \$73,000.00 and total Expenses \$36,500.00 and accounts increased total Revenue \$36,500.00.
Motion was moved by Councilman Pouncil and seconded by Councilman Dennis to approve 7. a. 7 as presented.
Motion carried unanimously with Councilmembers Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

- b. Planning & Zoning -
- c. CIDA Report –
- d. Maintenance Department –
- e. Code Enforcement –
- f. Recreation Department –
- g. EMS Report -
- h. NIMS Report – **No Report**
- i. Police Department –
- j. Fire Department –
- k. Court –
- l. Animal Control-

8. Discuss and/or take action on appointing Hoss Durrett to the Checotah Industrial Development Authority (CIDA).
Motion was moved by Councilman Dennis and seconded by Councilman Myers to appoint Hoss Durrett to the Checotah Industrial Development Authority (CIDA)
Motion carried unanimously with Councilmembers Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

9. Discuss and/or take action on approving agreement with Checotah Landmark Preservation Society, Inc. in the amount of \$10,000.00.
Motion was moved by Councilman Dennis and seconded by Councilman Pouncil to approve agreement with Checotah Landmark Preservation Society, Inc. in the amount of \$10,000.00.
Motion carried unanimously with Councilmembers Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
10. Discuss and/or take action on approving agreement with Checotah Chamber of Commerce in the amount of \$18,000.00.
Motion was moved by Councilman Wiles and seconded by Councilman Dennis to approve agreement with Checotah Chamber of Commerce in the amount of \$18,000.00.
Motion carried unanimously with Councilmembers Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
11. Discuss and/or take action on approving renewal of membership with Oklahoma Municipal League in the amount of \$5,194.75.
Motion was moved by Councilman Dennis and seconded by Councilman Wiles to approve renewal of membership with Oklahoma Municipal League in the amount of \$5,194.75.
Motion carried unanimously with Councilmembers Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
12. Discuss and/or take action on approving agreement with Finley & Cook, for auditing services FY 2015-2016 beginning on July 1, 2015 and ending June 30, 2016.
Motion was moved by Councilman Pouncil and seconded by Councilman Dennis to approve agreement with Finley & Cook, for auditing services FY 2015-2016 beginning on July 1, 2015 and ending June 30, 2016.
Motion carried unanimously with Councilmembers Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
13. Discuss and/or take action on approving agreement with Crawford & Associates P.C., for auditing services FY 2015-2106 beginning July 1, 2015 and ending June 30, 2016.
Motion was moved by Councilman Myers and seconded by Councilman Wiles to approve agreement with Crawford & Associates P.C., for auditing services FY 2015-2016 beginning July 1, 2015 and ending June 30, 2016.
Motion carried unanimously with Councilmembers Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
14. Discuss and/or take action on approving Resolution 2015-05-11 allocation of the Tobacco tax to the Checotah Industrial Development Authority from July 1, 2015 to June 30, 2016.
Motion was moved by Councilman Key and seconded by Councilman Reynolds to table until Special Meeting Thursday May 14, 2015 at 6:00 p.m.
Motion carried unanimously with Councilmembers Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Dennis abstained.

15. Discuss and/or take action on approving service maintenance agreement with VIP Technology Solutions FY 2015-2016 in the amount of \$6,720.00.
Motion was moved by Councilman Pouncil and seconded by Councilman Wiles to approve service maintenance agreement with VIP Technology Solutions FY 2015-2016 in the amount of \$6,720.00.
Motion carried unanimously with Councilmembers Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

16. Discuss and/or take action on accepting offer from Dually Taylor, on following property Lots, 9, 10, 21, 22 and 24 in Block 3 Watson Addition to the City of Checotah, McIntosh, Oklahoma. In the amount of \$100.00.
Motion was moved by Councilman Dennis and seconded by Councilman Reynolds to approve offer from Dually Taylor, on the following property Lots 9, 10, 21, 22, and 24 in Block 2 Watson Addition to the City of Checotah, McIntosh, Oklahoma in the amount of \$100.00.
Motion carried unanimously with Councilmembers Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

17. Discuss and/or take action on accepting offer from Muscogee Creek Nation on following property W 20' of Lot 8 Blk. 6 Lakeland suburban Addition, Checotah, McIntosh County, State of Oklahoma in the amount of \$1,000.00.
Motion was moved by Councilman Myers and seconded by Councilman Pouncil to approve offer from Muscogee Creek Nation on following property W 20' of Lot 8 Blk. 6 Lakeland Suburban Addition, Checotah, McIntosh County, State of Oklahoma in the amount of \$100.00.
Motion carried unanimously with Councilmembers Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

18. Discuss and/or take action with Jeff Gaxiola on condemnation and lien of Lots 2 and 3 less the North 90 feet thereof in Block 164, City of Checotah.
Motion was moved by Councilman Dennis and seconded by Councilman Pouncil to accept \$100.00 on lien and \$13.00 processing fee for a total of \$113.00.
Motion carried unanimously with Councilmembers Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

Motion was moved by Councilman Dennis and seconded by Councilman Wiles to lift condemnation and revisit in 120 days which would be September 14, 2015.
Motion carried unanimously with Councilmembers Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

19. Discuss and/or take action with Tony Fields on condemnation and lien of Lot 1-2 blk. 119, City of Checotah.
No Action

Mayor Tarkington called for a 15 minute break at 8:00 p.m.
Mayor Tarkington reconvened meeting at 8:15 p.m.

20. Discuss and/or take action on nominee for Oklahoma Municipal Assurance Group (OMAG) Board.
Motion was moved by Councilman Dennis and seconded by Councilman Wiles to nominate Craig Stephenson to serve on the Oklahoma Municipal Assurance Group (OMAG) Board.
Motion carried unanimously with Councilmembers Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
21. Discuss and/or take action on raising grave openings and closings as follows.
Saturday or holiday \$600.00, Cremation on Saturday or holiday \$150.00, Regular Cremation \$100.00 and regular opening & closing \$300.00.
Motion was moved by Councilman Dennis and seconded by Councilman Myers to approve raising grave openings and closings as follows.
Saturday or holiday \$600.00, Cremation on Saturday or holiday \$150.00, Regular Cremation \$100.00 and regular opening & closings \$300.00.
Motion carried unanimously with Councilman Dennis, Myers, Reynolds and Councilwomen Greenleaf and Underhill voting yes.
Councilman Key voted no.
Councilman Pouncil and Wiles abstained.
22. Discuss/and or take action on approving agreement with Mediclaims for Code Red Software and Hardware for FY 2015-2016.
Motion was moved by Councilman Pouncil and seconded by Councilman Dennis to approve agreement with Mediclaims for Code Red Software and Hardware for FY 2015-2016.
Motion carried unanimously with Councilmembers Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
23. Discuss and/or take action on approving agreement with KATS (Kibois Area Transit System) in the amount of \$10,000.00 for FY 2015-2016.
Motion was moved by Councilman Wiles and seconded by Councilman Reynolds to approve agreement with KATS (Kibois Area Transit System) in the amount of \$10,000.00 for FY 2015-2016.
Motion carried unanimously with Councilmembers Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
24. Discuss and/or take action on paying Vice Mayor extra when filling in when Mayor is absent.
Motion was moved by Councilman Pouncil and seconded by Councilwoman Greenleaf to pay vice mayor \$100.00 extra a month retro back to April 2015.
Motion carried unanimously with Councilmembers Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
25. Discuss maintenance position.
26. Mayors Report -
27. Remarks and inquiries by the governing body.
Councilman Dennis would like to thank Paula Green for her personal time that she has put in on weekends and evenings for getting all vin and serial numbers on vehicles and equiptment making sure everything is insured properly.

28. Adjournment-
Motion was moved by Councilman Dennis and seconded by Councilman Pouncil to adjourn.
Motion carried unanimously with Councilmembers Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

LouAnn Moore, Deputy City Clerk

Daniel Tarkington, Mayor