

**MINUTES
of the
CHECOTAH CITY COUNCIL**

MONDAY, JUNE 8, 2015

City Hall

414 W Gentry, Checotah, Ok. 74426

Public Hearing- Regarding the FY 2015-2016 budget, all citizens are encouraged to attend.

Mayor Tarkington called the Public Hearing to order.

1. Call to order – *Mayor Tarkington called the meeting to order at 6:05 p.m*
2. Roll Call – *Members present were Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill.*
3. Invocation & Pledge of Allegiance- *Councilman Pouncil gave the invocation and Councilman Key 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 May 11, 2015 as presented or amended.
Motion was approved by Councilman Dennis and seconded by Councilman Pouncil to approve minutes for City Council May 11, 2015 as presented. Motion carried unanimously with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
6. Discuss and/or take action on approval of minutes for Special City Council Meeting May 11, 2015 as presented or amended.
Motion was moved by Councilman Dennis and seconded by Councilman Pouncil to approve minutes for Special City Council Meeting May 11, 2015 as presented. Motion carried unanimously with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
7. Discuss and/or take action on approval of minutes for Special City Council Meeting May 14, 2015 as presented or amended.
Motion was moved by Councilman Dennis and seconded by Councilman Reynolds to approve minutes for Special City Council Meeting May 14, 2015 as presented. Motion carried unanimously with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
8. 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 Dennis and seconded by Councilman Pouncil to approve financial report as presented 8. A. 1 thru 6 as presented.

Motion carried unanimously with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

1. Estimated salaries for July in the amount of \$110,000.00
2. Actual salaries for May in the amount of **\$96,045.70.**
3. Expenditures for May in the amount **\$127,451.24.**
4. Budget Amendment General Fund in the amount of \$2,950.00.
5. Budget Amendment General Fund Account Decreased Total Revenue in the amount of \$15,000.00, Account Increased Total Revenue in the amount of \$75,000.000 and Total Expenses in the amount of \$60,000.00.
6. Budget Amendment Capital Improvement Accounts Decreased in the amount of \$15,000.00 and Accounts Increased in the amount of \$15,000.00.

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

9. Discuss and/or take action on recreating the Recreation Authority Board of Trustees.
No Action
10. Discuss and/or take action on approving agreement with Options in the amount of \$775.00 a month.
Motion was moved by Councilman Wiles and seconded by Councilman Pouncil to approve agreement with Options in the amount of \$775.00.
Motion carried unanimously with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
11. Discuss and/or take action on annual renewal of Worker’s Compensation Standard Plan with Oklahoma Municipal Assurance Group (OMAG).
Motion was moved Councilman Dennis and seconded by Councilman Wiles to approve renewal of Worker’s Compensation Standard Plan with Oklahoma Municipal Assurance Group (OMAG).
Motion carried unanimously with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

12. Discuss and/or take action on approving Resolution # 2015-08-06 (a.) allocation of one-half of monthly tobacco tax to the Checotah Industrial Development Authority (CIDA).
Motion was moved by Councilman Myers to approve Resolution # 2015-08-06 (a.) allocation of one-half of monthly tobaxxo tax to the Checotah Industrial Development Authority (CIDA).
Motion carried unanimoulsy with Councilmen Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Dennis abstained.
13. Discuss and/or take action on approving Resolution # 2015-08-06 (b.) approving the City of Checotah, Budget for the Fiscal Year 2015-2016.
Motion was moved by Councilman Dennis and seconded by Councilman Reynolds to approve Resolution # 2015-08-06 (b.) approving the City of Checotah, Budget for the Fiscal Year 2015-2016.
Motion carried unanimoulsy with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
14. Discuss and/or take action on approving Resolution # 2015-08-06 (c.) Policy for Lapsing of Appropriations at End of City's Fiscal Year.
Motion was moved by Councilman Dennis and seconded by Councilman Reynolds to approve Resolution # 2105-08-06 (c.) Policy for Lapsing of Appropriations at End of City's Fiscal Year.
Motion carried unanimoulsy with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
15. Discuss and/or take action on appointing Robert Newton to Planning Zoning & Board of Adjustments as a Trustee.
Motion was moved by Councilman Pouncil and seconded by Councilman Myers to appoint Robert Newton to Planning Zoning & Board of Adjustments as a Trustee.
Motion carried unanimoulsy with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
16. Discuss and/or take action on approving agreement with SAC Nutrition.
Motion was moved by Councilman Dennis and seconded by Councilman Pouncil to approve agreement with SAC Nutrition.
Motion carried unanimoulsy with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
17. Discuss and/or take action on approving agreement with McIntosh County Health Department in the amount of \$6,000.00.
Motion was moved by Councilman Myers and seconded by Councilman Dennis to approve agreement with McIntosh County Health Department in the amount of \$6,000.00.
Motion carried unanimoulsy with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

18. Mayors Report -
19. Remarks and inquiries by the governing body.
20. Adjournment- ***Motion was moved by Councilman Dennis and seconded by Councilman Reynolds.***
Motion carried unanimoously with Councilmen Dennis, Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

LouAnn Moore, Deputy City Clerk

Daniel Tarkington, Mayor