

MINUTES
of the
CHECOTAH CITY COUNCIL
MONDAY, AUGUST 8, 2016

City Hall
6:00 P.M.

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 Key, Myers, Newton, Pouncil, Reynolds, Wiles, Councilwomen Greenleaf & Underhill.*
3. Invocation & Pledge of Allegiance- *Councilman Pouncil gave the Invocation and Councilwoman Underhill 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 11, 2016, as presented or amended.
Motion was moved by Councilman Pouncil and seconded by Councilman Reynolds to approve minutes for City Council meeting July 11, 2016 as presented.
Motion carried unanimously with Councilmen Key, Myers, Newton, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
6. 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 Councilwoman Greenleaf to approve Financial Report as presented.
Motion carried unanimously with Councilmen Key, Myers, Newton, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
 1. Estimated salaries for September in the amount of \$98,000.00.
 2. Actual salaries for July in the amount of \$ **behind agenda**
 3. Expenditures for July in the amount of **\$471,460.28.**
 - b. Discuss and/or take action approving Pay Estimate #3 R for KBC Construction in the amount of \$90,674.59.
Motion was moved by Councilman Pouncil and seconded by Councilman Reynolds to approve Pay Estimate # 3 R for KBC Construction in the amount of \$90,674.59.
Motion carried unanimously with Councilmen Key, Myers, Newton, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.

- c. Planning & Zoning -
 - d. CIDA Report – **No Report**
 - e. Maintenance Department –
 - f. Ordinance Officer-
 - g. Recreation Department –
 - h. EMS Report -
 - i. Emergency Management Report – **No Report**
 - j. Police Department –
 - k. Fire Department –
 - l. Court –
7. Discuss and/or take action on retraction of vote on Ordinance # 575 amending Ordinance # 475 and amending § 48-187 (b.) of the Checotah City Code of Ordinances regarding the standards and placement of manufactured homes in the City of Checotah, Oklahoma.
Motion was moved by Councilman Wiles and seconded by Councilman Reynolds to retract vote on Ordinance #575 amending Ordinance #475 and amending § 48-187 (b.) of the Checotah City Code of Ordinances regarding the standards and placement of manufactured homes in the City of Checotah, Oklahoma.
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Newton voted no.
8. Discuss and/or take action on mobile home ordinance.
Tabled
9. Discuss and/or take action on amending sign ordinance.
Tabled
10. Discuss and/or take action on adding cameras to all City buildings and barns.
Tabled
11. Discuss and/or take action on new welcome to Checotah signs.
Tabled
12. Discuss and/or take action on Ordinance for Certified Healthy Community and Tobacco Free for all City Properties.
No Action
13. Discuss and/or take action on Agreement with Myeisha Warrior.
Motion was moved by Councilman Pouncil and seconded by Councilman Reynolds to approve agreement with Myeisha Warrior.
Motion carried unanimously with Councilmen Key, Myers, Newton, Pouncil, Reynolds, Wiles and Councilwomen Greenleaf and Underhill voting yes.
14. Remarks and inquiries by the governing body & Mayors Report.
15. Adjournment- **Motion was moved by Councilman Pouncil and seconded by Councilman Reynolds to adjourn.**

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

LouAnn Moore, Deputy City Clerk

Daniel Tarkington, Mayor