

MINUTES
Of the
CHECOTAH CITY COUNCIL
TUESDAY, OCTOBER 11, 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 and Underhill.*
3. Invocation & Pledge of Allegiance- *Councilman Pouncil gave the Invocation and Police Chief Darren Glover led the Pledge of Allegiance.*
4. Citizen’s Comments (3- minute max.)

Councilman Newton gave a verbal resignation from City Council and as Trustee of PWA.

5. Discuss and/or take action on approval of minutes for City Council meeting September 12, 2016, as presented or amended.
Motion was moved by Councilman Pouncil and seconded by Councilman Reynolds to approve minutes for City Council meeting September 12, 2016 as presented. Motion carried unanimously with Councilmen Key, Myers, Pouncil, Reynolds, Wiles, Councilwomen Greenleaf and Underhill voting yes. Councilman Newton declined to vote.

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 Reynolds and seconded by Councilman Pouncil to approve 6. a. 1 thru 3 Financial Report as presented.

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

Motion was moved by Councilman Pouncil and seconded by Councilman Reynolds to approve 6. a. #4 as presented.

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

1. Estimated salaries for November in the amount of \$98,000.00.
2. Actual salaries for September in the amount of **\$132,146.50.**
3. Expenditures for September in the amount of **\$229,972.72.**
4. Budget Amendment General Fund in the amount of \$82,012.00.

- b. Planning & Zoning - **No Report**
 - c. CIDA Report – **No Report**
 - d. Maintenance Department –
 - e. Ordinance Officer- **No Report**
 - f. Recreation Authority – **No Report**
 - g. EMS Report -
 - h. Emergency Management Report –
 - i. Police Department –
 - j. Fire Department –
 - k. Court –
7. Discuss and/or take action on surplusing Chamber of Commerce Building.
Motion was moved by Councilman Pouncil and seconded by Councilman Myers to surplus Chamber of Chamber of Commerce Building.
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Reynolds, Wiles, Councilwomen Greenleaf and Underhill voting yes.
Councilman Newton declined to vote.
8. Discuss and/or take action on publication of sealed bids on the Chamber of Commerce Building.
Motion was moved by Councilman Pouncil and seconded by Councilwoman Underhill to advertise for sealed bids on the Chamber of Commerce Building.
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Reynolds, Wiles, Councilwomen Greenleaf and Underhill voting yes.
Councilman Newton declined to vote.
9. Discuss and/or take action on approving OMAG Municipal Liability Protection Plan in the amount of \$47,208.00
Motion was moved by Councilman Pouncil and seconded by Councilman Reynolds to approve OMAG Municipal Liability Protection Plan in the amount of \$47,208.00.
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Reynolds, Wiles, Councilwomen Greenleaf and Underhill voting yes.
Councilman Newton declined to vote.
10. Discuss and/or take action on approving OMAG Municipal Property Protection Plan in the amount of \$36,478.00.
Motion was moved by Councilman Pouncil and seconded by Councilman Myers to approve OMAG Municipal Property Protection Plan in the amount of \$36,478.00.
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Reynolds, Wiles, Councilwomen Greenleaf and Underhill voting yes.
Councilman Newton declined to vote.
11. Discuss and/or take action on matching of grant funds from Game Time in the amount \$57,344.73 to be paid on or before November 13, 2016 for playground equipment all three parks.
Motion was moved by Councilman Pouncil and seconded by Councilman Reynolds to approve matching of grant funds from Game Time in the amount of \$57,344.73

to be paid on or before November 13, 2016 for playground equipment for all three parks.

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

12. Discuss and/or take action on CD # 80012487 at Citizens Security Bank which is now called Mabrey Bank at .50% comes due on October 29th, 2016, Restricted Fund is \$207,898.65 and Vision is \$18,258.36.

Motion was moved by Councilman Pouncil and seconded by Councilwoman Underhill to remove CD # 80012487 at Citizens Security Bank which is now called Mabrey Bank at .50% comes due on October 29th, 2016, Restricted Fund in the amount of \$207,898.65 to American Bank of Oklahoma in Muskogee 22 month rate is 1.25 %.

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

Motion was moved by Councilman Myers and seconded by Councilman Pouncil to remove CD # 80012487 at Citizens Security Bank which is now called Mabrey Bank at .50% comes due on October 29th, 2016, Vision Fund in the amounts of \$18,258.36 to American Bank of Oklahoma in Muskogee 22 month rate is 1.25%.

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

Motion was moved by Councilman Pouncil and seconded by Councilwoman Underhill to approve release of funds on CD # 80012487 at Citizens Security Bank which is now called Mabrey Bank at .50% comes due on October 29th, 2016 Restricted Fund in the amount of \$207,898.65 and Vision in the amount of \$18,258.36.

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

13. Remarks and inquiries by the governing body & Mayors Report.

14. Adjournment- *Motion was moved by Councilman Pouncil and seconded by Councilman Reynolds to adjourn.*

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