

MINUTES
Of the
CHECOTAH CITY COUNCIL
MONDAY, DECEMBER 12, 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, Pouncil, Wiles, Councilwomen Greenleaf and Underhill. Councilman Reynolds was absent.*
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.)

Presentation from OML on 25 years of service!

Mayor Jason Nichols from Tahlequah was here on behalf of OML to present Johnny Mack Brown his certificate into the OML Hall of Fame for his 25 years of service to the City of Checotah and its citizens.

5. Discuss and/or take action on approval of minutes for City Council meeting November 14, 2016, as presented or amended.
Motion was moved by Councilman Pouncil and seconded by Councilwoman Greenleaf to approve minutes for City Council meeting November 14, 2016 as presented.
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Reynolds was absent.
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 6. a. as presented.
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Reynolds was absent.
 1. Estimated salaries for January in the amount of **\$95,000.00.**
 2. Actual salaries for November in the amount of 96,148.51.
Motion was moved by Councilman Pouncil and seconded by Councilwoman Greenleaf to approve 6. a. 1 & 2 as presented.

*Motion carried unanimously with Councilmen Key, Myers, Pouncil, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Reynolds was absent.*

3. Expenditures for November in the amount of **\$175,520.14**.
*Motion was moved by Councilman Pouncil and seconded by Councilwoman Greenleaf to approve expenditures for November in the amount of \$175,520.14.
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Reynolds was absent.*

- b.
 1. Discuss and or take action on approving payment to KBC Construction in the amount of \$100,787.65.
*Motion was moved by Councilman Myers and seconded by Councilwoman Greenleaf to approve 6. b. (1) payment to KBC Construction in the amount of \$100,787.65.
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Reynolds was absent.*
 2. Discuss and/or take action on approving payment to Cook Consulting LLC in the amount of \$31,331.90.
*Motion was moved by Councilman Pouncil and seconded by Councilwoman Greenleaf to approve 6. b. (2) approve payment to Cook Consulting LLC in the amount of \$31,331.90.
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Reynolds was absent.*
 3. Discuss and/or take action on approving payment to Cook Consulting LLC in the amount of \$56,493.00.
*Motion was moved by Councilman Myers and seconded by Councilman Pouncil to approve 6. b. (3) payment to Cook Consulting LLC in the amount of \$56,493.00.
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Reynolds was absent.*

- c. Planning & Zoning - **No Report**
- d. CIDA Report – **No Report**
- e. Maintenance Department – **No Report**
- f. Ordinance Officer-
- g. Recreation Department –
- h. EMS Report - **No Report**

- i. Emergency Management Report – ***No Report***
 - j. Police Department –
 - k. Fire Department –
 - l. Court –
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7. Discuss and/or take action on accepting FY 2015-2016 audit as presented.
Motion was moved by Councilman Pouncil and seconded by Councilman Wiles to accept FY 2015-2016 audit as presented.
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Reynolds was absent.

 8. Discuss and/or take action on awarding bid for the chamber building in the amount of \$32,000.00 or \$31,651.00.
Motion was moved by Councilman Wiles and seconded by Councilwoman Underhill to award bid for the chamber building to the highest bidder Robert Newton in the amount of \$32,000.00.
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Reynolds was absent.

 9. Discuss and/or take action on Resolution # 2016-12-12 Notice of Election.
Motion was moved by Councilman Key and seconded by Councilman Myers to approve Resolution # 2016-12-12 Notice of Election.
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Reynolds was absent.

 10. Discuss and/or take action on Ordinance # 577 fixing salaries of certain elected Officials.
Motion was moved by Councilman Wiles and seconded by Councilman Myers to approve keeping the salaries the same.
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Reynolds was absent.

Motion was moved by Councilman Wiles and seconded by Councilman Myers to approve Ordinance # 577 fixing salaries of certain elected Official's
Motion carried unanimously with Councilmen Key, Myers, Pouncil, Wiles and Councilwomen Greenleaf and Underhill voting yes.
Councilman Reynolds was absent.

 11. Discuss and/or take action on declaring the following properties as nuisances with dilapidated homes, buildings and/or garages.
Motion was moved by Councilman Wiles and seconded by Councilman Myers to declare that property located at 813 E. Spaulding E 50' of N 115' Lot 2 Blk. 140 Checotah is a dilapidated property that constitutes a detriment or a hazard to the public health, safety or welfare and that the property would be benefitted by the removal of such condition to be commenced on or before January 13, 2017 and completed on or before January 29, 2017.

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

LEGAL DESCRIPTION

APPROX. STREET ADDRESS

E 50' OF N115' LOT 2 BLK. 140-OT CHECOTAH 813 E. SPAULDING

Said buildings and lots shall be commenced on or before January 13, 2017 and completed on or before January 29, 2017.

12. Remarks and inquiries by the governing body & Mayors Report.
13. Adjournment- ***Motion was moved by Councilman Pouncil and seconded by Councilman Myers to adjourn. Motion carried unanimously with Councilmen Key, Myers, Pouncil, Wiles and Councilwomen Greenleaf and Underhill voting yes. Councilman Reynolds was absent.***

LouAnn Moore, Deputy City Clerk

Daniel Tarkington, Mayor