

MINUTES
Of the
CHECOTAH PUBLIC WORKS AUTHORITY

Immediately Following
CHECOTAH CITY COUNCIL
MONDAY, June 8, 2015
City Hall
414 W. Gentry, Checotah, Ok. 74426

1. Call to order – *Chairman Tarkington called the meeting to order at 6:55 p.m.*
2. Roll Call – *Members present were Trustee’s Dennis, Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles.*
3. Discuss and/or take action on approval of minutes of PWA meeting May 11, 2015 as presented or amended.
Motion was moved by Trustee Pouncil and seconded by Trustee Dennis to approve PWA meeting May 11, 2015 as presented.
Motion carried unanimously with Trustee’s Dennis, Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.
4. Discuss and/or take action on approval of Special Meeting minutes of PWA May 11, 2015 as presented.
Motion was moved by Trustee Myers and seconded by Trustee Dennis to approve Special Meeting minutes of PWA May 11, 2015 as presented.
Motion carried unanimously with Trustee’s Dennis, Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.
5. 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 Trustee Dennis and seconded by Trustee Pouncil to approve Financial Report as presented.
Motion carried unanimously with Trustee’s Dennis, Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.
 - i. Estimated salaries for July in the amount of \$55,000.00.
 - ii. Actual Salaries for June in the amount of **\$50,914.75.**
 - iii. Expenditures for June in the amount of **\$70,581.98.**
 - iv. Budget Amendment Public Works Authority Total Revenue in the amount of \$45,000.00 and Total Expenses in the amount of \$30,000.00.
6. Utility Department Report

7. Discuss and/or take action on approving agreement with Options in the amount of \$2,150.00 a month.
Motion was moved by Trustee Pouncil and seconded by Trustee Myers to approve agreement with Options in the amount of \$2,150.00 a month.
Motion carried unanimously with Trustee's Dennis, Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.
8. Discuss and/or take action on approving annual renewal of Worker's Compensation Standard Plan with Oklahoma Municipal Assurance Group (OMAG).
Motion was moved by Trustee Pouncil and seconded by Trustee Underhill to approve annual renewal of Worker's Compensation Standard Plan with Oklahoma Municipal Assurance Group (OMAG)
Motion carried unanimously with Trustee's Dennis, Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.
9. Discuss and/or take action on approving Resolution # 2015-08-06 (b.) The City of Checotah Budget for Fiscal Year 2015-2016.
Motion was moved by Trustee Dennis and seconded by Trustee Pouncil to approve Resolution # 2015-08-06 (b.) The City of Checotah Budget for Fiscal Year 2015-2016.
Motion carried unanimously with Trustee's Dennis, Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.
10. 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 Trustee Pouncil and seconded by Trustee Dennis to approve Resolution 2015-08-06 (c.) Policy on Lapsing of Appropriations at End of City's Fiscal Year.
Motion carried unanimously with Trustee's Dennis, Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.
11. Remarks and inquiries by governing body.
12. Adjournment- *Motion was moved by Trustee Dennis and seconded by Trustee Key to adjourn.*
Motion carried unanimously with Trustee's Dennis, Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.

LouAnn Moore, Assistant Secretary

Daniel Tarkington, Chairman