

**MINUTES**  
Of the  
**CHECOTAH PUBLIC WORKS AUTHORITY**  
Immediately Following  
CHECOTAH CITY COUNCIL  
**MONDAY, August 8, 2016**  
City Hall  
414 W. Gentry, Checotah, Ok. 74426

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1. Call to order – *Chairman Tarkington called the meeting to order at 7:40 p.m.*
2. Roll Call – *Members present were Trustee’s Greenleaf, Key, Myers, Newton, Pouncil, Reynolds, Tarkington, Underhill and Wiles.*
3. Discuss and/or take action on approval of minutes of PWA meeting July 11, 2016, as presented or amended.  
*Motion was moved by Trustee Pouncil and seconded by Trustee Reynolds to approve minutes of PWA meeting July 11, 2016, as presented.*  
*Motion carried unanimously with Trustee’s Greenleaf, Key, Myers, Newton, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.*
4. 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 Pouncil and seconded by Councilmen Reynolds to approve Financial Report as presented.*  
*Motion carried unanimously with Trustee’s Greenleaf, Key, Myers, Newton, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.*
    - i. Estimated salaries for September in the amount of \$55,000.00.
    - ii. Actual Salaries for July in the amount of \$ **behind agenda**
    - iii. Expenditures for July in the amount of \$**134,439.71**.
5. Utility Department Report -
6. Discuss and/or take action on Splash Pad and 5 year plan of the Sports Complex, with all event monies going back into the Recreation Fund for improvements to the Complex.  
*5 year plan No Action.*  
  
*Motion was moved by Trustee Pouncil and seconded by Trustee Reynolds to accept \$35,000.00 dollars from the CATS Foundation toward the two phases of the Splash Pad with the City paying \$10,000.00 towards the concrete pad.*  
*Motion carried unanimously with Trustee’s Greenleaf, Key, Myers, Newton, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.*

7. Remarks and inquiries by governing body.
8. Adjournment – *Motion was moved by Trustee Pouncil and seconded by Trustee Reynolds to adjourn.*  
*Motion carried unanimously with Trustee’s Greenleaf, Key, Myers, Newton, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.*

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LouAnn Moore, Assistant Secretary

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Daniel Tarkington, Chairman