

**MINUTES**  
Of the  
**CHECOTAH PUBLIC WORKS AUTHORITY**  
Immediately Following  
CHECOTAH CITY COUNCIL  
**TUESDAY, October 11, 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 6:35 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 September 12, 2016, as presented or amended.  
*Motion was moved by Trustee Underhill and seconded by Trustee Myers to approve minutes of PWA meeting September 12, 2016, as presented.*  
*Motion carried unanimously with Trustee’s Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.*  
*Trustee Newton declined to vote.*
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 Trustee Reynolds to approve 4. a. 1 thru 3 Financial Report as presented.*  
*Motion carried unanimously with Trustee’s Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.*  
*Trustee Newton declined to vote.*  
  
*Motion was moved by Trustee Pouncil and seconded by Trustee Reynolds to approve 4. a. 4. Financial Report as presented.*  
*Motion carried unanimously with Trustee’s Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.*  
*Trustee Newton declined to vote.*
  - i. Estimated salaries for November in the amount of \$62,000.00
  - ii. Actual Salaries for September in the amount of **\$78,050.35.**
  - iii. Expenditures for September in the amount of **\$90,890.62.**
  - iv. Budget Amendment Public Works Authority in the amount of \$24,546.98.
5. Utility Department Report
6. Discuss and/or take action on approving OMAG Municipal Liability Protection Plan in the amount of \$47,208.00.  
*Motion was moved by Trustee Myers and seconded by Trustee Reynolds to approve OMAG Municipal Liability Protection Plan in the amount of \$47,208.00.*

***Motion carried unanimously with Trustee's Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.  
Trustee Newton declined to vote.***

7. Discuss and/or take action on approving OMAG Municipal Property Protection Plan in the amount of \$36,478.00.

***Motion was moved by Trustee Myers and seconded by Trustee Reynolds to approve OMAG Municipal Property Protection Plan in the amount of \$36,478.00.***

***Motion carried unanimously with Trustee's Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.***

***Trustee Newton declined to vote.***

8. Remarks and inquiries by governing body.

9. Adjournment – ***Motion was moved by Trustee Reynolds and seconded by Trustee Wiles to adjourn.***

***Motion carried unanimously with Trustee's Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.***

***Trustee Newton declined to vote.***

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LouAnn Moore, Assistant Secretary

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Daniel Tarkington, Chairman