

MINUTES
Of the
CHECOTAH PUBLIC WORKS AUTHORITY
Immediately Following
CHECOTAH CITY COUNCIL
TUESDAY, October 11, 2016
City Hall
414 W. Gentry, Checotah, Ok. 74426

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.

LouAnn Moore, Assistant Secretary

Daniel Tarkington, Chairman