MINUTES

Of the

CHECOTAH PUBLIC WORKS AUTHORITY

Immediately Following CHECOTAH CITY COUNCIL MONDAY, DECEMBER 12, 2016

City Hall

414 W. Gentry, Checotah, Ok. 74426

- 1. Call to order *Chairman Tarkington called the meeting to order at 6:50 p.m.*
- 2. Roll Call Members present were Trustee's Greenleaf, Key, Myers, Pouncil, Tarkington, Underhill and Wiles.
 Trustee Reynolds was absent.
- 3. Discuss and/or take action on approval of minutes of PWA meeting November 14, 2016, as presented or amended.

Motion was moved by Trustee Myers and seconded by Trustee Underhill to approve minutes of PWA meeting November 14, 2016 as presented.

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

Trustee Reynolds was absent.

- 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 Underhill to approve Financial Report as presented.

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

Trustee Reynolds was absent.

- i. Estimated salaries for January in the amount of \$57,000.00.
- ii. Actual Salaries for November in the amount of 57,795.89.
- iii. Expenditures for November in the amount of \$145,512.94.
- 5. Utility Department Report
- 6. Discuss and/or take action on accepting FY 2015-2016 audit as presented.

 Motion was moved by Trustee Pouncil and seconded by Trustee Wiles to accept FY 2015-2016 audit as presented.

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

Trustee Reynolds was absent.

- 7. Discuss 8 sets of bases for baseball and softball fields in the amount of \$2,000.00.
- 8. Discuss metal for foul poles in the amount of \$350.00.

 Discuss lights at the sports complex. Remarks and inquiries by governing body. Adjournment – Motion was moved by Trustee Pouncil and seconded by Trustee Myers to adjourn. Motion carried unanimously with Trustee's Greenleaf, Key, Myers, Pouncil, Tarkington, Underhill and Wiles voting yes. Trustee Reynolds was absent. 			
		LouAnn Moore, Assistant Secretary	Daniel Tarkington, Chairman