

MINUTES
Of the
CHECOTAH PUBLIC WORKS AUTHORITY
Immediately Following
CHECOTAH CITY COUNCIL
MONDAY, MARCH, 13, 2017
City Hall
414 W. Gentry, Checotah, Ok. 74426

1. Call to order – *Chairman Tarkington called the meeting to order at 6:30 p.m.*
2. Roll Call – *Members present were Trustee’s Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Wiles.*
Trustee Underhill was absent.
3. Discuss and/or take action on approval of minutes of PWA meeting February, 13, 2017, as presented or amended.
Motion was moved by Trustee Myers and seconded by Trustee Greenleaf to approve PWA meeting minutes February 13, 2017 as presented.
Motion carried unanimously with Trustee’s Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington and Wiles voting yes.
Trustee Underhill was absent.
4. Discuss and/or take action on approval of minutes of Special PWA meeting February, 27, 2017 as presented or amended.
Motion was moved by Trustee Reynolds and seconded by Trustee Greenleaf to approve Special PWA meeting February 27, 2017 as presented.
Motion carried unanimously with Trustee’s Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington and Wiles voting yes.
Trustee Underhill was absent.
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 Pouncil and seconded by Trustee Reynolds to approve Financial Report 5. a. 1 thru 3 as presented.
Motion carried unanimously with Trustee’s Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington and Wiles voting yes.
Trustee Underhill was absent.
 - i. Estimated salaries for April in the amount of \$56,000.00.
 - ii. Actual Salaries for February in the amount of \$NA
 - iii. Expenditures for February in the amount of **\$174,811.63.**
 - iv. Budget Amendment Restricted Fund in the amount of **\$84,314.20.**
Motion was moved by Trustee Pouncil and seconded by Trustee Greenleaf to approve 5. a. iv. Budget amendment Restricted Fund in the amount of \$84,314.20 as presented.

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

- v. Budget Amendment Recreation Authority in the amount of **\$35,000.00**.
*Motion was move by Trustee Myers and seconded by Trustee Greenleaf to approve budget amendment Recreation Authority in the amount of \$35,000.00 as presented.
Motion carried unanimously with Trustee's Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington and Wiles voting yes.
Trustee Underhill was absent.*

6. Water Maintenance Report

7. Utility Department Report

8. Remarks and inquiries by governing body.

9. Adjournment – *Motion was moved by Trustee Reynolds and seconded by Trustee Greenleaf to adjourn.
Motion carried unanimously with Trustee's Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington and Wiles voting yes.
Trustee Underhill was absent.*

LouAnn Moore, Assistant Secretary

Daniel Tarkington, Chairman