

MINUTES
SPECIAL MEETING
PWA
IMMEDIATELY FOLLOWING SPECIAL CITY COUNCIL MEETING
Monday MAY 11, 2015
City Hall
414 W. Gentry, Checotah, Ok. 74426

1. Call to order – *Chairman Tarkington called the meeting to order at 9:00 p.m.*
2. Roll Call – *Members present were Trustee’s Dennis, Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles.*
3. Discuss and/or take action on Governing Body Study Session for Budget Fiscal Year 2015-2016.
Motion was moved by Trustee Reynolds and seconded by Trustee Dennis and seconded by Trustee Myers to approve Governing Body Study Session for Budget Fiscal Year 2015-2106.
Motion carried unanimously with Trustee’s Dennis, Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.
4. Adjournment – *Motion was moved by Trustee Myers and seconded by Trustee Dennis to adjourn.*
Motion carried unanimously with Trustee’s Dennis, Greenleaf, Key, Myers, Pouncil, Reynolds, Tarkington, Underhill and Wiles voting yes.

LouAnn Moore, Assistant Secretary

Daniel Tarkington, Chairman