

SPECIAL
CITY COUNCIL MEETING
AGENDA of the
CHECOTAH CITY COUNCIL
6:00 p.m. THURSDAY, January 15, 2015
City Hall
414 W Gentry, Checotah, Ok. 74426

1. Call to order –
2. Roll Call –
3. Invocation & Pledge of Allegiance-
4. Citizen’s Comments (3- minute max.)
5. Discuss and/or take action on approval of minutes for December 8, 2014 as presented or amended.
6. Reports of Committees, Boards and Departments.
 - a. Discuss and/or take action on the Financial Report as presented or as amended.
 1. Estimated salaries for February in the amount of \$95,000.00.
 2. Actual salaries for December in the amount of \$105,656.50.
 3. Expenditures for December in the amount \$161,439.95.
 4. Budget Amendment General Fund in the amount of \$5,000.00.
 - b. CIDA Report –
 - c. Maintenance Department –
 - d. Code Enforcement –
 - e. Recreation Department –
 - f. EMS Report -
 - g. NIMS Report –
 - h. Police Department
 - i. Fire Department –
 - j. Court –
7. Discuss and/or take action on approving Oil & Gas Lease with H.L. Gaston III Properties, LLC in the amount of \$10,400.00. Section 12 Township 11N Range 16E County McIntosh State of Oklahoma.

8. Discuss and/or take action on Inter-Local agreement with 911 Trust on radios for Checotah EMS, Checotah Police Department and Checotah Fire Department with the cost for the City being 25% and 911 Trust to pay 75%.
9. Discuss and/or take action on surplusing property given to City from County.
10. Remarks and inquiries by the governing body
11. Adjournment-

Posted _____ at _____ a.m. or p.m. at the north entrance of City Hall, located at 414 W. Gentry, Checotah, Ok. Name of person posting this notice:

LouAnn Moore

LouAnn Moore, Deputy City Clerk

Marvin Nichols, Mayor