

CITY COUNCIL MEETING
AGENDA of the
CHECOTAH CITY COUNCIL
6:00 p.m. MONDAY, February 9, 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 January 12, 2015 as presented or amended.
6. Discuss and/or take action on approval of minutes for January 15, 2015 as presented or amended.
7. 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 March in the amount of \$95,000.00.
 2. Actual salaries for January in the amount of \$92,831.47.
 3. Expenditures for January in the amount \$116,574.13.
 4. Budget Amendment General Fund in the amount of \$5,486.00.

**FYI- Tax Agreement with Checotah Development, LLC for
Atwoods Sales Tax.**

- 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 –

8. Discuss and/or take action on Rebel Trash agreement for Solid Waste operations within the City of Checotah.
9. Discuss and/or take action on Resolution # 2015-02-09 establishing \$50.00 administrative fees for surplused real property.
10. Discuss and/or take action on changing name of Pocket Park to Veteran's Park.
11. Discuss and/or take action on declaring the following items surplus.
 - a. 1998 Chevrolet- VIN # 2GCEK19R7W1107969 (Cemetery)
 - b. 2005 Ford- VIN # 2FAFP71W45X144229 (Police)
 - c. 2006 Ford- VIN # 1FMPU16506LA47916 (Police)
 - d. 2002 Ford F-650 Dump Truck-VIN 3FDNFSA42MA10101
 - e. 1985 Dresser Road Grader- VIN # 1-1001
 - f. 1991 Chevy Dump Truck – VIN # 1GB47hIP2MJ5108272
 - g. John Deere riding mower- Serial # M0X320A048579
 - h. A lot of Misc. and scrap metal
12. Remarks and inquiries by the governing body.
13. 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