

CITY COUNCIL MEETING
AGENDA of the
CHECOTAH CITY COUNCIL
6:00 p.m. MONDAY, March 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 February 9, 2015 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 April in the amount of \$90,000.00.
 2. Actual salaries for February in the amount of \$87,462.60.
 3. Expenditures for February in the amount \$161,577.10.
 - b. 1. Budget Amendment General Fund in the amount of \$10,400.00.
 - c. 2. Budget Amendment General Fund in the amount of \$1,275.00
 - d. 3. Budget Amendment Capital Improvement in the amount of \$20,000.00.
 - e. CIDA Report –
 - f. Maintenance Department –
 - g. Code Enforcement –
 - h. Recreation Department –
 - i. EMS Report -
 - j. NIMS Report –
 - k. Police Department -
 - l. Fire Department –
 - m. Court –

7. Discuss and/or take action on passing Resolution # 2015-03-09 (a.) to make application for the 2015 CDBG/Water Wastewater grant.
8. Discuss and/or take action on passing Citizens Participation Plan for the 2015 CDBG/Water Wastewater grant.
9. Discuss and/or take action on authorizing the Mayor to sign all grant related documents.
10. Discuss and/or take action on entering into contract with Eastern Oklahoma Development District (EODD) to administer the 2015 CDBG/Water Wastewater grant, should it be awarded.
11. Discuss and/or take action on Passing Leverage Resolution # 2015-03-09 (b.) for the 2015 CDBG/Water Wastewater grant.
12. Discuss and/or take action on Passing Residential Anti-Displacement Relocation Assistance Plan.
13. Discuss and/or take action on accepting Debris Management Plan.
14. Discuss and/or take action on entering into Executive Session to discuss properties at the following addresses Lots 5,6 and 7 in Block 142, Checotah, McIntosh County, Oklahoma, also all properties in Exhibit A. Pursuant to OS Title 25 § 307 (B) 3.

Mayor Nichols declared out of Executive Session.

15. Take action on Executive Session.
16. Remarks and inquiries by the governing body.
17. 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