

CITY COUNCIL MEETING
MINUTES of the
CHECOTAH CITY COUNCIL
6:00 p.m. MONDAY, April 14, 2014
City Hall
414 W Gentry, Checotah, Ok. 74426

1. Call to order – *Mayor Nichols called the meeting to order at 6:00 p.m.*
2. Roll Call – *Members present were Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves. Councilman Matthews was absent.*
3. Invocation & Pledge of Allegiance- *Councilman Pouncil gave the invocation and Councilman Wiles let the Pledge of Allegiance.*
4. Citizen’s Comments (3- minute max.)
5. Discuss and/or take action on approval of minutes for March 10, 2014 as presented or amended.
Motion was moved by Councilman Dennis and seconded by Councilman Roberts to approve minutes for March 10, 2014 as presented. Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes. Councilman Matthews was absent.
6. Discuss and/or take action on approval of minutes for Special City Council meeting March 20, 2014 as presented or amended.
Motion was moved by Councilman Pouncil and seconded by Dennis to approve. Minutes for Special City Council meeting March 20, 2014 as presented. Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes. Councilman Matthews was absent.
7. 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 Councilman Dennis and seconded by Councilman Pouncil to approve 7 (a) 1 thru 3 of Financial Report as presented. Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes. Councilman Matthews was absent.

1. Estimated salaries for May in the amount of \$92,000.00.
2. Actual salaries for March in the amount of \$88,733.34.
3. Expenditures for March in the amount \$140,934.98.

Motion was moved by Councilman Dennis and seconded by Councilman Pouncil to approve 7 (b) 1 thru 3 of Financial Report as presented. Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes. Councilman Matthews was absent.

- b.
 1. Budget Amendment General Fund in the amount of \$2,550.00.
 2. Budget Amendment General Fund in the amount of \$4,500.00.
 3. Budget Amendment General Fund in the amount of \$18,119.00.
 4. Budget Amendment Dare Program in the amount of \$1,500.00.

- c. CIDA Report
- d. Maintenance Department
- e. Code Enforcement
- f. Recreation Department
- g. EMS Report
- h. NIMS Report – ***No Report***
- i. Police Department
- j. Fire Department
- k. Court

8. Discuss and/or take action on renewal of health insurance with Blue Cross/Blue Shield effective May 1, 2014, with a savings of \$13,000.00 for renewing early.
Motion was moved by Councilman Pouncil and seconded by Councilman Dennis To approve renewal of health insurance with Blue Cross/Blue Shield effective May 1, 2014, with a savings of \$13,000.00 for renewing early. Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes. Councilman Matthews was absent.

9. Discuss and/or take action on changing dental insurance from Fort Dearborn to Delta Dental.
Motion was moved by Councilman Dennis and seconded by Councilman Roberts to change dental insurance from Fort Dearborn to Delta Dental. Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes. Councilman Matthews was absent.

10. Discuss and/or take action on changing from self funding vision insurance to VSP.
Motion was moved by Councilman Dennis and seconded by Councilman Pouncil to change from self funding vision insurance to VSP.
Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Matthews was absent.
11. Discuss and/or take action on 2014-2015 Plan Contribution Rates for Oklahoma Municipal Retirement Fund at the rate of 7.18%.
Motion was moved by Councilman Myers and seconded by Councilman Dennis to Approve 2014-2015 Plan Contribution Rates for Oklahoma Municipal Retirement Fund at the rate of 7.18%.
Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Matthews was absent.
12. Discuss and/or take action on continuation of monthly tobacco tax for CIDA fiscal year 2014-2015.
Motion was moved by Councilman Dennis and seconded by Councilman Roberts to have city attorney prepare a resolution for the tobacco tax to remain going to the CIDA retro from July 1, 2006 thru June 30, 2014.
Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Matthews was absent.

Motion was moved by Councilman Pouncil and seconded by Councilman Dennis to approve tobacco tax for CIDA fiscal year 2014-2015.
Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Matthews was absent.
13. Discuss and/or take action on entering into Executive Session to discuss retirement of Danny Hale. Pursuant to Title 25 § 307 B. (1)
Motion was moved by Councilman Myers and seconded by Councilwoman Frost To enter into Executive Session to discuss retirement of Danny Hale. Pursuant to Title 25 § 307 B. (1)
Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Matthews was absent.
14. Take action on Executive Session of retirement of Danny Hale.
No Action
15. Remarks and inquiries by the governing body
16. Adjournment- *Motion was moved by Councilman Dennis and seconded by Councilman Pouncil to adjourn.*
Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Matthews was absent.

LouAnn Moore, Deputy City Clerk

Marvin Nichols, Mayor

MINUTES
Of the
CHECOTAH PUBLIC WORKS AUTHORITY
Immediately Following
CHECOTAH CITY COUNCIL
MONDAY, April 14, 2014
City Hall
414 W. Gentry, Checotah, Ok. 74426

1. Call to order – *Chairman Nichols called the meeting to order at 7:30 p.m.*
2. Roll Call – *Members present were Trustee’s Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles.*
Trustee Matthews was absent.
3. Discuss and/or take action on approval of minutes of PWA meeting March 10, 2014 as presented or amended.
Motion was moved by Trustee Dennis and seconded by Trustee Myers to approve minutes of PWA meeting March 10, 2014 as presented.
Motion carried unanimously with Trustee’s Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Matthews was absent.
4. Discuss and/or take action on approval of minutes of Special PWA meeting March 20, 2014.
Motion was moved by Trustee Myers and seconded by Trustee Dennis to approve minutes of Special PWA meeting March 20, 2014.
Motion carried unanimously with Trustee’s Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Matthews 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 Wiles to approve 5 (a) 1 thru 3 as presented.
Motion carried unanimously with Trustee’s Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Matthews was absent.
 - i. Estimated salaries for May in the amount of \$48,000.00.
 - ii. Actual Salaries for March in the amount of \$45,637.12.
 - iii. Expenditures for March in the amount of \$80,641.20.

Motion was moved by Trustee Pouncil and seconded by Trustee Roberts to approve 5 (b) 1 thru 3 as presented.

Motion carried unanimously with Trustee's Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.

Trustee Matthews was absent.

- b.
 1. Budget Amendment Checotah Recreational Authority accounts decreased in total expenses in the amount of \$3,000.00 and accounts increased total revenue in the amount of \$3,343.00 and total expenses in the amount of \$6,343.00.
 2. Budget Amendment Public Works Authority in the amount of \$13,750.00.
 3. Budget Amendment Public Works Authority in the amount of \$2,270.00.

6. Utility Department Report

7. Discuss and/or take action on renewal of health insurance with Blue Cross/Blue Shield effective May 1, 2014, with a savings of \$13,000.00 for renewing early.
Motion was moved by Trustee Dennis and seconded by Trustee Wiles to approve renewal of health insurance with Blue Cross/Blue Shield effective May1, 2014, with a savings of \$13,000.00 for renewing early.
Motion carried unanimously with Trustee's Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Matthews was absent.

8. Discuss and/or take action on changing dental insurance from Fort Dearborn to Delta Dental.
Motion was moved by Trustee Myers and seconded by Trustee Pouncil to change dental insurance from Fort Dearborn to Delta Dental.
Motion carried unanimously with Trustee's Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Matthews was absent.

9. Discuss and/or take action on changing from self funding vision insurance to VSP.
Motion was moved by Trustee Dennis and seconded by Trustee Pouncil to change from self-funding vision insurance to VSP.
Motion carried unanimously with Trustee's Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Matthews was absent.

10. Discuss and/or take action on 2014-2015 Plan Contribution Rates for Oklahoma Municipal Retirement Fund at the rate of 7.18%.
Motion was moved by Trustee Pouncil and seconded by Trustee Wiles to approve 2014-2015 Plan Contribution Rates for Oklahoma Municipal Retirement Fund at rate of 7.18%.
Motion carried unanimously with Trustee's Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Matthews was absent.
11. Remarks and inquiries by governing body.
12. Adjournment – *Motion was moved by Trustee Pouncil and seconded by Trustee Frost to adjourn.*
Motion carried unanimously with Trustee's Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Matthews was absent.

LouAnn Moore, Assistant Secretary

Marvin Nichols, Chairman