

CITY COUNCIL MEETING
AGENDA of the
CHECOTAH CITY COUNCIL
6:00 p.m. MONDAY, December 8, 2014
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 November 10, 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 January in the amount of \$96,000.00.
 2. Actual salaries for November in the amount of \$93,283.68.
 3. Expenditures for November in the amount \$104,595.13.
 4. Budget Amendment General Fund in the amount of \$8,000.00.
 5. Budget Amendment General Fund in the amount of \$300.00.
 6. Budget Amendment General Fund in the amount of \$500.00.
 7. Budget Amendment Capital Improvement Fund total Revenue in the amount of \$14,810.50 and total Expenses in the amount of \$29,621.00.
 - 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 911 addressing.

8. Discuss and/or take action on approving Checotah Animal Shelter Contract and agreement.
9. Discuss and/or take action on accepting partnering with CATS Foundation generator Checotah EMS in the amount of \$14,810.50.
10. Discuss and/or take action on accepting FY 2013-2014 audit as presented.
11. Discuss and/or take action on updating of Comprehensive Plan.
12. Discuss and/or take action on approving Resolution # 2014-12-08 Notice of Election.
13. Discuss and/or take action on Ordinance # 574 fixing salaries of certain elected Officials.
14. Discuss and/or take action on Fire Department First Responder Standard Operating Guidelines.
15. Remarks and inquiries by the governing body
16. 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