

CITY COUNCIL MEETING
MINUTES 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 – *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 led the 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.
Motion was moved by Councilman Pouncil and seconded by Councilman Dennis to approve minutes for November 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. 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 Wiles to approve 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 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 – **No Report**
 - c. Maintenance Department –
 - d. Code Enforcement –
 - e. Recreation Department – **No Report**
 - f. EMS Report -
 - g. NIMS Report – **No 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 Lease Agreement.
Motion was moved by Councilman Dennis and seconded by Councilman Wiles to approve Checotah Animal Shelter Contract and Lease Agreement.
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 accepting partnering with CATS Foundation generator Checotah EMS in the amount of \$14,810.50.
Motion was moved by Councilman Roberts and seconded by Councilman Dennis to accept partnering with CATS Foundation generator Checotah EMS in the amount of \$14,810.50.
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 accepting FY 2013-2014 audit as presented.
Motion was moved by Councilman Dennis and seconded by Councilman Roberts to approve FY 2013-2014 audit as presented.
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 updating of Comprehensive Plan.
Motion was moved by Councilman Roberts and seconded by Councilman Wiles to appoint Planning & Zoning to update the City's Comprehensive Plan.
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 approving Resolution # 2014-12-08 Notice of Election.
Motion was move by Councilman Dennis and seconded by Councilman Myers to approve Resolution # 2014-12-08 Notice of Election.
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 Ordinance # 574 fixing salaries of certain elected Officials.
Motion was moved by Councilman Pouncil and seconded by Councilman Dennis to Approve Ordinance # 574 fixing salaries of certain elected officials as amended, Mayor \$45,000.00, City Marshall/Police Chief \$45,000.00 and City Clerk \$200.00 Month.
Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Matthews was absent.
14. Discuss and/or take action on Fire Department First Responder Standard Operating Guidelines.
Motion was moved by Councilman Roberts and seconded by Councilman Dennis to approve Fire Department First Responder Standard Operating Guidelines.
Motion carried unanimoulsy with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Matthews was absent.
15. Remarks and inquiries by the governing body
16. Adjournment- *Motion was moved by Councilman Dennis and seconded by Councilman Roberts to adjourn.*
Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Matthew was absent.

LouAnn Moore, Deputy City Clerk

Marvin Nichols, Mayor