

CITY COUNCIL MEETING
MINUTES of the
CHECOTAH CITY COUNCIL
6:00 p.m. MONDAY, July 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 Myers, Roberts, Wiles and Councilwomen Frost and Reaves. Councilmen Dennis, Matthews and Pouncil were absent.*
3. Invocation & Pledge of Allegiance- *Councilman Roberts 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 June 9, 2014 as presented or amended.
Motion was moved by Councilman Myers and seconded by Councilman Roberts to approve minutes for June 9, 2014 as presented.
Motion carried unanimously with Councilmen Myers, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Dennis, Matthews and Pouncil were 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 Roberts and seconded by Councilman Wiles to approve financial report 6. A. 1 thru 5 as presented.
Motion carried unanimously with Councilmen Myers, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Dennis, Matthews and Pouncil were absent.
 1. Estimated salaries for August in the amount of \$96,000.00.
 2. Actual salaries for June in the amount of \$94,837.82.
 3. Expenditures for June in the amount \$114,183.55.
 4. Budget Amendment General Fund in the amount of \$2,000.00.
 5. Budget Amendment Dare Program in the amount of \$1,500.00.
 - b. Discuss and/or take action on released and Re-Issued purchase orders.
Motion was moved by Councilman Myers and seconded by Councilman Wiles to approve released and Re-Issued purchase orders.
Motion carried unanimously with Councilmen Myers, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Dennis, Matthews and Pouncil were absent.

- c. Discuss and/or take action on approving General Fund checks to be written off.
Motion was moved by Councilman Roberts and seconded by Councilman Wiles to approve General Fund checks to be written off.
Motion carried unanimously with Councilmen Myers, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Dennis, Matthews and Pouncil were absent.

- d. CIDA Report –
- e. Maintenance Department
- f. Code Enforcement –
- g. Recreation Department –

Councilman Pouncil entered the Council meeting at 6:25 p.m.

- h. EMS Report -
- i. NIMS Report – ***No Report***
- j. Police Department
- k. Fire Department –
- l. Court –

- 7. Discuss and/or take action on appointing Mike Bennett as a trustee to Planning & Zoning & Board of Adjustment.
Motion was moved by Councilman Pouncil and seconded by Councilman Wiles to appoint Mike Bennett as trustee to Planning & Zoning and Board of Adjustment.
Motion carried unanimously with Councilmen Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Dennis and Matthews were absent.

- 8. Discuss and/or take action on declaring the following properties as nuisances with dilapidated buildings and/or garages.
Motion was moved by Councilman Pouncil and seconded by Councilman Roberts to condemn a. b. c. & d giving a. c. & d. 60 days from today July 14, 2014, which would be September 14, 2014 and d. no time, to be torn down as of today July 14, 2014.
Motion carried unanimously with Councilmen Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Dennis and Matthews were absent.

| <u>LEGAL DESCRIPTION</u> | <u>APPROX. ST. ADDRESS</u> |
|---|-----------------------------------|
| a. Lot 3 less N 90 blk. 164 OT Checotah | |
| b. Lot 9-10 blk. 48 OT Checotah | NW. 7 th |
| c. | 811 SW. 4 th |
| d. Lot 6 blk. 143 OT Checotah | 112 SE 5 th |

Removal of said buildings & lots shall be commenced on or before June 14, 2014.

9. Remarks and inquiries by the governing body
10. Adjournment- *Motion was moved by Councilman Pouncil and seconded by Councilman Roberts to adjourn.
Motion carried unanimously with Councilmen Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Dennis and Matthews were absent.*

LouAnn Moore, Deputy City Clerk

Marvin Nichols, Mayor

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

1. Call to order – *Chairman Nichols called the meeting to order at 6:35 p.m.*
2. Roll Call – *Members present were Trustee’s Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles.*
Trustee’s Dennis and Matthews were absent.
3. Discuss and/or take action on approval of minutes of PWA meeting June 9, 2014 as presented or amended.
Motion was moved by Trustee Roberts and seconded by Trustee Wiles to approve minutes of PWA meeting June 14, 2014 as presented.
Motion carried unanimously with Trustee’s Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee’s Dennis and Matthews were absent.
4. 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 Myers to approve financial report as presented.
Motion carried unanimously with Trustee’s Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee’s Dennis and Matthews were absent.
 - i. Estimated salaries for August in the amount of \$52,000.00.
 - ii. Actual Salaries for June in the amount of \$ 49,235.61.
 - iii. Expenditures for June in the amount of \$201,193.95.
 - b. Discuss and/or take action on released and Re-Issued purchase orders.
Motion was moved by Trustee Roberts and seconded by Trustee Pouncil to approve released and Re-Issued purchase orders.
Motion carried unanimously with Trustee’s Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee’s Dennis and Matthews were absent.
5. Utility Department Report

6. Discuss and/or take action on approving late fee increase from 1.5 % to 10% on utility bills.

Motion was moved by Trustee Wiles and seconde by Trustee Myers to increase late fee from 1.5 % to 10% on utility bills.

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

Trustee's Dennis and Matthews were absent.

7. Remarks and inquiries by the governing body.

8. Adjournment- *Motion was moved by Trustee Pouncil and seconded by Trustee Roberts to adjourn.*

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

Trustee's Dennis and Matthews were absent.

LouAnn Moore, Assistant Secretary

Marvin Nichols, Chairman