

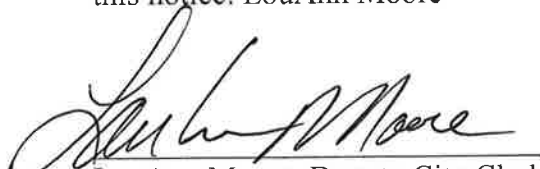
CITY COUNCIL MEETING
AGENDA of the
CHECOTAH CITY COUNCIL
6:00 p.m. MONDAY, June 9, 2014
City Hall
414 W Gentry, Checotah, Ok. 74426


Public Hearing- Regarding the FY 2014-2015 budget, all citizens are encouraged to attend.

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 May 12, 2014 as presented or amended.
6. Discuss and/or take action on approval of minutes for May 13, 2014 special meeting as presented or amended.
7. 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 July in the amount of \$100,00.00.
 2. Actual salaries for May in the amount of \$152,422.46.
 3. Expenditures for May in the amount \$68,205.71.
 - b.
 1. Budget Amendment General Fund in the amount of \$4,370.00.
 2. Budget Amendment General Fund in the amount of \$2,500.00.
 3. Budget Amendment General Fund in the amount of \$1,536.00.
 4. Budget Amendment Capital Improvement General Fund in the amount of \$50,000.00.
 - c. CIDA Report
 - d. Maintenance Department
 - e. Code Enforcement
 - f. Recreation Department
 - g. EMS Report
 - h. NIMS Report
 - i. Police Department
 - j. Fire Department
 - k. Court

8. Discuss and/or take action on approving yearly agreement with Mediclaims for Code Red Software and Hardware
9. Discuss and/or take action on approving agreement with Finley & Cook for auditing services FY 2014-2015 beginning July 1, 2014 and ending June 30, 2015.
10. Discuss and/or take action on approving agreement with Crawford & Associates, P.C., for auditing services FY 2014-2015 beginning July 1, 2014 and ending June 30, 2015.
11. Discuss and/or take action on approving agreement with SAC Nutrition.
12. Discuss and/or take action on approving agreement with McIntosh County Health Department in the amount of \$6,000.00.
13. Discuss and/or take action on annual renewal of Worker's Compensation Standard Plan with Oklahoma Municipal Assurance Group (OMAG) .
14. Discuss and/or take action on approving Resolution 2014-06-09 (a) The City of Checotah Budget for Fiscal Year 2014-2015.
15. Discuss and/or take action on approving Resolution 2014-06-09 (b) Policy for Lapsing of Appropriations at End of City's Fiscal Year.
16. Discuss and/or take action on awarding repaving & striping of Paul Carr Drive to Steves Asphalt in the amount of \$59,800.00.
17. Discuss and/or take action on approving maintenance service agreement with PCRX in the amount of \$2,100.00.
18. Discuss and/or take action on approving agreement contract with Options for City Park Grounds Maintenance in the amount of \$775.00 a month.
19. Remarks and inquiries by the governing body
20. Adjournment-

Posted May 4-2014 at 2:00 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

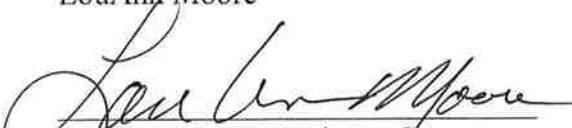
AGENDA
Of the
CHECOTAH PUBLIC WORKS AUTHORITY
Immediately Following
CHECOTAH CITY COUNCIL
MONDAY, June 9, 2014
City Hall
414 W. Gentry, Checotah, Ok. 74426

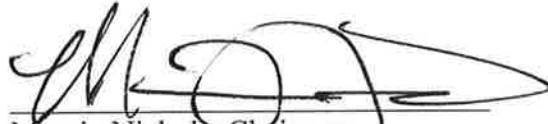
1. Call to order –
2. Roll Call –
3. Discuss and/or take action on approval of minutes of PWA meeting May 12, 2014 as presented or amended.
4. Discuss and/or take action on approval of minutes for May 13, 2014 PWA special meeting as presented.
5. Reports of Committees, Boards and Departments:
 - a. Discuss and/or take action on the Financial Report as presented or as amended.
 - i. Estimated salaries for June in the amount of \$65,000.00.
 - ii. Actual Salaries for April in the amount of \$71,514.80.
 - iii. Expenditures for April in the amount of \$105,117.41.
 - iv. Budget Amendment PWA in the amount of \$984.00.
6. Utility Department Report
7. Discuss and/or take action on approving agreement with Finley & Cook for auditing services FY 2014-2015 beginning July 1, 2014 and ending June 30, 2015.
8. Discuss and/or take action on approving agreement with Crawford & Associates, P.C., For auditing services FY 2014-2015 beginning July 1, 2014 and ending June 30, 2015.
9. Discuss and/or take action on annual renewal of Worker's Compensation Standard Plan with Oklahoma Municipal Assurance Group (OMAG).
10. Discuss and/or take action on approving Resolution 2014-06-09 (a.) The City of Checotah Budget for Fiscal Year 2014-2015.
11. Discuss and/or take action on approving Resolution 2014-06-09 (b) Policy for Lapsing of Appropriations at End of City's Fiscal Year.
12. Discuss and/or take action on approving contract with Options for City Curbside Recycling in the amount of \$2,150.00.

13. Remarks and inquiries by the governing body.

14. Adjournment-

Posted May 4-2014 at 2:00 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, Assistant Secretary


Marvin Nichols, Chairman