

CITY COUNCIL MEETING
MINUTES 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.

Mayor Nichols opened the Public Hearing at 6:00 p.m. the Public Hearing was closed at 6:05 p.m.

1. Call to order – *Mayor Nichols called the meeting to order at 6:05 p.m.*
2. Roll Call – *Members present were Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves.*
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 May 12, 2014 as presented or amended.
Motion was moved by Councilman Dennis and seconded by Councilman Pouncil to approve minutes for May 12, 2014 as presented.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
6. Discuss and/or take action on approval of minutes for May 13, 2014 special meeting as presented or amended.
Motion was moved by Councilman Dennis and seconded by Councilman Myers to approve minutes for May 13, 2014 special meeting as presented.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
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 Matthews and seconded by Councilman Dennis To approve fiancial report 7. a 1 thru 3 as presented.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.

Motion was moved by Councilman Matthews and seconded by Councilman Dennis to approve financial report 7. b 1 thru 3 as presented.

Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.

- 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 – *No Report*
- f. Recreation Department – *No Report*
- g. EMS Report – *No Report*
- h. NIMS Report – *No 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.

Motion was moved by Councilman Dennis and seconded by Councilman Matthews to approve yearly contract with Mediclaims for Code Red Software and Hardware.

Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.

- 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.

Motion was moved by Councilman Myers and seconded by Councilman Matthews to approve agreement with Finley & Cook for auditing services FY 2014-2015 beginning July 1, 2014 and ending June 30, 2015.

Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.

- 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.

Motion was moved by Councilman Matthews and seconded by Councilman Dennis to approve agreement with Crawford & Associates, P.C., for auditing services FY 2014-2015 beginning July 1, 2014 and ending June 30, 2014.

Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.

11. Discuss and/or take action on approving agreement with SAC Nutrition.
Motion was moved by Councilman Dennis and seconded by Councilman Matthews to approve agreement with SAC Nutrition.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
12. Discuss and/or take action on approving agreement with McIntosh County Health Department in the amount of \$6,000.00.
Motion was moved by Councilman Myers and seconded by Councilman Matthews to approve agreement with McIntosh County Health Department in the amount of \$6,000.00.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
13. Discuss and/or take action on annual renewal of Worker's Compensation Standard Plan with Oklahoma Municipal Assurance Group (OMAG) .
Motion was moved by Councilman Dennis and seconded by Councilman Matthews to approve annual renewal of Worker's Compensation Standard Plan with Oklahoma Municipal Assurance Group (OMAG).
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
14. Discuss and/or take action on approving Resolution 2014-06-09 (a) The City of Checotah Budget for Fiscal Year 2014-2015.
Motion was moved by Councilman Dennis and seconded by Councilman Roberts to approve Resolution 2014-06-09 (a.) The City of Checotah Budget for Fiscal Year 2014-2015.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
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.
Motion was moved by Councilman Dennis and seconded by Councilman Matthews to approve Resolution 2014-06-09 (b.) Policy for Lapsing of Appropriations at End of City's Fiscal Year.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
16. Discuss and/or take action on awarding repaving & striping 2,000 ft. of Paul Carr Drive to Steves Asphalt in the amount of \$59,800.00.
Motion was moved by Councilman Dennis and seconded by Councilman Matthews to award repaving & striping 2,000 ft. of Paul Carr Drive to Steves Asphalt in the amount of \$59,800.00.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
17. Discuss and/or take action on approving maintenance service agreement with PCRX in the amount of \$2,100.00.
Motion was moved by Councilman Dennis and seconded by Councilman Matthews to approve maintenance service agreement with PCRX in the amount of \$2,100.00.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.

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.
Motion was moved by Councilman Pouncil and seconded by Councilman Matthews to approve agreement contract with Options for City Park Grounds Maintenance in the amount of \$775.00 a month.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
19. Remarks and inquiries by the governing body
20. Adjournment- ***Motion was moved by Councilman Dennis and seconded by Councilman Matthews to adjourn.***
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.

LouAnn Moore, Deputy City Clerk

Marvin Nichols, Mayor

MINUTES
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 – *Chairman Nichols called the meeting to order at 6:30 p.m.*
2. Roll Call – *Members present were Trustee’s Dennis, Frost, Matthews, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles.*
3. Discuss and/or take action on approval of minutes of PWA meeting May 12, 2014 as presented or amended.
Motion was moved by Trustee Matthews and seconded by Trustee Dennis to approve minutes of PWA meeting May 12, 2014 as presented or amended.
Motion carried unanimously with Trustee’s Dennis, Frost, Matthews, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
4. Discuss and/or take action on approval of minutes for May 13, 2014 PWA special meeting as presented.
Motion was moved by Trustee Dennis and seconded by Trustee Matthews to approve minutes for May 13, 2014 PWA special meeting as presented.
Motion carried unanimously with Trustee’s Dennis, Frost, Matthews, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
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 Dennis and seconded by Trustee Matthews to approve financial report as presented.
Motion carried unanimously with Trustee’s Dennis, Frost, Matthews, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
 - 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.
Motion was moved by Trustee Dennis and seconded by Trustee Matthews on approving agreement with Finley & Cook for auditing services FY 2014-2015 beginning July 1, 2014 and ending June 30, 2015.
Motion carried unanimously with Trustee's Dennis, Frost, Matthews, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
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.
Motion was moved by Trusee Myers and seconded by Trustee Dennis to approve agreement with Crawford & Associates, P.C., for auditing services FY 2014-2015 beginning July 1, 2014 and ending June 30, 2015.
Motion carried unanimously with Trustee's Dennis, Frost, Matthews, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
9. Discuss and/or take action on annual renewal of Worker's Compensation Standard Plan with Oklahoma Municipal Assurance Group (OMAG).
Motion was move Trustee Roberts and seconded by Trustee Dennis to approve annual renewal of Worker's Compensation Standard Plan with Oklahoma Municipal Assurance Group (OMAG).
Motion carried unanimously with Trustee's Dennis, Frost, Matthews, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
10. Discuss and/or take action on approving Resolution 2014-06-09 (a.) The City of Checotah Budget for Fiscal Year 2014-2015.
Motion was moved by Trustee Roberts and seconded by Trustee Dennis to approve Resolution 2-14-06 (a.) The City of Checotah Budget for Fiscal Year 2014-2015.
Motion carried unanimously with Trustee's Dennis, Frost, Matthews, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
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.
Motion was moved by Trustee Matthews and seconded by Trustee Roberts to approve Resolution 2014-06-09 (b.) Policy for Lapsing of Appropriations at End of City's Fiscal Year.
Motion carried unanimously with Trustee's Dennis, Frost, Matthews, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
12. Discuss and/or take action on approving contract with Options for City Curbside Recycling in the amount of \$2,150.00.
Motion was moved by Trustee Pouncil and seconded by Trustee Dennis to approve contract with Options for City Curbside Recycling in the amount of \$2,150.00.
Motion carried unanimously with Trustee's Dennis, Frost, Matthews, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
13. Remarks and inquiries by the governing body.

14. Adjournment- *Motion was moved by Trustee Dennis and seconded by Trustee Matthews to adjourn.*
Motion carried unanimously with Trustee's Dennis, Frost, Matthews, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.

LouAnn Moore, Assistant Secretary

Marvin Nichols, Chairman