

CITY COUNCIL MEETING
MINUTES of the
CHECOTAH CITY COUNCIL
6:00 p.m. MONDAY, March 10, 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, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost & Reaves.*
3. Invocation & Pledge of Allegiance- *Councilman Pouncil gave the Invocation and Councilman Wiles gave the Pledge of Allegiance.*
4. Citizen’s Comments (3- minute max.)
5. Discuss and/or take action on approval of minutes for February 10, 2014 as presented or amended.
Motion was moved by Councilman Pouncil and seconded by Councilman Matthews to approve minutes for February 10, 2014 as presented.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost & Reaves voting yes.
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 Councilman Dennis and seconded by Councilman Myers to approve Financial Report as presented.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost & Reaves voting yes.
 1. Estimated salaries for April in the amount of \$90,000.00.
 2. Actual salaries for February in the amount of \$87,949.70.
 3. Expenditures for February in the amount \$80,385.93.
 4. Budget Amendment General Fund in the amount of \$5,000.00.
 - 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 and/or take action on Lease of Property with Union Pacific Railroad Company.
No Action.
8. Discuss and/or take action on closing Drug Investigation Fund in the amount of \$649.08; due to no activity since 2010 and transfer the funds into the Police Training Fund.
Motion was moved by Councilman Dennis and Councilman Matthews to close Drug Investigation Fund in the amount of \$649.08; due to no activity since 20120 And transfer the funds into the Police Training.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost & Reaves voting yes.
9. Discuss and/or take action on closing Economic Development Fund in the amount of \$96.09 due to no activity since 2004. These funds could be transferred to Planning & Zoning Department in the General Fund.
Motion was moved by Councilman Dennis and seconded by Councilman Myers to Close Economic Development Fund in the amount of \$96.09 due to no activity Since 2004.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost & Reaves voting yes.
10. Remarks and inquiries by the governing body
11. Adjournment- *Motion was moved by Councilman Dennis and seconded by Councilman Myers to adjourn.*
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost & Reaves voting yes.

LouAnn Moore, Deputy City Clerk

Marvin Nichols, Mayor

MINUTES
Of the
CHECOTAH PUBLIC WORKS AUTHORITY
Immediately Following
CHECOTAH CITY COUNCIL
MONDAY, March 10, 2014
City Hall
414 W. Gentry, Checotah, Ok. 74426

1. Call to order – *Chairman Nichols called the meeting to order at 7:00 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 February 10, 2014 as presented or amended.
Motion was moved by Trustee Dennis and seconded by Trustee Pouncil to approve Minutes of PWA meeting February 10, 2014 as presented.
Motion carried unanimously with Trustee’s Dennis, Frost, Matthews, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
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 Dennis and seconded by Trustee Pouncil 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 April in the amount of \$50,000.00.
 - ii. Actual Salaries for February in the amount of \$47,453.48.
 - iii. Expenditures for February in the amount of \$81,559.92.
 - iv. Budget Amendment PWA in the amount of \$25,000.00.
5. Utility Department Report

FYI- This is an official receipt of Permit #WT000046140106 Water Treatment PWSID NO. 1020515.

6. Discuss and/or take action on Holloway, Updike & Bellen Agreement for Engineering Services for Waste Water Consent Order Project.

Motion was moved by Trustee Dennis and seconded by Trustee Matthews to Holloway, Updike & Bellen Agreement for Engineering Services for Waste Water Consent Order Project.

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

7. Discuss and/or take action on Ordinance No. 573 amending Ordinance No. 558 and Increasing water rates.

Motion was moved by Trustee Dennis and seconded by Trustee Pouncil to approve Ordinance No. 573 amending Ordinance No. 558 and increasing water rates.

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

8. Remarks and inquiries by governing body.

9. Adjournment – ***Motion was moved by Trustee Pouncil and seconded by Trustee Roberts 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