

CITY COUNCIL MEETING
MINUTES of the
CHECOTAH CITY COUNCIL
6:00 p.m. MONDAY, November 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 Dennis, Matthews, Myers, Pouncil, Wiles and Councilwoman Reaves.*
Councilman Roberts and Councilwoman Frost were 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 October 14, 2014 as presented or amended.
Motion was moved by Councilman Dennis and seconded by Councilman Matthews to approve minutes for October 14, 2014 as presented.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Wiles and Councilwoman Reaves voting yes.
Councilman Roberts and Councilwoman Frost 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 Dennis and seconded by Councilman Myers to approve Financial Report as presented.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Wiles and Councilwoman Reaves voting yes.
Councilman Roberts and Councilwoman Frost were absent.
 1. Estimated salaries for December in the amount of \$96,000.00.
 2. Actual salaries for October in the amount of \$137,752.77.
 3. Expenditures for October in the amount \$127,503.90.
 4. Budget Amendment General Fund in the amount \$1,500.00.
 - b. CIDA Report – *No Report*
 - c. Maintenance Department – *No Report*
 - d. Code Enforcement – *No Report*
 - e. Recreation Department – *No Report*
 - f. EMS Report -

- g. NIMS Report –
 - h. Police Department
 - i. Fire Department –
 - j. Court –
7. Discuss 911 addressing.
 8. Discuss and/or take action on approving Resolution # 2014-11-10 amending the employee retirement system, defined benefit plan of the City of Checotah.
Motion was moved by Councilman Dennis and seconded by Councilman Wiles to approve Resolution # 2014-11-10 amending the employee retirement system, defined benefit plan for the City of Checotah to be in compliance with Federal Law. Motion carried with Councilmen, Dennis, Myers, Pouncil and Wiles voting yes with protest. Councilman Matthews and Councilwoman Reaves voted yes. Councilman Roberts and Councilwoman Frost were absent.
 9. Discuss and/or take action on purchasing county property next to City barn in the amount of \$30,000.00.
Motion was moved by Councilman Dennis and seconded by Councilman Myers to approve purchase of county property next to City barn in the amount of \$30,000.00. Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Wiles and Councilwoman Reaves voting yes. Councilman Roberts and Councilwoman Frost were absent.
 10. Discuss and/or take action on approving City Council Meeting Dates for 2015.
Motion was moved by Councilman Pouncil and seconded by Councilman Myers to approve City Council Meeting Dates for 2015. Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Wiles and Councilwoman Reaves voting yes. Councilman Roberts and Councilwoman Frost were absent.
 11. Discuss and/or take action on approving Holiday Closings for 2015.
Motion was moved by Councilman Dennis and seconded by Councilman Pouncil to approve Holiday Closings for 2015. Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Wiles and Councilwoman Reaves voting yes. Councilman Roberts and Councilwoman Frost were absent.
 12. Discuss and/or take action on approving Christmas Bonus for City Employees.
Motion was moved by Councilman Myers and seconded by Councilman Matthews to approve Christmas Bonus for City Employees. Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Wiles and Councilwoman Reaves voting yes. Councilman Roberts and Councilwoman Frost were absent.

13. Discuss and/or take action on approving Christmas Bonus for Volunteer Fireman.
Motion was moved by Councilman Pouncil and seconded by Councilman Dennis to approve Christmas Bonus for Volunteer Fireman.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Wiles and Councilwoman Reaves voting yes.
Councilman Roberts and Councilwoman Frost were absent.
14. Discuss and/or take action on approving Agreement No. P-15-0086-1329-K Functional Building Replacement Cost.
Motion was moved by Councilman Dennis and seconded by Councilman Matthews to approve Agreement No. P-15-0086-1329-K Functional Building Replacement Cost.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Wiles and Councilwoman Reaves voting yes.
Councilman Roberts and Councilwoman Frost were absent.
15. Discuss and/or take action on awarding bid for contractor for new generator.
Motion was moved by Councilman Matthews and seconded by Councilman Dennis to award bid for new generator to EDK Electric &Power LLC in the amount of up to \$35,000.00.
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Wiles and Councilwoman Reaves voting yes.
Councilman Roberts and Councilwoman Frost were absent.
16. Remarks and inquiries by the governing body
17. Adjournment- *Motion was moved by Councilman Dennis and seconded by Councilman Matthews to adjourn.*
Motion carried unanimously with Councilmen Dennis, Matthews, Myers, Pouncil, Wiles and Councilwoman Reaves voting yes.
Councilman Roberts and Councilwoman Frost were absent.

LouAnn Moore, Deputy City Clerk

Marvin Nichols, Mayor

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

1. Call to order – *Chairman Nichols called the meeting to order at*
2. Roll Call – *Members present were Trustee’s Dennis, Matthews, Myers, Nichols, Pouncil, Reaves and Wiles. Trustee Frost and Roberts were absent.*
3. Discuss and/or take action on approval of minutes of PWA meeting October 14, 2014 as presented or amended.
Motion was moved by Trustee Pouncil and seconded by Trustee Dennis to accept the minutes of PWA meeting October 14, 2014 as presented.
Motion carried unanimoously with Trustee’s Dennis, Matthews, Myers, Nichols, Pouncil, Reaves and Wiles voting yes.
Trustee Frost and Roberts 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 Dennis to approve Financial report as presented.
Motion carried unanimoously with Trustee’s Dennis, Matthews, Myers, Nichols, Pouncil, Reaves and Wiles voting yes.
Trustee Frost and Roberts were absent.
 - i. Estimated salaries for December in the amount of \$50,000.00.
 - ii. Actual Salaries for October in the amount of \$74,447.79.
 - iii. Expenditures for October in the amount of \$107,198.81.
 - iv. Budget Amendment Public Works Authority in the amount of \$1,985.00.
5. Utility Department Report
6. Discuss and or take action on approving PWA Meeting dates for 2015.
Motion was moved by Trustee Dennis and seconded by Trustee Matthews to approve PWA Meeting dates for 2015.
Motion carried unanimoously with Trustee’s Dennis, Matthews, Myers, Nichols, Pouncil, Reaves and Wiles voting yes.
Trustee Frost and Roberts were absent.

7. Discuss and or take action on approving Holiday Closings for 2015.
Motion was moved by Trustee Myers and seconded by Trustee Matthews to approve Holiday Closings for 2015.
Motion carried unanimoously with Trustee's Dennis, Matthews, Myers, Nichols, Pouncil, Reaves and Wiles voting yes.
Trustee Frost and Roberts were absent.

8. Discuss and/or take action on approving Christmas Bonus for PWA Employees.
Motion was moved by Trustee Myers and seconded by Trustee Wiles to approve Christmas Bonus for PWA Employees.
Motion carried unanimoously with Trustee's Dennis, Matthews, Myers, Nichols, Pouncil, Reaves and Wiles voting yes.
Trustee Frost and Roberts were absent.

9. Remarks and inquiries by the governing body.

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

LouAnn Moore, Assistant Secretary

Marvin Nichols, Chairman