

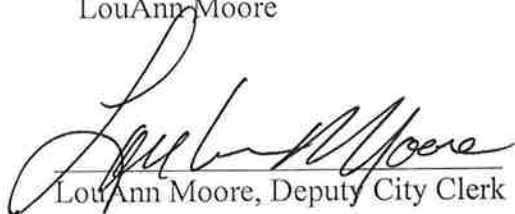
CITY COUNCIL MEETING
AGENDA of the
CHECOTAH CITY COUNCIL
6:00 p.m. MONDAY, November 10, 2014
City Hall
414 W Gentry, Checotah, Ok. 74426

1. Call to order –
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 October 14, 2014 as presented or amended.
6. 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 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 –
 - 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 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.
9. Discuss and/or take action on purchasing county property next to City barn in the amount of \$30,000.00.
10. Discuss and/or take action on approving City Council Meeting Dates for 2015.

11. Discuss and/or take action on approving Holiday Closings for 2015.
12. Discuss and/or take action on approving Christmas Bonus for City Employees.
13. Discuss and/or take action on approving Christmas Bonus for Volunteer Fireman.
14. Discuss and/or take action on approving Agreement No. P-15-0086-1329-K Functional Building Replacement Cost.
15. Discuss and/or take action on awarding bid for contractor for new generator.
16. Remarks and inquiries by the governing body
17. Adjournment-

Posted November 5-2014 at 11:00 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



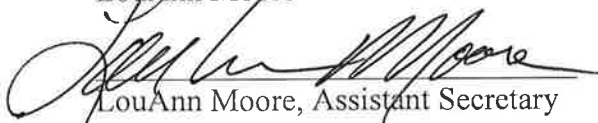
Marvin Nichols, Mayor

AGENDA
Of the
CHECOTAH PUBLIC WORKS AUTHORITY
Immediately Following
CHECOTAH CITY COUNCIL
MONDAY, November 10, 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 October 14, 2014 as presented or amended.
4. 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 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.
7. Discuss and or take action on approving Holiday Closings for 2015.
8. Discuss and/or take action on approving Christmas Bonus for PWA Employees.
9. Remarks and inquiries by the governing body.
10. Adjournment-

Posted November 5-2014 at 11:00 (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