

CITY COUNCIL MEETING
MINUTES of the
CHECOTAH CITY COUNCIL
6:00 p.m. TUESDAY, October 14, 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, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves. Councilman Matthews was 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 September 8, 2014 as presented or amended.
Motion was moved by Councilman Pouncil and seconded by Councilman Dennis to approve the minutes as presented.
Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Matthews was 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 Roberts and seconded by Councilman Pouncil to approve Financial Report as presented.
Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Matthews was absent.
 1. Estimated salaries for November in the amount of \$95,000.00
 2. Actual salaries for September in the amount of \$92,824.98.
 3. Expenditures for September in the amount \$125,221.04.
 4. Budget Amendment General Fund in the amount of \$5,400.00.
 - b. CIDA Report –
 - c. Maintenance Department –
 - d. Code Enforcement –
 - e. Recreation Department –
 - f. EMS Report - **No Report**
 - g. NIMS Report –

- h. Police Department
- i. Fire Department –
- j. Court –

7. Discuss and/or take action on approving Ordinance # 574 amending the employee retirement system, defined benefit plan of the City of Checotah.

No Action

An emergency is hereby declared to exist by reason whereof this ordinance shall be in full force and effect from and after its passage and approval.

8. Discuss and/or take action on approving OMAG Municipal Liability Protection Plan in the amount of \$63,925.54 effective November 1, 2014 to November 1, 2015.

Motion was moved by Councilman Dennis and seconded by Councilman Pouncil To approve OMAG Liability Protection Plan in the amount of \$63,925.54 effective November 1, 2014 to November 1, 2015.

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

9. Discuss and/or take action on approving OMAG Municipal Property Protection Plan in the amount of \$38,114.99 effective November 1, 2014 to November 1, 2015.

Motion was moved by Councilman Dennis and seconded by Councilman Pouncil to approve OMAG Municipal Property Protection Plan in the amount of \$38,114.99 effective November 1, 2014 to November 1, 2015.

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

10. Discuss and/or take action on approving Resolution # 2014-10-14 stating source of Leverage Funds in the amount of \$145,000.00 and dedicating those funds as leverage for the FY 2014 CDBG-Disaster recover project.

Motion was moved by Councilman Dennis and seconded by Councilman Wiles to approve Resolution # 2014-10-14 stating source of Leverage Funds in the amount of \$145,000.00 and dedicating those funds as leverage for the FY 2014 CDBG-Disaster recover project.

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

11. Discuss and/or take action on requesting county donating property in the City of Checotah.

Motion was moved by Councilman Dennis and seconded by Councilman Myers to request county donating property in the City of Checotah.

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

12. Remarks and inquiries by the governing body

13. Adjournment- *Motion was moved by Councilman Dennis and seconded by Councilman Roberts to adjourn.*
Motion carried unanimously with Councilmen Dennis, Myers, Pouncil, Roberts, Wiles and Councilwomen Frost and Reaves voting yes.
Councilman Matthews was absent.

LouAnn Moore, Deputy City Clerk

Marvin Nichols, Mayor

MINUTES
Of the
CHECOTAH PUBLIC WORKS AUTHORITY
Immediately Following
CHECOTAH CITY COUNCIL
TUESDAY, October 14, 2014
City Hall
414 W. Gentry, Checotah, Ok. 74426

1. Call to order – *Chairman Nichols called the meeting to order at 6:40 p.m.*
2. Roll Call – *Members present were Trustee’s Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles.*
Trustee Matthews was absent.
3. Discuss and/or take action on approval of minutes of PWA meeting September 8, 2014 as presented or amended.
Motion was moved by Trustee Dennis and seconded by Trustee Myers to approve PWA minutes meeting September 8, 2014, as presented.
Motion carried unanimously with Trustee’s Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Matthews was 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 Dennis and seconded by Trustee Roberts to approve Financial report as presented.
Motion carried unanimously with Trustee’s Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Matthews was absent.
 - i. Estimated salaries for November in the amount of \$53,000.00.
 - ii. Actual Salaries for September in the amount of \$50,094.62.
 - iii. Expenditures for September in the amount of \$116,752.86.
5. Utility Department Report
6. Discuss and or take action on approving OMAG Municipal Liability Protection Plan in the amount of \$63,925.54 effective November 1, 2014 to November 1, 2015.
Motion was moved by Trustee Dennis and seconded by Trustee Roberts to approve OMAG Municipal Liability Protection Plan in the amount of \$63,925.54 effective November 1, 2014 to November 1, 2015.
Motion carried unanimously with Trustee’s Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Matthews was absent.

7. Discuss and or take action on approving OMAG Municipal Property Protection Plan in the amount of \$38,114.99 effective November 1, 2014 to November 1, 2015.
Motion was moved by Trustee Dennis and seconded by Trustee Roberts to approve OMAG Municipal Property Protection Plan in the amount of \$38,114.99 effective November 1, 2014 to November 1, 2015.
Motion carried unanimously with Trustee's Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Matthews was absent.
8. Remarks and inquiries by the governing body.
9. Adjournment- *Motion was moved by Trustee Dennis and seconded by Trustee Wiles to adjourn.*
Motion carried unanimously with Trustee's Dennis, Frost, Myers, Nichols, Pouncil, Reaves, Roberts and Wiles voting yes.
Trustee Matthews was absent.

LouAnn Moore, Assistant Secretary

Marvin Nichols, Chairman