

CITY COUNCIL MEETING
AGENDA 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 –
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 September 8, 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 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 -
 - 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.

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.
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.
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.
11. Discuss and/or take action on requesting county donating property in the City of Checotah.
12. Remarks and inquiries by the governing body
13. Adjournment-

Posted _____ at _____ 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
TUESDAY, October 14, 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 September 8, 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 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.
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.
8. Remarks and inquiries by the governing body.
9. Adjournment-

Posted _____ at _____ 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