

**CITY COUNCIL MEETING**  
AGENDA of the  
**CHECOTAH CITY COUNCIL**  
**6:00 p.m. MONDAY**, September 8, 2014  
City Hall  
414 W Gentry, Checotah, Ok. 74426

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**PUBLIC HEARING TO CONSIDER APPLICATION FOR THE 2014 CDBG-DR GRANT**

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 August 11, 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 October in the amount of \$95,000.00.
    2. Actual salaries for August in the amount of \$92,716.96.
    3. Expenditures for August in the amount \$105,730.60.
  - b. Discuss and/or take action on budget amendment General Fund in the amount of \$340.00
  - c. Discuss and/or take action on budget amendment General Fund in the amount of \$4,485.00.
  - d. Discuss and/or take action on budget amendment Capital Improvement Fund in the amount of \$1,200.00.
  - e. CIDA Report –
  - f. Maintenance Department
  - g. Code Enforcement –
  - h. Recreation Department –
  - i. EMS Report -
  - j. NIMS Report –
  - k. Police Department
  - l. Fire Department –
  - m. Court –


7. Discuss and/or take action on City of Checotah partnering with the CATS Foundation to purchase generators for Fire Department and EMS, one to be purchased this fiscal year 2014-2015 and one to be purchased next fiscal year 2015-2016.
8. Discuss and/or take action on new policy and procedure manual for Police Department
9. Discuss and/or take action on Inter-Local Agreement between City of Checotah and the McIntosh County 911 Trust for incentive pay to the City for full time and part time employees that have attended, completed, and been certified as Emergency Telecommunicator (ETC) through an approved accreditation approved by the Trust.
10. Discuss and/or take action on Resolution 2014-09-08 authorizing application for financial assistance with the Oklahoma Rural Economic Assistance Plan Fund (**REAP**) for 2015 ( Checotah Wastewater Consent Order Project ).
11. Discuss and/or take action on passing Resolution # 2014-09-08 (a.) to make application for the 2014 CDBG-DR grant.
12. Discuss and/or take action on passing Citizens Participation Plan for the 2014 CDBG-DR grant.
13. Discuss and/or take action on authorizing the Mayor to sign all grant related documents.
14. Discuss and/or take action entering into contract with Eastern Oklahoma Development District to administer the 2014-CDBG-DR grant, should it be awarded.
15. Discuss and/or take action on appointing one person to the Planning Zoning & Board of Adjustment Board, Mark McCullough or Dale Hamilton.
16. Discuss and/or take action on approving Resolution # 2014-1 Rezoning following property Residential (R-1) to Commercial (C-1): Lot 1 Block 134, City of Checotah.
17. Discuss and/or take action on surplusings Zues the (Drug Dog).
18. Discuss and/or take action on back 9 holes of Frisby Golf Course at Sports Complex.
19. Discuss and/or take action on Heartland Heritage Center being responsible for all financials and audits starting FY 2013-2014.
20. Remarks and inquiries by the governing body
21. Adjournment-

Posted Sept. 5-2014 at 1:00 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, September 8, 2014  
City Hall  
414 W. Gentry, Checotah, Ok. 74426

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1. Call to order –
2. Roll Call –
3. Discuss and/or take action on approval of minutes of PWA meeting August 11, 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 October in the amount of \$51,000.00.
    - ii. Actual Salaries for August in the amount of \$49,486.57.
    - iii. Expenditures for August in the amount of \$97,394.37.
5. Utility Department Report
6. Remarks and inquiries by the governing body.
7. Adjournment-

Posted Sept. 5-2014 at 1:00 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