

**AGENDA
Of the
CHECOTAH CITY COUNCIL
MONDAY, MARCH 14, 2022
5:30 p.m.**

City Hall
200 N Broadway, Checotah, Ok. 74426

**PUBLIC HEARING- to discuss making application for a CDBG-CR
(Community Revitalization) grant to fund the Broadway Street
Improvement Project.**

1. Call to order –
2. Roll Call –
3. Invocation & Pledge of Allegiance-
4. Citizen's Comments (3- minute max.)
5. Consent Docket Agenda
 1. Minutes for City Council Meeting February 14, 2022. **(pg. 1)**
 2. Financials for February. **(pg. 4)**
 3. Estimated Salaries for March \$100,000.00.
 4. February salaries \$97,134.43. **(pg. 10)**
 5. February expenditures \$167,265.19. **(pg. 22)**
 6. Budget Amendment General Fund in the amount of \$14,446.68. **(pg. 49)**
6. Consider Action including amendments on Consent Agenda
7. Discuss and/or take action including amendments on item and/or items removed from Consent Agenda.
8. **Department Reports:**
 - CIDA**
 - Planning & Zoning/Board of Adjustments**
 - Chamber**
 - EMS**
 - Fire**
 - Police**
 - Court (pg. 50)**
 - Maintenance**
 - Emergency Management**
 - Ordinance**
9. Discuss and/or take action including amendments on Resolution #2022-03-14A to make application for the FY22 CDBG-CR grant. **(pg. 52)**

10. Discuss and/or take action including amendments on approving a Citizens Participation Plan for the FY22 CDBG-CR grant. **(pg. 53)**
11. Discuss and/or take action including amendments on authorizing the mayor to sign all grant related documents.
12. Discuss and/or take action including amendments on Resolution #2022-03-14B committing leverage for the Broadway Street Improvement Project grant. **(pg. 56)**
13. Discuss and/or take action including amendments on adopting a Residential Anti-Displacement Relocation Assistance Plan. **(pg. 57)**
14. Discuss and/or take action including amendments on entering into an agreement with Eastern Oklahoma Development District (EODD) to administer the FY 22 CDBG-CR grant if awarded. **(pg. 58)**
15. Discuss and/or take action including amendments on City employee's renewal of health benefits, vision and dental. **(pg. 69)**
16. Discussion on 1120 Elizabeth Drive (Jim Matthews).
17. Discuss and/or take action including amendments on awarding bid for flooring, ceiling tiles and painting for Checotah Police Department.
18. Discuss and/or take action including amendments on Storm Shelters and costs.
19. Discuss and/or take action including amendments on declaring the following property as a nuisance with dilapidated home, building and/or garage. **(pg. 94)**

LEGAL DESCRIPTION	APPROX. ST. ADDRESS
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W90' Lot 5 blk. 22 OT-Checotah	517 W. Park
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20. Discuss and/or take action including amendments on re-appointing Daniel Tarkington to EODD (Eastern Oklahoma Development District board of directors).
21. Discuss and/or take action including amendments pursuant to title 25 § section 307 (c) (11) entering into executive session to confer on matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to remain or locate within the City.
22. Take action on matters pertaining to economic development.
23. Remarks and inquiries by the governing body & Mayors Report.

24. Adjournment –

**Posted _____ at _____ a.m./p.m. at the East entrance of
City Hall, located at 200 N. Broadway, Checotah, Ok. Name of person
posting this notice: LouAnn Moore**

LouAnn Moore, Deputy City Clerk

Daniel Tarkington, Mayor

AGENDA
Of the
CHECOTAH PUBLIC WORKS AUTHORITY
Immediately Following
CHECOTAH CITY COUNCIL
MONDAY, MARCH 14, 2022
City Hall
200 N. Broadway, Checotah, Ok. 74426

1. Call to order –
2. Roll Call –
3. Consent Docket Agenda
 1. Minutes for PWA meeting February 14, 2022. (pg. 103)
 2. Financials for February. (pg. 105)
 3. Estimated Salaries for March \$57,000.00.
 4. February Salaries \$55,702.42. (pg. 108)
 5. February Expenditures \$123,369.04. (pg. 110)
 6. Budget Amendment PWA (Water) in the amount of \$28,0025.86. (pg. 126)
4. Consider Action on including amendments of Consent Docket Agenda.
5. Discuss and/or take action including amendments on item and/or items removed from Consent Docket Agenda.
6. Discuss and/or take action including amendments on renewal of PWA employee's health insurance, vision and dental.
7. Discuss and/or take action including amendments on extending transfer agreement with Sue's Recycling and Sanitation, LLC for six months (September 2022).
8. Discuss and/or action including amendments on
9. **Public Works Director Report**
Public Works Supervisor
10. Remarks and inquiries from Trustees.
11. Adjournment -

Posted _____ at _____ a.m. or p.m. at the East Entrance of City Hall, located at 200 N Broadway, Checotah, OK. and East side of Entrance of City Hall 200 N. Broadway. Name of posting this notice: LouAnn Moore.

LouAnn Moore, Assistant Secretary

Daniel Tarkington, Chairman