



Checotah City Council

NOTICE OF MEETING

Special Meeting Agenda

Thursday, May 4, 2023 – 5:30 PM
Checotah City Hall – Council Chambers
200 N Broadway
Checotah, OK 74426

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When the public body desires more information on an item, the public body may refer the matter to City staff or to a committee. Under certain circumstances, items may be deferred to a specific date or stricken from the agenda entirely.

CALL TO ORDER AND ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

RECOGNITION AND AWARDS

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address the City Council regarding an item that is not listed on this agenda. Residents must provide their name and address. The City Council requests that comments be limited to three minutes.

SCHEDULED BUSINESS

- 1. Consider and act upon including amendments Ordinance # 607 AN ORDINANCE OF THE CITY OF CHECOTAH, OKLAHOMA, AMENDING CHECOTAH CITY CODE CHAPTER 2, ADMINISTRATION; ARTICLE III, OFFICERS AND EMPLOYEES, SECTION 2-55, COMPENSATION OF ELECTIVE OFFICERS, BY PERMITTING THE CITY CLERK TO EMPLOYED BY THE CITY IN AN ADDITIONAL CAPACITY; PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND DECLARING AN EMERGENCY.**
- 2. Consider and act upon including amendments on removing Shirley Stidham and adding Mary Lou Durrett as City Clerk to all bank signature cards.**
- 3. Consider and act upon including amendments approving checks issued by the City of Checotah with Shirley Stidham's signature dated between April 17, 2023, and April 28, 2023.**
- 4. Consider and act upon including amendments on the purchase of a 2023 dozer by Warren CAT, in the amount of \$159,120.00.**
- 5. Consider and act upon including amendments on the purchase of a 2023 excavator by Warren CAT, in the amount of \$ 103,320.00.**

6. Consider and act upon including amendments on the repair of the asphalt paver not to exceed 30,000.00.
7. Consider and act upon including amendments on a budget amendment in the amount of \$35,000.00.
8. Consider and act upon including amendments authorizing Francis Energy LLC to submit, on the city's behalf, an application for a US Department of Transportation Charging and Fueling Infrastructure (CFI) Discretionary Grant to fund an electric vehicle charging station in the City of Checotah and authorizing the mayor and or Jay Hayes to sign all documents related thereto.

NEW BUSINESS

Any matter not known, or which could not have been reasonably foreseen, prior to the time of the posting of this Agenda in accordance with 25 OS § 311.9

EXECUTIVE SESSION

All matters listed on under Executive Session are considered to be confidential by the City Council. As authorized by 25 OS § 307, the City Council will recess into executive session to discuss the items listed in private. No votes will occur in executive session. The City Council will reconvene in open session for any votes.

REMARKS AND INQUIRIES BY CITY COUNCIL

ADJOURNMENT

I certify that this Notice of Meeting was posted this _____ day of _____, 20_____, at _____ at the East entrance of Checotah City Hall, 200 N Broadway, Checotah, OK 74426, as required by the law.



Checotah Public Works Authority

NOTICE OF MEETING

Special Meeting Agenda

Thursday, January 19, 2023 – Immediately Following City Council

Checotah City Hall – Council Chambers

200 N Broadway

Checotah, OK 74426

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When the public body desires more information on an item, the public body may refer the matter to City staff or to a committee. Under certain circumstances, items may be deferred to a specific date or stricken from the agenda entirely.

CALL TO ORDER AND ROLL CALL

SCHEDULED BUSINESS

- 1. Consider and act upon including amendments on Ordinance # 607 AN ORDINANCE OF THE CITY OF CHECOTAH, OKLAHOMA, AMENDING CHECOTAH CITY CODE CHAPTER 2, ADMINISTRATION; ARTICLE III, OFFICERS AND EMPLOYEES, SECTION 2-55, COMPENSATION OF ELECTIVE OFFICERS, BY PERMITTING THE CITY CLERK TO EMPLOYED BY THE CITY IN AN ADDITIONAL CAPACITY; PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND DECLARING AN EMERGENCY.**
- 2. Consider and act upon including amendments on removing Shirley Stidham and adding Mary Lou Durrett as City Clerk to all bank signature cards.**
- 3. Consider and act upon including amendments approving checks issued by the Checotah Public Works Authority with Shirley Stidham's signature dated between April 17, 2023, and April 28, 2023.**

NEW BUSINESS

Any matter not known, or which could not have been reasonably foreseen, prior to the time of the posting of this Agenda in accordance with 25 OS § 311.9

EXECUTIVE SESSION

All matters listed on under Executive Session are considered to be confidential by the Board of Trustees. As authorized by 25 OS § 307, the Board of Trustees will recess into executive session to discuss the items listed in private. No votes will occur in executive session. The Board of Trustees will reconvene in open session for any votes.

REMARKS AND INQUIRIES BY BOARD OF TRUSTEES

ADJOURNMENT

I certify that this Notice of Meeting was posted this _____ day of _____,
20_____, at _____ at the East entrance of Checotah City Hall, 200 N Broadway,
Checotah, OK 74426, as required by the law.
