



Checotah City Council

NOTICE OF MEETING

Special Meeting Agenda

Monday, May 15, 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

SCHEDULED BUSINESS

- 1. Discussion, consideration, and possible action with Dobson Fiber.**
- 2. Consider and act upon including amendments on appointing Vice Mayor.**
- 3. Governing Body Study Session for FY 23-24 Budget.**

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

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

AMENDED NOTICE OF MEETING

Special Meeting Agenda

Monday, May 15, 2023 – Immediately following City Council
Checotah City Hall – Council Chambers
200 N Broadway
Checotah, OK 74426

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CALL TO ORDER AND ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

SCHEDULED BUSINESS

- 1. Governing Body Study Session for FY 23-24 Budget.**
- 2. Consider and act upon including amendments on payment to Holloway, Updike, and Bellen for Engineering Services for Water Treatment Plant in the amount of \$15,000.00.**
- 3. Consider and act upon including amendments on payment to Lonehickory Cattle LLC for the Water System Improvements in the amount of \$38,000.00.**

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.

- 1. Consider and act upon including amendments on entering into executive session pursuant to title 25 § 307(b)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: Recreation Director.**
- 2. Reconvene in open session and consider and act upon the employment, hiring, appointment, promotion, demotion, disciplining or resignation Recreation Director.**

REMARKS AND INQUIRIES BY CITY COUNCIL

ADJOURNMENT

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20_____, at _____ at the East entrance of Checotah City Hall, 200 N Broadway,
Checotah, OK 74426, as required by the law.
