

AGENDA
Of the
CHECOTAH CITY COUNCIL
MONDAY, FEBRUARY 14, 2022
5:30 p.m.
City Hall
200 N Broadway, Checotah, Ok. 74426

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 January 10, 2022. **(pg. 1)**
 2. Minutes for Special City Council Meeting January 20, 2022. **(pg. 4)**
 3. Financials for January. **(pg. 5)**
 4. Estimated Salaries for February 108,000.00.
 5. January salaries \$104,882.89. **(pg. 11)**
 6. January expenditures \$152,116.57. **(pg. 24)**
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. 54)**
 - Maintenance**
 - Emergency Management**
 - Ordinance**
9. Discuss and/or take action including amendments on Ordinance #603 amending Chapter 12, minimum size for new construction and declaring an emergency. **(pg. 56)**

10. Discuss and/or take action including amendments on declaring the following property as a nuisance with dilapidated home, building and/or garage. (pg. 58)

LEGAL DESCRIPTION

APPROX. ST. ADDRESS

Lot 11 blk. 79 OT-Checotah

212 SW 4th

11. Discuss and/or take action including amendments on police department operations.
12. Discuss and/or take action including amendments on use of City Vehicles.
13. 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, pursuant to title § 25 section 307 (b) (1) to discuss the hiring of Parks and Recreation Director and EMS Director.
14. Take action on matters pertaining to economic development.
15. Take action on Parks and Recreation Director and EMS Director.
16. Remarks and inquiries by the governing body & Mayors Report.
17. 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, FEBRUARY 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 January 10, 2022.
 2. Financials for January
 3. Estimated Salaries for February 59,000.00.
 4. January Salaries \$56,711.61.
 5. January Expenditures \$165,504.90
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, upon declaring the real property commonly known as the Transfer Station as surplus to the needs of the City of Checotah/Checotah Public Works Authority and authorize the mayor to sell the same to Sue's Recycling and Sanitation, LLC.
7. Discuss and/or action including amendments on use of Checotah Public Works vehicles.
8. **Public Works Director Report**
Public Works Supervisor
9. Remarks and inquiries from Trustees.
10. 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