



Checotah City Council

NOTICE OF MEETING

Special Meeting Agenda

Thursday, July 27, 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

Employee of the month of for June

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 on approving agreement with MC Nutrition.**
- 2. Consider and act upon including amendments on approving agreement with Mediclaims Code Red.**
- 3. Consider and act upon including amendments on streets to overlay with asphalt.**
- 4. Consider and act upon including amendments on election dates for street commissioner.**
- 5. Consider and act upon including amendments on awarding bids for new roofs at the Jim Lucus Public Library and the Checotah Senior Citizens buildings.**

6. Consider and act upon including amendments on awarding bids for mold remediation at the Jim Lucus Public Library.
7. Consider and act upon including amendments on expansion of the cemetery.
8. Consider and act upon including amendments on moving forward with Apptegy for city website and mobile app. Startup fee of \$12,300.00 with a yearly fee of \$6,300.00.
9. Consider and act upon including amendments on compensation for the person assisting with the updating and maintaining of the City website, app, and facebook page.
10. Consider and act upon including amendments on the purchase of a truck for Animal Control.
11. Consider and act upon including amendments to an agreement with Samsara on the purchase of 25 GPS trackers for all city vehicles. \$20.00 per vehicle, \$40.00 with the camera option for EMS, Emergency Management, and Police Department.
12. Consider and act upon including amendments on city dress code and clothing allowance.
13. Consider and act upon including amendments on purchasing or partnering with the CIDA on building a road on the north industrial tract to be utilized for a drag strip and what percentages of revenue made will be equally distributed upon departments. Police, Fire, and Recreation.

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

COMMITTEE UPDATES

MAYOR'S REPORT

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, July 27, 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

SCHEDULED BUSINESS

- 1. Consider and act upon including amendments on a truck for the Recreation Department.**
- 2. Consider and act upon including amendments on the waterline project to Marshall Intermediate.**
- 3. Consider and act upon including amendments on CD #586684 in the amount of \$67,200.71 currently held at Armstrong Bank.**
- 4. Consider and act upon including amendments on compensation for the person assisting with the updating and maintaining of the City website, app, and facebook page.**
- 5. Consider and act upon including amendments on PWA dress code and clothing allowance.**

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.
