

Checotah City Council

NOTICE OF MEETING

Regular Meeting Agenda

Monday, September 12, 2022 – 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

CONSENT DOCKET

All matters listed on under the Consent Docket are considered to be routine by the Board of Trustees and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, the item will be removed from the Consent Docket and will be considered separately

- A. Approval of Minutes from the August 8, 2022, Regular Meeting of the City Council.
- B. Approval of Estimated Salaries for September 2022 \$102,000.00.
- C. Approval of Salaries for August 2022 \$108,232.28.
- D. Approval of Claims for August 2022 \$214,944.42.

ITEMS REMOVED FROM CONSENT DOCKET

DEPARTMENTAL REPORTS

The various City Departments provide a report of their activities over the previous month to the Board of Trustees. The Board of Trustees may ask questions of the Department Heads concerning their department's activities, programs, and projects.

CIDA, Planning and Zoning/Board of Adjustments, Chamber, EMS, Fire, Police, Maintenance, Emergency Management, Ordinance

SCHEDULED BUSINESS

- 1. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION, INCLUDING, BUT NOT LIMITED TO, APPROVAL, DENIAL, AMENDMENT, REVISION OR

CONDITIONAL APPROVAL, IN WHOLE OR IN PART REGARDING A RESOLUTION OF THE CITY OF CHECOTAH, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE CHECOTAH PUBLIC WORKS AUTHORITY (THE "AUTHORITY") ISSUING ITS UTILITY SYSTEM AND SALES TAX REVENUE NOTE, SERIES 2022 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES; RATIFYING AND CONFIRMING A LEASE, AS AMENDED, PERTAINING TO THE CITY'S WATER, SANITARY SEWER, AND GARBAGE COLLECTION SYSTEMS; ESTABLISHING THE CITY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY OR ON BEHALF OF SAID CITY IN CALENDAR YEAR 2022, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

2. Consider and act upon the approval of REAP grant resolution 9-12-2022.

3. Consider and act upon Resolution #PZ2022-8-11A.

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

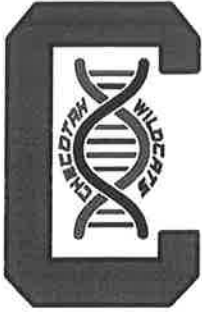
EXECUTIVE SESSION

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.



Checotah Public Works Authority

NOTICE OF MEETING

Regular Meeting Agenda

Monday, September 12, 2022 – 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

CONSENT DOCKET

All matters listed on under the Consent Docket are considered to be routine by the Board of Trustees and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, the item will be removed from the Consent Docket and will be considered separately

- A. Approval of Minutes from the August 8, 2022, Regular Meeting of the Checotah Public Works Authority.
- B. Approval of Estimated Salaries for September 2022 \$54,000.00.
- C. Approval of Salaries for July 2022 \$51,523.68.
- D. Approval of Claims for July 2022 \$155,357.70.

ITEMS REMOVED FROM CONSENT DOCKET

DEPARTMENTAL REPORTS

The various City Departments provide a report of their activities over the previous month to the Board of Trustees. The Board of Trustees may ask questions of the Department Heads concerning their department's activities, programs, and projects.

Water, Wastewater, Recreation

SCHEDULED BUSINESS

- I. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION, INCLUDING, BUT NOT LIMITED TO, APPROVAL, DENIAL, AMENDMENT, REVISION OR CONDITIONAL APPROVAL, IN WHOLE OR IN PART REGARDING A

RESOLUTION AUTHORIZING THE CHECOTAH PUBLIC WORKS AUTHORITY (THE "AUTHORITY") TO ISSUE ITS UTILITY SYSTEM AND SALES TAX REVENUE NOTE, SERIES 2022 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT-TO-EXCEED \$600,000; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF A SERIES 2022 SUPPLEMENTAL NOTE INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY OF CHECOTAH, OKLAHOMA (THE "CITY") AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; RATIFYING AND CONFIRMING A LEASE, AS AMENDED, PERTAINING TO THE CITY'S WATER, SANITARY SEWER, AND GARBAGE COLLECTION SYSTEMS; ESTABLISHING THE AUTHORITY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY THE AUTHORITY IN CALENDAR YEAR 2022, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS; AUTHORIZING THE AUTHORITY'S FINANCIAL ADVISOR TO DISTRIBUTE BID PACKAGES TO PROSPECTIVE FINANCIAL INSTITUTIONS IN CONNECTION WITH A PROPOSED UTILITY SYSTEM REVENUE FINANCING; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

2. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION, INCLUDING, BUT NOT LIMITED TO, APPROVAL, DENIAL, AMENDMENT, REVISION OR CONDITIONAL APPROVAL, IN WHOLE OR IN PART REGARDING A RESOLUTION AGREEING TO FILE APPLICATION(S) WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH OWRB DRINKING WATER STATE REVOLVING FUND LOAN PROGRAM, WITH THE LOAN PROCEEDS BEING FOR THE PURPOSE OF FINANCING CERTAIN WATER SYSTEM IMPROVEMENTS; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
3. Consideration and action regarding an engineering contract with Myers Engineering for water line replacement project.

NEW BUSINESS

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ADJOURNMENT

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