



Checotah City Council

NOTICE OF MEETING

Regular Meeting Agenda

Monday, June 13, 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

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.

CONSENT DOCKET

All matters listed on under the Consent Docket are considered to be routine by the City Council 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 May 9, 2022, Regular Meeting of the City Council.
- B. Approval of Estimated Salaries for June 2022 \$101,000.00.
- C. Approval of Salaries for May 2022 \$97,402.11.
- D. Approval of Claims for May 2022 \$182,900.86.
- E. Consider and act upon approving an Agreement with the Mediclaims Code Red contract.
- F. Budget Amendment for General Fund in the amount of \$720.00.
- G. Budget Amendment for General Fund in the amount of \$898,422.05.

ITEMS REMOVED FROM CONSENT DOCKET

DEPARTMENTAL REPORTS

The various City Departments provide a report of their activities over the previous month to the City Council. The City Council 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, Court, Maintenance, Emergency Management, Ordinance

SCHEDULED BUSINESS

- 1. Consider and act upon forming an executive committee for projects and planning purposes. (Mayor Tarkington)**
- 2. Discussion and provide direction to City Attorney on Airbnb. (Mayor Tarkington)**
- 3. Discussion and provide direction on a public swimming pool. (Mike Key, City Council)**
- 4. Consider and act upon new roofs for Senior Citizens building and Jim Lucas Public Library. (Mayor Tarkington)**
- 5. Discussion and provide direction on bids for expansion of sidewalks on Gentry Ave. (Marcus Cunningham, Emergency Management)**
- 6. Discussion and provide direction on ADA compliant audible stop lights for downtown. (Marcus Cunningham, Emergency Management)**
- 7. Discussion and provide direction on restructuring the organization of departments within the City. (Mayor Tarkington)**
- 8. Consider and act upon budget amendment concerning the Police Department. (Shauna Smith, Finance Administrator)**
- 9. Consider and act upon an agreement with Hammons Hamby & Price to provide paralegal services. (John Tyler Hammons, City Attorney)**

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.

- 10. 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: Deputy City Clerk, City Attorney, Dispatch Supervisor, Recreation Director. (Mayor Tarkington)**
- 11. Consider and act upon including amendments on entering into executive session pursuant to title 25 § 307(c)(11) to discuss matters pertaining to economic development. (John Tyler Hammons, City Attorney)**
- 12. Reconvene in open session and consider and act upon the employment, hiring, appointment, promotion, demotion, disciplining or resignation Deputy City Clerk, City Attorney, Dispatch Supervisor, Recreation Director. (Mayor Tarkington)**
- 13. Reconvene in open session and consider and act upon matters pertaining to economic development. (John Tyler Hammons, City Attorney)**

REMARKS AND INQUIRIES BY CITY COUNCIL

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

Regular Meeting Agenda

Monday, June 13, 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 May 9, 2022, Regular Meeting of the Checotah Public Works Authority.
- B. Approval of Estimated Salaries for June 2022 \$65,000.00.
- C. Approval of Salaries for May 2022 \$59,689.15.
- D. Approval of Claims for May 2022 \$134,694.63.
- E. Budget Amendment for Recreation Fund in the amount of \$23,369.99.
- F. Budget Amendment for Restricted in the amount of \$67,367.77.
- G. Budget Amendment for Water in the amount of \$447,931.01.
- H. Budget Amendment for Water in the amount of \$89,000.00.

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

- 1. Consider and act upon recommendation from Trash Committee concerning the sanitation contract and waste transfer station. (Shauna Smith, Finance Administrator)**
- 2. Consider and act upon forming an executive committee for projects and planning purposes. (Mayor Tarkington)**
- 3. Discussion and provide direction on bids for phase 2 at the Sports Complex. (Marcus Cunningham, Emergency Management)**
- 4. Discussion and provide direction on restructuring the organization on departments within the Public Works Authority. (Mayor Tarkington)**
- 5. Consider and act upon an agreement with Hammons Hamby & Price to provide paralegal services. (John Tyler Hammons, City Attorney)**

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.

- 6. Discuss 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: Public Works Director, Assistant Secretary, City Attorney, Recreation Director. (Mayor Tarkington)**
- 7. Reconvene in open session and consider and act upon the employment, hiring, appointment, promotion, demotion, disciplining or resignation Public Works Director, Assistant Secretary, City Attorney, Recreation Director. (Mayor Tarkington)**

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.
