



## **Checotah City Council**

# **AMENDED NOTICE OF MEETING**

## **Regular Meeting Agenda**

Monday, May 8, 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**

### **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 April 10, 2023, Regular Meeting of the City Council.
- B. Approval of Minutes from the May 4, 2023, Special Meeting of the City Council.
- C. Approval of Estimated Salaries for May 2023 \$125,000.00.
- D. Approval of Salaries for April 2023 \$124,006.61.
- E. Approval of Claims for April 2023 \$153,632.55.
- F. Approval of Agreement with Checotah Landmark Preservation Society, Inc in the amount of \$11,000.00 for FY 2023-2024.
- G. Approval of Agreement with Checotah Chamber of Commerce in the amount of \$20,000.00 for FY 2023-2024.
- H. Approval of Agreement with Crawford and Associates for auditing services for FY 2023-2024.

## 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, Maintenance, Emergency Management, Ordinance**

### SCHEDULED BUSINESS

- 1. Consider and act upon including amendments appointing Janice Rogers to Planning and Zoning and Board of Adjustments.**
- 2. Consider and act upon Resolution No. 2023-05-08 apportioning a portion of the tobacco tax collection to the Checotah Industrial Development Authority for FY 2023-2024.**
- 3. Discussion on FY 2023-2024 City Budget.**
- 4. Consider and act upon including amendments to authorize Mayor Tarkington to purchase a street sweeper not to exceed \$44,000.00**

### 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 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.

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## **Checotah Public Works Authority**

# **NOTICE OF MEETING**

## **Regular Meeting Agenda**

Monday, May 8, 2023 – Immediately Following City Council  
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 April 10, 2023, Regular Meeting of the Checotah Public Works Authority.
- B. Approval of Minutes from the May 4, 2023, Special Meeting of the Checotah Public Works Authority.
- C. Approval of Estimated Salaries for May 2023 \$63,000.00.
- D. Approval of Salaries for April 2023 \$62,171.41.
- E. Approval of Claims for April 2023 \$139,451.01.

### **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. Discussion on FY 2023-2024 PWA Budget.**
- 2. Consider and act upon Resolution No. 2023-05-08 (A) AUTHORIZING APPLICATION FOR AMERICAN RESCUE PLAN ACT (ARPA) GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD.**

## **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 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.

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