

Checotah City Council

NOTICE OF MEETING

Special Meeting Agenda

Thursday, November 17, 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 October 11, 2022, Regular Meeting of the City Council.
- B. Approval of Minutes from the October 18, 2022, Special Meeting of the City Council.
- C. Approval of Estimated Salaries for November 2022 \$106,000.00.
- D. Approval of Salaries for October 2022 \$105,265.71.
- E. Approval of Claims for October 2022 \$408,469.70.
- F. Budget Amendment for Fire Department in the amount of \$740, 880.00.
- G. Budget Amendment to move dog catcher position from Police to Maintenance.

H. Approval of Identity Theft Protection Plan (Red Flag Rules).

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.

SCHEDULED BUSINESS

1. Consider and act upon including amendments AN ORDINANCE OF THE CITY OF CHECOTAH, OKLAHOMA, AMENDING CHAPTER 14, BUSINESSES, BY ADDING ARTICLE V, HOME SHARING, SECTION 14-501, DEFINITIONS; SECTION 14-502, PERMIT REQUIRED; SECTION 14-503, APPLICATION REQUIRED; SECTION 14-504, DISPLAY OF PERMIT REQUIRED; SECTION 14-505, FEE; SECTION 14-506, SUSPENSION OR REVOCATION OF PERMIT; SECTION 14-507, PENALTY; PROVIDING FOR REPEALER, SEVERABILITY, AND DECLARING AN EMERGENCY.
2. Consider and act upon including amendments Resolution AUTHORIZING APPLICATION FOR AMERICAN RESCUE PLAN ACT (ARPA) GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD.
3. Consider and act upon including amendments RESOLUTION NO. 2022-14-11 AUTHORIZING OMAG TO DISTRIBUTE ESCROW ACCOUNT FUNDS.
4. Consider and act upon including amendments on City Council Meeting Dates for 2023.
5. Consider and act upon including amendments on Holiday Closing Dates for 2023.
6. Consider and act upon including amendments on Christmas Bonus for City Employees.
7. Consider and act upon including amendments Surplus Fire Engine 1987 Pumper VIN# E-3655 1P9CT01H2HAO40133.
8. Consider and act upon including amendments a pay increase for full time and part time employees.

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

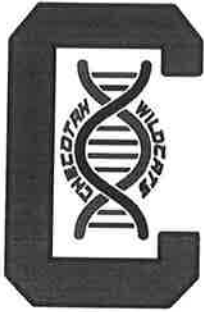
All matters listed on under Executive Session are considered to be confidential by the City Council. As authorized by 25 OS § 307, the City Council will recess into executive session to discuss the items listed in private. No votes will occur in executive session. The City Council will reconvene in open session for any votes.

- 1. Pursuant to §25-307 B-4 Consider and act upon convening into Executive Session to receive confidential communications with the City Attorney, and take appropriate action in open session.**

REMARKS AND INQUIRIES BY CITY COUNCIL

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, November 17, 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 October 11, 2022, Regular Meeting of the Checotah Public Works Authority.
- B. Approval of Minutes from the October 18, 2022, Special Meeting of the Checotah Public Works Authority.
- C. Approval of Estimated Salaries for November 2022 \$52,500.00.
- D. Approval of Salaries for October 2022 \$53,784.31.
- E. Approval of Claims for October 2022 \$162,053.91.
- F. Approval of Identity Theft Protection Plan (Red Flag Rules).

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.

SCHEDULED BUSINESS

1. Consider and act upon including amendments Resolution AUTHORIZING APPLICATION FOR AMERICAN RESCUE PLAN ACT (ARPA) GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD.
2. Consider and act upon including amendments RESOLUTION NO. 2022-14-11 AUTHORIZING OMAG TO DISTRIBUTE ESCROW ACCOUNT FUNDS.
3. Consider and act upon including amendments of PWA meeting dates for 2023.
4. Consider and act upon including amendments on Holiday Closing Dates for 2023.
5. Consider and act upon including amendments on Christmas Bonus for PWA Employees.
6. Consider and act upon including amendments on a pay increase for full time and part time employees.

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.
