



## **Checotah City Council**

# **NOTICE OF MEETING**

## **Regular Meeting Agenda**

Monday, June 12, 2023 – 5:30 PM  
Checotah City Hall – Council Chambers  
200 N Broadway  
Checotah, OK 74426

**Public Hearing -Regarding FY 2023-2024 budget. All citizens are encouraged to attend.**

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 May

### **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 4, 2023, Special Meeting of the City Council.
- B. Approval of Minutes from the May 8, 2023, Regular Meeting of the City Council.
- C. Approval of Minutes from the May 15, 2023, Special Meeting of the City Council.
- D. Approval of Estimated Salaries for June 2023 \$128,000.00.
- E. Approval of Salaries for May 2023 \$125,716.08.
- F. Approval of Claims for May 2023 \$412,922.48.

- G. Approval of Agreement with Options Inc. in the amount of \$875.00 per month for FY 2023-2024.
- H. Approval of annual dues to Oklahoma Municipal League in amount of \$7,273.70 for FY 2023-2024.
- I. Approval of annual Workers' Compensation Standard Plan with Oklahoma Municipal Assurance Group in the amount of \$21,639.00.

**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 on Ordinance #591 for adopting the 2018 International Code Council (ICC) code books.
- 2. Consider and act upon including amendments for the renewal of the evidence.com licenses, storage, and upgrade of the police department's body cameras in the amount of \$ 48,562.50.
- 3. Consider and act upon including amendments on Resolution # 2023-06-12(a) approving the City of Checotah budget for FY 2023-2024.
- 4. Consider and act upon including amendments on Resolution # 2023-06-12(b) policy for Lapsing of Appropriations at end of 2022-2023 FY for the City of Checotah.
- 5. Consider and act upon including amendments declaring the following properties as nuisances with dilapidated homes, buildings and / or garages.

<b>Legal Description</b>	<b>Physical Address</b>
<b>E80' S72.8' LOT 3 BLK 98 OT-CHECOTAH</b>	<b>403 W McINTOSH</b>
<b>LOT 8 LESS E 50' BLK 100 OT-CHECOTAH</b>	<b>609 W McINTOSH</b>

**LOT 9 BLK 13 MERRICK ADDITION**

**300 BLOCK OF W. RACE ST.**

**W80' LOT 7 BLK 161 OT-CHECOTAH**

**302 E. McINTOSH**

- 6. Consider and act upon including amendments on awarding bids for the Jim Lucus Library and the Checotah Senior Citizens buildings.**
- 7. Consider and act upon including amendments on Certificate of Deposit 15996 currently located in Peoples National Bank.**
- 8. Consider and act upon including amendments on Right of Way Access Agreement with Dobson Communications.**
- 9. Discuss surplus property, vehicles and other miscellaneous surplus items.**
- 10. Discuss junk vehicles and fencing.**
- 11. Consider and act upon including amendments on agreement with Geosafe and McIntosh County 911.**
- 12. Consider and act upon including amendments on agreement with True North Mapping & Solutions..**

#### **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 8<sup>th</sup> day of June,  
2023, at 1:30 P.M. at the East entrance of Checotah City Hall, 200 N Broadway,  
Checotah, OK 74426, as required by the law.

Shauna Smith



## **Checotah Public Works Authority**

# **NOTICE OF MEETING**

## **Regular Meeting Agenda**

Monday, June 12, 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**

### **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 4, 2023, Special Meeting of the Checotah Public Works Authority.
- B. Approval of Minutes from the May 8, 2023, Regular Meeting of the Checotah Public Works Authority.
- C. Approval of Minutes from the May 15, 2023, Special Meeting of the Checotah Public Works Authority.
- D. Approval of Estimated Salaries for June 2023 \$62,000.00.
- E. Approval of Salaries for May 2023 \$60,124.51.
- F. Approval of Claims for May 2023 \$166,861.58.
- G. Approval of Agreement with Options Inc. in the amount of \$3,000.00 per month for FY 2023-2024.
- H. Approval of annual dues to Oklahoma Municipal League in the amount of \$7,273.70 for FY 2023-2024.

- I. Approval of annual Workers' Compensation Standard Plan with Oklahoma Municipal Assurance Group in the amount of \$21,639.00.

#### **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 including amendments payment to Sandyland Environmental for sludge removal for an estimated cost of \$70,000.00.
2. Consider and act upon including amendments payment of invoice no. 222276-2 to Myers Engineering for the 2022 OWRB ARPA Wastewater System Improvements in amount of \$29,370.00.
3. Consider and act upon including amendments on Resolution # 2023-06-12(a) approving the Checotah Public Works Authority budget for FY 2023-2024.
4. Consider and act upon including amendments on Resolution # 2023-06-12(b) policy for Lapsing of Appropriations at end of 2022-2023 FY for Checotah Public Works Authority.
5. Consider and act upon including amendments True North Mapping & Solutions.

#### **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**

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**REMARKS AND INQUIRIES BY BOARD OF TRUSTEES**

**ADJOURNMENT**

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2023, at 1:30 P.M. at the East entrance of Checotah City Hall, 200 N Broadway,  
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Shauna Smith