



Checotah City Council

NOTICE OF MEETING

Regular Meeting Agenda

Monday, February 13, 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

OWRB will give their presentation.

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 January 3, 2023, Special Meeting of the City Council.
- B. Approval of Minutes from the January 9, 2023, Regular Meeting of the City Council.
- C. Approval of Minutes from the January 19, 2023, Special Meeting of the City Council.
- D. Approval of Estimated Salaries for February 2023 \$125,000.00.
- E. Approval of Salaries for January 2023 \$126,447.39.
- F. Approval of Claims for January 2023 \$302,524.57.

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 budget amendment from Capital Improvement to Ambulance Cash in the amount of \$250,000.00.**
- 2. Consider and act upon including amendments appointing the Utility Clerk to be designated to make the daily deposits.**
- 3. Consider and act upon including amendments for the donation of the 1987 Pierce Fire Engine.**
- 2. Consider and act upon including amendments on accepting FY 2021-2022 audit as presented.**

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

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, February 13, 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 January 3, 2023 Special Meeting of the Checotah Public Works Authority.
- B. Approval of Minutes from the January 9, 2023, Regular Meeting of the Checotah Public Works Authority.
- C. Approval of Minutes from the January 19, 2023, Special Meeting of the Checotah Public Works Authority.
- D. Approval of Estimated Salaries for February 2023 \$59,000.00.
- E. Approval of Salaries for January 2023 \$56,554.71.
- F. Approval of Claims for January 2023 \$135,043.46.

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 payment of invoice #221219-4 to Myers Engineering for the Checotah-Waterline Replacement-Construction phase in the amount of \$45,231.20.**
- 2. Consider and act upon donation of sick time to Kermit Dover.**
- 3. Consider and act upon including amendments on appointing the Utility Clerk to be designated to make the daily deposits.**
- 4. Consider and act upon including amendments on accepting FY 2021-2022 audit as presented.**

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 appointing Eric Woods as the Utility Director.**
- 2. Consider and act upon including amendments on appointing Cadeyn Teague as Assistant Utility Director.**
- 3. Consider and act upon including amendments on appointing a 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.
