



Checotah City Council

NOTICE OF MEETING

Regular Meeting Agenda

Monday, December 12, 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 November 17, 2022, Special Meeting of the City Council.
- B. Approval of Estimated Salaries for December 2022 \$110,000.00.
- C. Approval of Salaries for November 2022 \$108,573.36.
- D. Approval of Claims for November 2022 \$774,812.41.
- E. Approval of bonus checks for Volunteer Firemen.
- F. Approval of renewal with AirMedCare.

ITEMS REMOVED FROM CONSENT DOCKET

SCHEDULED BUSINESS

1. Consider and act upon including amendments on Resolution #2022-12-12 Notice of Election.
2. Consider and act upon including amendments on Ordinance #605 fixing salaries of certain elected officials.
3. Consider and act upon including amendments declaring the following properties as nuisances with dilapidated homes, buildings and / or garages.

Legal Description
W2 LOT 4 BLK 52

Physical Address
517 Rankin

W2 LOT 5 ALL LOT 6 BLK 125

604 E Okmulgee

4. Consider and act upon including amendments on a pay increase for salaried employees.
5. Consider and act upon APPROVAL, DENIAL, AMENDMENT, REVISION OR CONDITIONAL APPROVAL, IN WHOLE OR IN PART REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHECOTAH, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE CHECOTAH PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS DRINKING WATER SRF PROMISSORY NOTE TO OKLAHOMA WATER RESOURCES BOARD; APPROVING AND AUTHORIZING THE EXECUTION OF A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES; RATIFYING AND CONFIRMING A LEASE, AS AMENDED, PERTAINING TO THE CITY'S WATER, SANITARY SEWER, AND GARBAGE COLLECTION SYSTEMS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

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

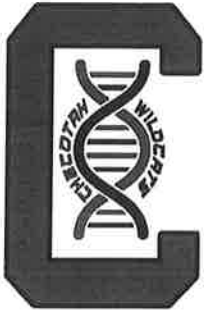
EXECUTIVE SESSION

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

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, December 12, 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 November 17, 2022, Special Meeting of the Checotah Public Works Authority.
- B. Approval of Estimated Salaries for December 2022 \$52,500.00.
- C. Approval of Salaries for November 2022 \$50,399.97.
- D. Approval of Claims for November 2022 \$143,789.25.
- E. Approval of renewal with AirMedCare.

ITEMS REMOVED FROM CONSENT DOCKET

SCHEDULED BUSINESS

1. Consider and act upon including amendments on approval of an agreement for engineering services for water treatment plant improvements including new 500,000 clear well, rehabilitation of existing 1,000,000 gallon clear well and new plant control system with Holloway, Updike and Bellen Engineering.
2. Consider and act upon including amendments on a pay increase for salaried employees.
3. Consider and act upon including amendments on approving Myers Engineering invoice for Waterline Replacement – Construction phase in the amount of \$22,214.70.

4. **Consider and act upon including amendments on awarding bid for DWSRF Waterline Replacement Project to Lone Hickory Cattle, LLC contingent upon closing of the loan.**

5. **Consider and act upon APPROVAL, DENIAL, AMENDMENT, REVISION OR CONDITIONAL APPROVAL, IN WHOLE OR IN PART REGARDING A RESOLUTION OF THE CHECOTAH PUBLIC WORKS AUTHORITY (THE "BORROWER") APPROVING AND AUTHORIZING A DRINKING WATER SRF LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,442,000; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,442,000, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT FOR DRINKING WATER SRF LOAN; DESIGNATING A LOCAL TRUSTEE AND APPROVING AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A SALES TAX AGREEMENT BY AND BETWEEN THE CITY OF CHECOTAH, OKLAHOMA (THE "CITY") AND THE BORROWER PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; RATIFYING AND CONFIRMING A LEASE, AS AMENDED, PERTAINING TO THE CITY'S WATER, SANITARY SEWER, AND GARBAGE COLLECTION SYSTEMS; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING THE ESTABLISHMENT OF A PROJECT COSTS DISBURSEMENT ACCOUNT AND THE PAYMENT OF FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.**

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.
