

City of Choctaw
Regular City Council Meeting No. 02
January 21, 2020 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

AMENDED AGENDA

- 1. Call to Order.**
- 2. Invocation and Pledge of Allegiance.**
- 3. Roll Call.**

- 4. Public Comments:** This agenda item is for public comments on city related non-agenda items. In accordance with State law, the City Council and City Staff are not allowed to respond to any comments made. Preference will be given to Choctaw Citizens and NO formal action will be taken. Speakers are limited to 3 minutes for a total of 15 minutes.

- 5. Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.
 - 5.1** Ordinance No. 809-2020, amending Chapter 9 to Part 8, Health and Sanitation, of the Code of Ordinances of the City of Choctaw by amending Sections §8-907; declaring repealer; providing for severability; and declaring an emergency.#
RECOMMENDATION: Pass and adopt Ordinance No. 809-2019.

 - 5.2** Approve an Emergency Clause for Ordinance No. 809-2019; whereas in the judgement of the City Council it is necessary for the immediate preservation of the peace, health, or safety , shall become effective upon publication as provided by law.
RECOMMENDATION: Approve the emergency clause for Ordinance No. 809-2019.

 - 5.3** Resolution No. 20-01, directing the filing and notification of the publication of the 2019 Supplement to the Choctaw City Code.
RECOMMENDATION: Pass and adopt Resolution No. 20-01.

 - 5.4** Award the Bouse Sports Complex Parking Lot Project to Howard's Excavating & Paving in the amount of \$81,940.00.

RECOMMENDATION: Award the contract as presented.

- 5.5** Award the Choctaw Creek Park Parking Lot Project to Howard's Excavating & Paving in the amount of \$56,239.00.

RECOMMENDATION: Award the contract as presented.

- 5.6** Award the Elmwood Cemetery Parking Lot Project to Howard's Excavating & Paving in the amount of \$49,995.00.

RECOMMENDATION: Award the contract as presented.

- 6. Consent Agenda:** The following items are hereby designated for routine approval, acceptance or acknowledgment by one motion, subject to any conditions included therein. If any item does not meet with the approval of all members, that item will be heard in regular order.

6.1 Regular Pre Meeting minutes for 01-07-20

6.2 Regular Meeting minutes for 01-07-20

6.3 Vouchers and Claims as approved by the City Manager:

- | | | | |
|----|---------------|----|-----------|
| 1. | 01-09 Claims: | \$ | 1,200.00 |
| 2. | 01-14 Claims: | \$ | 14,597.28 |

6.4 Credit card payments in the amount of \$4,848.86

6.5 Claims approved by the City Council in the amount of \$29,031.93

6.6 Bi-weekly payroll in the amount of:

- | | | | |
|----|----------------|----|-----------|
| 1. | 01-17 Payroll: | \$ | 65,161.70 |
| 2. | 01-31 Payroll: | \$ | 68,000.00 |

6.7 Bi-weekly Fire payroll in the amount of:

- | | | | |
|----|----------------|----|-----------|
| 1. | 01-03 Holiday: | \$ | 12,623.44 |
| 2. | 01-17 Payroll: | \$ | 11,403.56 |
| 3. | 01-31 Payroll: | \$ | 15,000.00 |

6.8 Fire Department monthly report for December, 2019.

6.9 Police Department monthly report for December, 2019.

6.10 Work Order monthly report for December, 2019.

6.11 Police Surplus dated January 3, 2020.

- 7. New Business:** This item is listed to provide the opportunity for Council discussion on items which may arise within twenty-four (24) hours prior to this meeting, and therefore, qualify as new business under the Oklahoma Open Meeting Act.

8. Council/Staff Remarks: This item is listed to provide an opportunity for the council and/or staff to make comments and/or request specific agenda items. No action will be taken.

8.1 City Council;

8.2 City Attorney;

8.3 City Manager; and

8.4 Project Updates

9. Adjournment:

This agenda was posted in prominent public view at Choctaw City Hall on or prior to 5:00pm on January 17, 2020 in accordance with the Oklahoma Open Meeting Act. The amended agenda was reposted prior to 11:00am on January 20, 2020

Tracy Jordan, Deputy City Clerk

THE CITY OF CHOCTAW ENCOURAGES PARTICIPATION FROM ALL ITS CITIZENS. IF PARTICIPATION AT ANY PUBLIC MEETING IS NOT POSSIBLE DUE TO A DISABILITY, PLEASE NOTIFY THE CITY CLERK AT LEAST TWENTY-FOUR (24) HOURS PRIOR TO THE SCHEDULED MEETING SO THAT NECESSARY ACCOMMODATIONS CAN BE MADE. ACCESS TO RESTROOMS DURING THE MEETING WILL BE AVAILABLE UPON REQUEST TO CITY STAFF.