In accordance with Senate bill 661, which temporarily modified the Open Meeting Act as approved by Governor Stitt on March 18, 2020, the Choctaw City Council will host a virtual meeting option until the State of Emergency is lifted. Please join us using either option.

Teleconference dial in number: +1 301 715 8592
Conference ID: 884 9861 9591
Meeting Password: 980882
Join Meeting: https://us02web.zoom.us/j/88498619591?pwd=Tjl4a1FrYzZIMHI0ZjFnUUt5OUJJdz09

1. Call to Order.
2. Roll Call.
   Chairman Randy Ross, Trustees Chad Williams, Mike Birdsong, Jeannie Abts, Roger Malone, Steve Krieske and Dale Gill will be attending the meeting via teleconference.

3. Public Comments: This agenda item is for public comments on utility related non-agenda items. In accordance with State law, the Board of Trustees and Trust 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.

4. Business Agenda: The following items are hereby designated for discussion and consideration which requires individual action.

5. 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.

5.1 Regular Pre-Meeting minutes for 08-18-20
5.2 Regular Meeting minutes for 08-18-20
5.3 Vouchers and Claims as approved by the Executive Director:
   1. 08-20 Claims: $180,174.42
2. 08-07 Claims: $ 107,511.84

5.4 Bi-weekly payroll in the amount of:
1. 08-28 Payroll: $ 21,265.46
2. 09-11 Payroll: $ 25,000.00

6. **New Business:** This item is listed to provide the opportunity for trustee 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.

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

   7.1 Board of Trustees;
   7.2 Trust Attorney;
   7.3 Executive Director; and
   7.4 Project Updates

8. **Adjournment:**

   This agenda was posted in prominent public view at Choctaw City Hall on or prior to 5:00pm on August 28, 2020, in accordance with the Oklahoma Open Meeting Act.

   Amanda Valent, City Clerk

THE CHOCTAW UTILITIES AUTHORITY 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.
Call to Order @ 6:31pm
6 Present: Chad Williams (teleconference); Mike Birdsong; Jeannie Abts; Roger Malone; Dale Gill (teleconference); Randy Ross
1 Absent: Steve Krieske

Staff Present: Ed Brown, City Manager/Executive Director; Ray Vincent/City Attorney; Lira Deer/HR Director (teleconference); Amanda Valent/City Clerk; Tanner McGuire/Park & Recreation Director; Tracy Jordan/Director of Finance; Chanell Easton/Communication Specialist; Randy Jacox/Public Works Director (teleconference); Guy Henson/Development Services Director; Purvi Patel/City Planner; Kelly Marshall/Chief of Police

Business Agenda: The following items are hereby designated for discussion only.

2.1 Staff briefing and clarification on agenda items.

City Manager/Executive Director briefed the City Council/Board of Trustees on each agenda item and answered any questions.
2.2 Staff briefing on current and upcoming projects and/or issues relating to the City and CUA.

City Manager/Executive Director briefed Council/Board on current and upcoming projects and or issues relating to the City.

3. Adjournment:
Called @ 6:59 pm.

CHOCTAW UTILITIES AUTHORITY

____________________________
Randy Ross, Chairman

ATTEST:

____________________________
Amanda Valent, City Clerk
Choctaw Utilities Authority
Regular Board of Trustees Meeting No. 21
August 18, 2020 @ 7:00pm or Immediately
Following the City Council Meeting
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

In accordance with Senate bill 661, which temporarily modified the Open Meeting Act as approved by Governor Stitt on March 18, 2020, the Choctaw City Council hosted a virtual meeting option for the Regular Meeting of the City Council/Board of Trustees on August 18, 2020 at 7:00pm using the following options:

Teleconference dial in number: +1 301 715 8592
Conference ID: 826 7785 4688
Meeting Password: 146843
Join Meeting:
https://us02web.zoom.us/j/82677854688?pwd=TnZLUXJwU0RBS1FKQ2UycXdNZDhiUT09

1. Call to Order by Chairman @ 7:31pm.
2. Roll Call:
   6 Present: Chad Williams (teleconference); Mike Birdsong; Jeannie Abts; Roger Malone; Dale Gill (teleconference); Randy Ross
   1 Absent: Steve Krieske

Staff Present: Ed Brown, City Manager/Executive Director; Ray Vincent/City Attorney; Lira Deer/HR Director (teleconference); Amanda Valent/City Clerk; Tanner McGuire/Park & Recreation Director; Tracy Jordan/Director of Finance; Chanell Easton/Communication Specialist; Randy Jacox/Public Works Director (teleconference); Guy Henson/Development Services Director; Purvi Patel/City Planner; Kelly Marshall/Chief of Police

3. Public Comments: This agenda item is for public comments on utility related non-agenda items. 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.
None.

4. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.

4.1 Discussion and possible action on Resolution No. 94-23, Alternative Residential Sewer Rate.

**MOTION BY Mike Birdsong and SECOND BY Jeannie Abts to pass and adopt Resolution No. 20-37, rescinding Resolution No. 94-23.**

**MOTION CARRIED:**

6 Ayes: Williams, Birdsong, Abts, Malone, Gill, Ross
0 Nays: None
1 Absent: Krieske
0 Abstain: None

5. **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.

5.1 Regular Pre-Meeting minutes for 08-04-20
5.2 Regular Meeting minutes for 08-04-20
5.3 Vouchers and Claims as approved by the Executive Director:
   1. 08-06 Claims: $ 123,010.34
   2. 08-07 Credit Cards: $ 1,508.43
   3. 08-14 Claims: $ 8,759.44
5.4 Bi-weekly payroll in the amount of:
   1. 08-14 Payroll: $ 23,119.77
   2. 08-28 Payroll: $ 25,000.00

**MOTION BY Roger Malone and SECOND BY Jeannie Abts to approve the Consent Agenda as presented.**

**MOTION CARRIED:**

6 Ayes: Williams, Birdsong, Abts, Malone, Gill, Ross
0 Nays: None
1 Absent: Krieske
0 Abstain: None

6. **New Business:** This item is listed to provide the opportunity for trustee 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.

None.

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

   7.1 Board of Trustees;
   7.2 Trust Attorney;
   7.3 Executive Director; and
   7.4 Project Updates

None.

8. Adjournment:

   **Adjourned @ 7:33pm.**

---

**CHOCTAW UTILITIES AUTHORITY**

______________________________
Randy Ross, Chairman

**ATTEST:**

______________________________
Amanda Valent, City Clerk
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<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Vendor Amount</th>
<th>Account</th>
<th>Bank Code</th>
<th>Description</th>
</tr>
</thead>
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| 1/25/21 | 119.00 contd. | 132.67 | 68-7/10 | 09/2020 | 00/602014.70 |}

**Please note:** The document contains various lines of text and numbers, which appear to be related to financial transactions or logistical details. The table format helps organize this information, making it easier to read and understand.
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**Account Information**

- **Vendor:**
- **Account:**
- **Bank Code:**
- **Fiscal Period:**
- **Due Date:**
- **Invoice Number:**
- **Purchase Order Number:**
- **Receivable Register - Awarded:** For Council P&H
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**Note:** The table above includes a list of items and their respective vendor amounts, credit codes, descriptions, quantities, unit prices, and amounts. The quantities are all set to 100. The unit prices and amounts are also set to 100. The vendor name is 'Chocaw, OK'.
# Payroll Summary Register

**Choctaw, OK**  
**8/27/2020 1:08:08 PM**

## Payroll Summary

**Packet**  
PYPKT01107 - 2020-8-28 FIRE PAYROLL  
**Pay Period:** 8/17/2020 - 8/30/2020

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<td>Total Deductions</td>
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## Employees Paid 95

## Packet

**PYPKT01110 - 2020-8-28 CUA PAYROLL**

**Pay Period:** 8/9/2020 - 8/22/2020

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## Employees Paid 95

## Packet

**PYPKT01111 - 2020-8-28 CITY PAYROLL**

**Pay Period:** 8/9/2020 - 8/22/2020

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