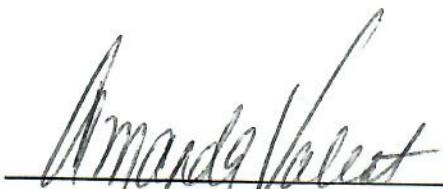


City of Choctaw
Mayor's Road Committee Meeting
September 12, 2019 @ 5:30pm
Choctaw City Hall, 2500 N Choctaw Rd
Choctaw, Oklahoma 73020

1. **Call to Order.**
2. **Roll Call.**
3. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.
 - 3.1 Minutes for August 27, 2019.
 - 3.2 Opening Remarks.
 - 3.3 Subcommittee Remarks.
 - 3.4 General Discussion.
 - 3.5 Next Meeting Schedule.
4. **Committee Remarks:** This item is listed to provide an opportunity for the committee members and/or staff to make comments and/or request specific agenda items. No action will be taken.
5. **Adjournment:**



Amanda Valent, 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.

City of Choctaw
Mayor's Road Committee Meeting
August 27, 2019 @ 5:30pm
Choctaw City Hall, 2500 N Choctaw Rd
Choctaw, Oklahoma 73020

MINUTES

1. Call to Order by **Chairman Malone @ 5:30pm**

2. **Roll Call.**
 - 4 **Present:** **Roger Malone; Mike Birdsong; Dwight Updegraff; Ron Newman**
 - 5 **Absent:** **Mike Tidwell; Susan Updegraff; Christy Smith; Jim McCharen; Terry Underwood**
 - Staff:** **Amanda Valent/City Clerk; Randy Jacox/Public Works Director; Ben Oglesby/City Financial Advisor**

3. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.
 - 3.1 Minutes for August 27, 2019.

Minutes approved for August 27, 2019.

 - 3.2 Opening Remarks.

Chairman Malone updated the committee on funding options, road selection and possible election dates.

 - 3.3 Subcommittee Remarks.

Public Works Dir. Jacox presented a map of selected streets within each ward. A budget amendment will be presented to the City Council to proceed forward with core sampling to begin assessing the type of work required for each section of road.

 - 3.4 General Discussion.

Chairman Malone and Vice Chair Birdsong will begin updating City Council on the committee's recommendations.

3.5 Next Meeting Schedule.

Next meeting to be determined at a later date.

4. Committee Remarks: This item is listed to provide an opportunity for the committee members and/or staff to make comments and/or request specific agenda items. No action will be taken.

5. Adjournment:

Called at 5:59 pm.

MAYOR'S ROAD COMMITTEE

Roger Malone, Chairman

ATTEST:

Amanda Valent, City Clerk