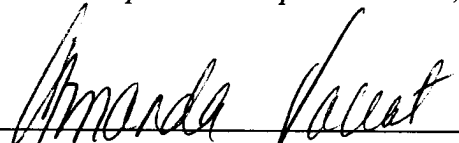


City of Choctaw
Mayor's Road Committee Meeting
June 25, 2019 @ 5:30pm
Choctaw City Hall, 2500 N Choctaw Rd
Choctaw, Oklahoma 73020

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 June 4, 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:**

This agenda was posted in prominent public view at Choctaw City Hall on or prior to 5:00pm on June 21, 2019 in accordance with the Oklahoma Open Meeting Act.



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
June 4, 2019 @ 5:30pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

1. Call to Order by Chair @ 5:34 p.m.

2. Roll Call:
 - 8 Present: Roger Malone; Mike Birdsong; Mike Tidwell;
Christy Smith; Dwight Updegraff; Susan Updegraff;
Jim McCharen; Terry Underwood
 - 3 Absent: Caleb Foshee; Larry Huber; Ron Newman

 - Staff: Amanda Valent, City Clerk
Randy Jacox, Public Works Director

3. Business Agenda: The following items are hereby designated for discussion and consideration which requires individual action.
 - 3.1 Consideration and discussion of a name for the Mayor's Road Committee.

Committee will decide on name at a later date.

 - 3.2 Consideration and discussion on the creation of subcommittees and duties.

Two subcommittees were created: Finance and Roads. Each subcommittee will meet twice before meeting again as a whole group.

3.3 Consideration and discussion of meeting schedule.

Both subcommittees will meet on June 11, 2019 and the group as a whole will meet on June 25, 2019.

3.4 Approval of meeting minutes for May 14, 2019.

Minutes approved for May 14, 2019.

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

6. **Adjournment:**

Called @ 6:23 p.m.

MAYOR'S ROAD COMMITTEE

Roger Malone, Chair

ATTEST:

Amanda Valent, City Clerk