

City of Choctaw
Special City Council Meeting
April 11, 2019 @ 5:30pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

1. Call to Order by the Mayor @ 5:32 p.m.
2. Invocation and pledge of allegiance not performed.
3. **Roll Call:**
 - 5 **Present:** Ron Bradshaw; Mike Birdsong; Jeannie Abts arrived @ 5:37 p.m.; Roger Malone arrived @ 5:40 p.m.; Dale Gill; Randy Ross
 - 1 **Absent:** Steve Krieske

Staff Present: Ed Brown, City Manager
Ray Vincent, City Attorney
Amanda Valent, City Clerk
Bernie Nauheimer, Finance Director
Tracy Jordan, Asst. Finance Director
Chad Denson, Development Director
Randy Jacox, Public Works Director
4. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.
 - 4.1 Presentation and discussion on financial information to prepare for upcoming budget: Tax Increment Financing (TIF); Debt Service; the Choctaw Utilities Authority; Sales Tax; and Sales Tax Distribution by Fund.

Ed Brown, City Manager, reported priorities need to be identified. With the majority of operating expenses being funded by sales tax, items such as the funding for the proposed downtown building may be reconsidered with use of a private investor.

Bernie Nauheimer, Finance Director, highlighted the sales tax distribution by fund and reported an increase in sales tax will occur with online sales tax revenue coming to the City. But, the needs of the City are increasing while the revenue is not. New businesses such as Starbucks and the Hotel will help. Ed Brown stated policies need to be set to ensure the fiscal health of the City. The City needs to save for the future.

- 4.2** Presentation and discussion on the adopted Comprehensive Master Plan and policy for population growth.

Chad Denson, Development Director, reported an overlay district would allow for certain restrictions such as aesthetics, buffer zones, and also allow for higher density. The architecture of Old Choctaw would be maintained and PUDs would require Council approval. This would require a charter change prompting an election.

- 5. 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.

- 5.1** City Council;
- 5.2** City Attorney;
- 5.3** City Manager; and
- 5.4** Project Updates

None.

- 6. Adjournment:**
Adjourned @ 6:25 p.m.