

**City of Choctaw and Choctaw Utilities Authority
Special Pre-Meeting of the City Council/Board of Trustees
April 16, 2019 @ 6:30pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020
Meeting held in Conference Room**

MINUTES

1. Meeting Called to Order @ 6:30p.m.
 - 4 **Present:** Chad Williams; Mike Birdsong; Dale Gill;
Randy Ross
 - 3 **Absent:** Jeannie Abts; Roger Malone; Steve Krieske

 - Staff Present:** Ed Brown, City Manager/Executive Director
Ray Vincent, City Attorney, Amanda Valent/City
Clerk, Chad Denson/Development Director, Randy
Jacox/Public Works Director

2. 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.

 - 2.3 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 @ 7:00 pm

DRAFT