

City of Choctaw
Regular City Council Meeting
April 16, 2019 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

1. Oaths of Office administered by Judge Murdock to Newly Elected and Re-Elected Council Members for Mayor, Wards 1 and 6
2. Call to Order by the **Mayor @ 7:03 p.m.**
3. Invocation given by **Dale Gill.**
4. **Roll Call:**
 - 4 **Present:** **Chad Williams; Mike Birdsong; Dale Gill
Randy Ross**
 - 3 **Absent:** **Jeannie Abts; Roger Malone; Steve Krieske**

Staff Present: **Ed Brown, City Manager
Ray Vincent, City Attorney
Amanda Valent, City Clerk
Chad Denson, Development Director
Randy Jacox, Public Works Director**
5. **Proclamation/Citation for Boy Scout Jake Ward, Boy Scout Seth Hensley, Boy Scout Caden Hardridge, Boy Scout Gustavo Marsiniac, and Rose State presenting to Mayor Ross.**
6. **Public Comments:** This agenda item is for public comments on city related non-agenda items. In accordance with State law, the City Council and City 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.

Bo Krieske, President of the Choctaw Library Guild, announced there will be a fundraising event held on May 4, 2019 to raise money for furniture in the teen room at the Library.

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

7.1 Holding a public hearing on the Planning Commission's recommendation to approve the rezone submitted by:

Applicant: Josephine Johnston

Location: 5483 N. Choctaw Rd.

Current Zoning: General Agriculture District (A-G)

Proposed Zoning: Rural Residential District (R-R)

Legal Description: Unpltd PT Sec 11 12N 1W 000 000 PT SE4 Sec 11 12N 1W Beg 180ft N of SE/C of N ½ of SE4 TH N216ft E403.3ft to Beg, Oklahoma County, OK.

Public hearing opened @ 7:15 pm, closed @ 7:16 pm

No one spoke.

7.2 Consideration and possible action in regards to Ordinance No. 789-2019 adopting said rezone; providing for severability; declaring repealer; and declaring an emergency.

MOTION BY Dale Gill and SECOND BY Mike Birdsong to approve Ordinance No. 789-2019.

MOTION CARRIED:

4 Ayes: Ross; Williams; Birdsong; Gill

0 Nays: None

3 Absent: Abts; Malone; Krieske

7.3 Approving an Emergency Clause for Ordinance No. 789-2019; whereas in the judgment of the City Council it is necessary for the immediate preservation of the peace, health, or safety, shall become effective upon publication as provided by law.

Item to be held over to May 7, 2019 regular City Council meeting.

- 7.4** Holding a public hearing on the Planning Commission's recommendation to approve the rezone submitted by:
Applicant: Vera Louise Monks
Location: 2225 North Harper Road
Current Zoning: General Agriculture District (A-G)
Proposed Zoning: Rural Residential District (R-R)
Legal Description: Unpltd PT PT OF N/2 of the NW/4 of Sec 26; T12N; R1W – 2.75 Acres

Item to be held over to May 7, 2019 regular City Council meeting.

- 7.5** Consideration and possible action in regards to Ordinance No. 790-2019 adopting said rezone; providing for severability; declaring repealer; and declaring an emergency.

Item to be held over to May 7, 2019 regular City Council meeting.

- 7.6** Approving an Emergency Clause for Ordinance No. 790-2019; whereas in the judgment of the City Council it is necessary for the immediate preservation of the peace, health, or safety, shall become effective upon publication as provided by law.

Item to be held over to May 7, 2019 regular City Council meeting.

- 7.7** Consideration and possible action in regards to the approval of Resolution No. 19-08 amending the City Fee Schedule for fiscal year 2019-2020.

MOTION BY Mike Birdsong and SECOND BY Dale Gill to approve Resolution No. 19-08.

MOTION CARRIED:

4 Ayes: Ross; Williams; Birdsong; Gill
0 Nays: None
3 Absent: Abts; Malone; Krieske

7.8 To nominate and approve the appointment and/or confirm appointment of members to the following boards and commissions for new or reappointed terms.

1. Public Recreation Board – Fran Sheffield
2. Choctaw Economic Development Authority – Luke Martin

Item to be held over to May 7, 2019 regular City Council meeting.

7.9 Consideration and possible action in regards to the formation of a Road Committee to consider funding options for road repair projects.

Mayor Ross formed Road Committee to consider funding options for road repair projects that will consist of members from City Staff, Citizens, School District, and a Financial Advisor.

7.10 Consideration and possible action in regards to Special Event Permit for Queso's Cinco de Mayo event to be held on May 4, 2019 at 14421 NE 23rd St.

MOTION BY Chad Williams and SECOND BY Mike Birdsong to approve the Special Event Permit for Queso's Cinco de Mayo event on May 4, 2019.

MOTION CARRIED:

4 Ayes: Ross; Williams; Birdsong; Gill
0 Nays: None
3 Absent: Abts; Malone; Krieske

7.11 Consideration and possible action in regards to Special Event Permit for Choctaw Round-Up Club Parade to be held on August 10, 201

Item to be held over to May 7, 2019 regular City Council meeting pending consideration of alternate parade route.

8. 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.

8.1 Regular Pre Meeting minutes for 03-19-19

8.2 Regular Meeting minutes for 03-19-19

8.3 February credit cards in the amount of \$15,848.26

8.4 Vouchers and Claims as approved by the City Manager:

1. 03-16 Transfers: \$ 118,179.90
2. 03-20 Transfers: \$ 309,201.75
3. 03-18 Claims: \$ 226,726.61
4. 03-26 Claims: \$ 9,853.20
5. 04-02 Claims: \$ 40,968.08
6. 04-08 Claims: \$ 1,800.00
7. 04-09 Claims: \$ 9,901.65

8.5 Claims approved by the City Council in the amount of \$39,432.59

8.6 Bi-monthly payroll in the amount of:

1. 03-31 Payroll: \$ 81,729.90
2. 04-15 Payroll: \$ 79,184.89
3. 04-30 Payroll: \$ 80,000.00

8.7 Bi-monthly Police payroll in the amount of:

1. 03-23 Payroll: \$ 34,422.11
2. 04-06 Payroll: \$ 49,380.02
3. 04-20 Payroll: \$ 50,000.00

8.8 Bi-monthly Fire payroll in the amount of:

1. 03-31 Payroll: \$ 19,063.92
2. 04-09 Payroll: \$ 16,330.18
3. 04-28 Payroll: \$ 17,000.00

MOTION BY Mike Birdsong and SECOND BY Chad Williams to approve the Consent Agenda as presented.

MOTION CARRIED:

4 Ayes: Ross; Williams; Birdsong; Gill
0 Nays: None
3 Absent: Abts; Malone; Krieske

- 9. New Business:** This item is listed to provide the opportunity for Council 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.

- 10. 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.

- 10.1** City Council;
- 10.2** City Attorney;
- 10.3** City Manager; and
- 10.4** Project Updates

None.

- 11. Adjournment:**
Adjourned @ 7:24 p.m.