

City of Choctaw
Mayor's Road Committee Meeting
August 8, 2019 @ 5:30pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

1. Call to Order by **Vice Chair @ 5:32pm**

2. **Roll Call:**
 - 7 **Present: Mike Birdsong; Dwight Updegraff; Ron Newman; Jim McCharen; Terry Underwood**
 - 3 **Absent: Roger Malone; Mike Tidwell; Christy Smith; Susan Updegraff**
 - Staff: Ed Brown, City Manager
Amanda Valent, City Clerk
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 June 25, 2019.

Minutes approved for June 25, 2019.

 - 3.2 Opening Remarks.

Vice Chairman Birdsong stated a third subcommittee will be created to focus on marketing the recommendations of the committee. Marketing is the next step in the process.

 - 3.3 Subcommittee Remarks.

Finance Subcommittee – Vice Chairman Birdsong reported the group explored several options ranging from General Obligation Bonds, Sales Tax increase, Capital fees, and Hotel/Motel taxes. The committee landed with the following Option: \$21 million General Obligation Bond authorizing \$13 million in fiscal year 2020 and a future bond authorization of \$8 million between 2030 and 2035. The Option would also include a 0.75% sales tax increase. The recommendation would be for a February election.

Roads Subcommittee – Dr. McCharen reported the group reviewed the data provided by City Staff regarding routes, type of street, assessment rating, traffic counts, and future plans for development. The group recommends following the direction of staff’s rating system and determination of roads to be repaired. It was noted that each ward would receive, when reasonably possible, equal amount of repair.

3.4 General Discussion.

None.

3.5 Next Meeting Schedule.

The committee will meet August 27, 2019 at 5:30pm.

- 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.**

None.

6. Adjournment:

Called @ 6:17 p.m.

MAYOR'S ROAD COMMITTEE

Mike Birdsong, Vice Chair

ATTEST:

Amanda Valent, City Clerk

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