

**City of Choctaw and Choctaw Utilities Authority**  
**Rescheduled Regular Pre-Meeting of the City Council/Board of Trustees No. 01**  
**January 5, 2021 @ 6:30pm**  
**Choctaw City Hall, 2500 N Choctaw Road**  
**Choctaw, Oklahoma 73020**  
**Meeting held in Conference Room**

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**MINUTES**

**\*\*\* FACIAL COVERINGS ARE REQUIRED TO BE WORN BY ALL IN PERSON**  
**ATTENDEES IN ACCORDANCE WITH ORDINANCE NO. 841-2020**  
**NO EXCEPTIONS\*\*\***

**1. Call to Order @ 6:32pm**

**Roll Call:**

**7 Present: Chad Williams; Mike Birdsong; Jeannie Abts; Roger Malone; Steve Krieske; Dale Gill; Randy Ross**

**0 Absent: None**

**Staff Present: Ed Brown, City Manager/Executive Director; Ray Vincent/City Attorney (teleconference); Lira Deer/HR Director; Tanner McGuire/Park & Recreation Director; Tracy Jordan/Director of Finance (teleconference); Randy Jacox/Public Works Director (teleconference); Guy Henson/Development Services Director (teleconference); Cary Simonds/Economic Development Director; Chanell Easton/Communication Specialist; Kelly Marshall/Chief of Police; Amanda Valent/City Clerk**

**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.**

**2.2 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.**

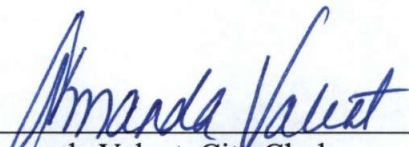
3. Adjournment:  
Called @ 7:00 pm.



**CITY OF CHOCTAW, OKLAHOMA**

  
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Randy Ross, Mayor

**ATTEST:**

  
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Amanda Valent, City Clerk