City of Choctaw
Regular City Council Meeting No. 28
January 7, 2020 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

1. Call to Order by the **Mayor @ 7:00 pm**
2. Invocation given by **Roger Malone**
3. Roll Call:
   6 Present: Chad Williams; Mike Birdsong; Jeannie Abts
              Roger Malone; Dale Gill; Randy Ross
   1 Absent:  Steve Krieske

Staff Present: Ed Brown, City Manager/Executive Director
               Ray Vincent/City Attorney, Lira Deer/HR Director, Tanner
               McGuire/Park & Recreation Director; Tracy Jordan/Finance
               Director; Randy Jacox/Public Works Director; Kelly
               Marshall/Chief of Police; Guy Henson/Planning Director;
               Amanda Valent/City Clerk

4. **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.

None.

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

5.1 Approve the 2020 Umpire in Charge at Bouse Sports Complex contract to William Whitmire.

**MOTION BY Mike Birdsong and SECOND BY Roger Malone to approve the contract as presented.**

**MOTION CARRIED:**
6 Ayes: Williams, Birdsong, Abts, Malone, Gill, Ross
5.2 Approve the 2020 Concession Contractor at Bouse Sports Complex contract to Powerhouse Concessions.

MOTION BY Chad Williams and SECOND BY Jeannie Abts to approve the contract as presented.

MOTION CARRIED:
6 Ayes: Williams, Birdsong, Abts, Malone, Gill, Ross
0 Nays: None
0 Absent: None
1 Abstain: Krieske

6. 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.

6.1 Regular Pre Meeting minutes for 12-17-19
6.2 Regular Meeting minutes for 12-17-19
6.3 Vouchers and Claims as approved by the City Manager:
   1. 12-20 Claims: $ 23,382.89
   2. 12-26 Claims: $ 57,318.53
   3. 12-31 Claims: $ 188,462.73
6.4 Claims approved by the City Council in the amount of $8,060.17
6.5 Transfers as approved by the City Manager:
   1. 12-19 Transfers: $ 50,870.64
6.6 Bi-weekly payroll in the amount of:
   1. 12-20 Payroll: $ 64,882.89
   2. 01-03 Payroll: $ 59,594.19
   3. 01-17 Payroll: $ 65,000.00
6.7 Bi-weekly Fire payroll in the amount of:
   1. 12-22 Payroll: $ 10,725.38
   2. 01-03 Payroll: $ 12,347.62
   3. 01-17 Payroll: $ 15,000.00
6.9 Specific Use Permit Application for 1440 at 2901 Plant Drive submitted by Ken Novotny.
MOTION BY Jeannie Abts and SECOND BY Chad Williams to approve the Consent Agenda as presented.

MOTION CARRIED:
6 Ayes: Williams, Birdsong, Abts, Malone, Gill, Ross
0 Nays: None
0 Absent: None
1 Abstain: Krieske

7. **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.

8. **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.

8.1 City Council;
8.2 City Attorney;
8.3 City Manager; and
8.4 Project Updates

None.

9. **Adjournment:**
Adjourned @ 7:02 pm.

CITY OF CHOCTAW, OK

Randy Ross, Mayor

ATTEST:
Amanda Valent, City Clerk