

City of Choctaw and Choctaw Utilities Authority
Regular Pre-Meeting of the City Council/Board of Trustees No. 01
January 7, 2020 @ 6:30pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020
Meeting held in Conference Room

MINUTES

1. **Call to Order @ 6:30pm**

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

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 @ 6:50pm.

ATTEST:


Amanda Valent, City Clerk



CITY OF CHOCTAW, OK


Randy Ross, Mayor