

**Choctaw Utilities Authority
Regular Board of Trustees Meeting No. 01
January 7, 2020 @ 7:00pm or Immediately
Following the City Council Meeting
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020**

MINUTES

1. Call to Order by **Chairman @ 7:02pm.**

2. **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**

3. **Public Comments:** This agenda item is for public comments on utility related non-agenda items. 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.

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

None.

5. **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.

5.1 Regular Pre-Meeting minutes for 12-17-19

- 5.2 Regular Meeting minutes for 12-17-19
- 5.3 Vouchers and Claims as approved by the Executive Director:
 - 1. 12-20 Claims: \$ 16,452.41
 - 2. 12-26 Claims: \$ 2,803.87
 - 3. 12-31 Claims: \$ 6,417.59
- 5.4 Vouchers and claims as approved by the Board of Trustees in the amount of \$2,949.51
- 5.5 Transfers as approved by the Executive Director:
 - 1. 12-19 Transfers: \$ 39,766.29
- 5.6 Bi-weekly payroll in the amount of:
 - 1. 12-20 Payroll: \$ 22,128.57
 - 2. 01-03 Payroll: \$ 21,194.66
 - 3. 01-17 Payroll: \$ 25,000.00

MOTION BY Mike Birdsong and SECOND BY Roger Malone to approve the Consent Agenda as presented.

MOTION CARRIED:

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

6. New Business: This item is listed to provide the opportunity for trustee 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.

7. Trustee/Staff Remarks: This item is listed to provide an opportunity for the trustees and/or staff to make comments and/or request specific agenda items. No action will be taken.

- 7.1 Board of Trustees;
- 7.2 Trust Attorney;
- 7.3 Executive Director; and
- 7.4 Project Updates

None.

8. Adjournment:
Adjourned @ 7:04pm.

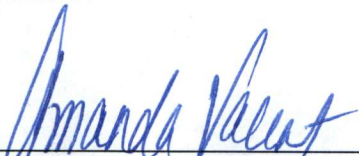


CHOCTAW UTILITIES AUTHORITY



Randy Ross, Chairman

ATTEST:



Amanda Valent, City Clerk