City of Choctaw and Choctaw Utilities Authority Regular Pre-Meeting of the City Council/Board of Trustees No. 02 January21, 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

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, Lira Deer/HR Director, Tanner McGuire/Park & Recreation Director; Tracy Jordan/Finance Director; 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 @ 6:58pm.

ATTEST:

Amanda Valent, City Clerk

CITY OF CHOCTAW, OK

Randy Ross Mayor