

**Choctaw Utilities Authority  
Regular Board of Trustees Meeting No. 02  
January 21, 2020 @ 7:00pm or Immediately  
Following the City Council Meeting  
Choctaw City Hall, 2500 N Choctaw Road  
Choctaw, Oklahoma 73020**

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**MINUTES**

1. Call to Order by **Chairman @ 7:06pm.**
2. **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; Lira Deer/HR Director; Tanner  
McGuire/Park & Recreation Director; Tracy Jordan/Finance  
Director; Kelly Marshall/Chief of Police; 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.
  - 4.1 Approve the agreement between the Choctaw Utilities Authority and Municipal Finance Services LLC for Utility Fee Study Consulting Services.

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

**MOTION CARRIED:**

7 **Ayes:** **Williams, Birdsong, Abts, Malone, Krieske, Gill, Ross**  
0 **Nays:** **None**

**0 Absent: 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 01-07-20

**5.2** Regular Meeting minutes for 01-07-20

**5.3** Vouchers and Claims as approved by the Executive Director:

1. 01-14 Claims: \$ 15,984.40

**5.4** Credit Card payments in the amount of \$775.51

**5.5** Vouchers and claims as approved by the Board of Trustees in the amount of \$74,968.55

**5.6** Bi-weekly payroll in the amount of:

1. 01-17 Payroll: \$ 23,915.12

2. 01-31 Payroll: \$ 25,000.00

**MOTION BY Jeannie Abts and SECOND BY Steve Krieske to approve the Consent Agenda as presented.**

**MOTION CARRIED:**

**7 Ayes: Williams, Birdsong, Abts, Malone, Krieske, Gill, Ross**

**0 Nays: None**

**0 Absent: None**

**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

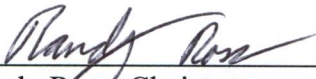
7.4 Project Updates

None.

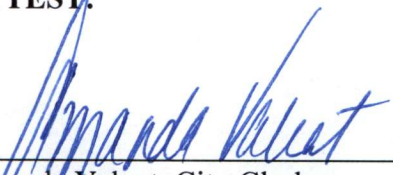
8. Adjournment:  
Adjourned @ 7:08pm.



**CHOCTAW UTILITIES AUTHORITY**

  
\_\_\_\_\_  
Randy Ross, Chairman

**ATTEST:**

  
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Amanda Valent, City Clerk