

City of Choctaw and Choctaw Utilities Authority
Special Pre-Meeting of the City Council/Board of Trustees No. 04
February 1, 2022 @ 6:15pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

1. Call to Order @ 6:19 pm

Roll Call:

7 Present: Chad Williams; Brent Pendergraft @ 6:21 pm; Jeannie Abts @ 6:20 pm; Donna Morris; Steve Krieske; Rick Modisette; Randy Ross

0 Absent: None

Staff Present: Ray Vincent/City Attorney; Ronnie J. Guest Jr./City Manager; Cary Simonds/Economic Development Director; Kelly Marshall/Chief of Police; Amanda Williams/City Clerk; Lira Deer/Human Resources Director; Randy Jacox/Public Works Director; Tyler Kilmer/Park & Recreation Director; Stuart Drake/Golf Course Manager; Tracy Jordan/Finance Director

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 and Staff 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 and Staff briefed Council/Board on current and upcoming projects and or issues relating to the City.

**3. Adjournment:
Called @ 6:47 pm.**

ATTEST:


Amanda Williams, City Clerk

CITY OF CHOCTAW, OKLAHOMA


Randy Ross, Mayor

