City of Choctaw
Regular City Council Meeting No. 03
February 4, 2020 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

1. Call to Order by the Mayor @ 7:01 pm
2. Invocation given by Roger Malone
3. 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; Guy Henson/Planning Director; Randy Jacox/Public
   Works Director

4. Public Comments: This agenda item is for public comments on city related non-agenda
   items. In accordance with State law, the City Council and City Staff are not allowed to
   respond to any comments made. 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.

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

5.1 Nominate and approve the appointment and/or confirm appointment of members
   to boards and commissions for new or reappointed terms.

   1. CEDA – Ron Bradshaw – term to expire April 30, 2022
   2. CEDA – Trent Smith – term to expire April 30, 2023

   MOTION BY Roger Malone and SECOND BY Steve Krieske to approve the
   appointments as presented.
MOTION CARRIED:
6 Ayes: Williams, Abts, Malone, Krieske, Gill, Ross
0 Nays: None
0 Absent: None
1 Abstain: Birdsong

5.2 Resolution No. 20-02, amending the City Fee Schedule for fiscal year 2019-2020.

MOTION BY Jeannie Abts and SECOND BY Chad Williams to table Resolution No. 20-02.

MOTION CARRIED:
7 Ayes: Williams, Birdsong, Abts, Malone, Krieske, Gill, Ross
0 Nays: None
0 Absent: None
0 Abstain: None

5.3 Approve the Firefighting Property Agreement between Oklahoma Department of Agriculture, Food and Forestry Department of Defense and the City of Choctaw, OK.

MOTION BY Mike Birdsong and SECOND BY Steve Krieske to approve the agreement as presented.

MOTION CARRIED:
7 Ayes: Williams, Birdsong, Abts, Malone, Krieske, Gill, Ross
0 Nays: None
0 Absent: None
0 Abstain: None

5.4 Approve the Amendment to the Service Agreement between the Institute for Building Technology and Safety (IBTS) and the City of Choctaw for Floodplain Services.

MOTION BY Dale Gill and SECOND BY Chad Williams to approve the amendment to the agreement as presented.

MOTION CARRIED:
7 Ayes: Williams, Birdsong, Abts, Malone, Krieske, Gill, Ross
0 Nays: None
0 Absent: None
0 Abstain: None

5.5 Approve Collection Services for the Choctaw Police Department by AMR effective March 1, 2020 and authorize the City Manager to sign.
MOTION BY Steve Krieske and SECOND BY Mike Birdsong to approve the collection services and authorize the City Manager to sign.

MOTION CARRIED:
7 Ayes: Williams, Birdsong, Abts, Malone, Krieske, Gill, Ross
0 Nays: None
0 Absent: None
0 Abstain: None

6. 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.

6.1 Regular Pre Meeting minutes for 01-21-20
6.2 Regular Meeting minutes for 01-21-20
6.3 Vouchers and Claims as approved by the City Manager:
1. 01-22 Claims: $ 10,771.01
2. 01-29 Claims: $ 64,656.45
3. 01-30 Claims: $ 2,594.09

6.4 Bi-weekly payroll in the amount of:
1. 01-31 Payroll: $ 65,350.20
2. 02-14 Payroll: $ 68,000.00

6.7 Bi-weekly Fire payroll in the amount of:
1. 01-31 Payroll: $ 12,357.92
3. 02-14 Payroll: $ 15,000.00

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
0 Abstain: None

7. New Business: This item is listed to provide the opportunity for Council 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.
8. **Council/Staff Remarks:** This item is listed to provide an opportunity for the council and/or staff to make comments and/or request specific agenda items. No action will be taken.

8.1 City Council;
8.2 City Attorney;
8.3 City Manager; and
8.4 Project Updates

None.

9. **Proposed Executive Session:** An executive session will be held if found to be in accordance with the State Law referenced below, to wit:

9.2 Discussion of negotiations concerning employees and representatives of employee groups; concerning the Fraternal Order of Police, Lodge No. 165. *[Authorized by Title 25 O.S. Section 307(B)(2)]*

Council did not enter executive session.

10. **Adjournment:**
**Adjourned @ 7:06 pm.**

CITY OF CHOCTAW, OK

[Signature]
Randy Ross, Mayor

ATTEST:

[Signature]
Amanda Valent, City Clerk

Page 4
Regular City Council No. 03
February 4, 2020