

City of Choctaw and Choctaw Utilities Authority
Regular Pre-Meeting of the City Council/Board of Trustees No. 05
March 2, 2021 @ 6:30pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020
Meeting held in Conference Room

MINUTES

In accordance with Senate bill 1031, which temporarily modified the Open Meeting Act as approved by Governor Stitt on February 10, 2021, the Choctaw City Council will host a virtual meeting option until the State of Emergency is lifted. Please join us using either option.

Teleconference dial in number: +1 301 715 8592

Conference ID: 834 8007 8860

Meeting Password: 689298

Join Meeting:

<https://us02web.zoom.us/j/83480078860?pwd=Qzd3UUpsWDA3d0s2UGZBT2paQUVoZz09>

***** FACIAL COVERINGS ARE REQUIRED TO BE WORN BY ALL IN PERSON**
ATTENDEES IN ACCORDANCE WITH ORDINANCE NO. 841-2020
NO EXCEPTIONS***

1. Call to Order @ 6:32pm

Roll Call:

7 Present: Chad Williams (teleconference); 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 (teleconference); Tracy Jordan/Director of Finance (teleconference); Randy Jacox/Public Works Director (teleconference); Guy Henson/Development Services Director; Cary Simonds/Economic Development Director; Chanell Easton/Communication Specialist; Amanda Valent/City Clerk; Mike Cunningham/Asst. Chief of Police; Kelly Marshall/Police Chief; Purvi Patel/City Planner (teleconference); Tanner McGuire/Park & Rec 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 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 @ 6:59 pm.

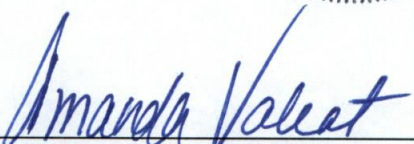


CITY OF CHOCTAW, OKLAHOMA



Randy Ross, Mayor

ATTEST:



Amanda Valent, City Clerk