

**City of Choctaw**  
**Regular City Council Meeting No. 05**  
**March 3, 2020 @ 7:15pm**  
**Choctaw City Hall, 2500 N Choctaw Road**  
**Choctaw, Oklahoma 73020**

---

**MINUTES**

1. Call to Order by the Mayor @ 7:16 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; Lira Deer/HR Director; Tanner McGuire/Park & Recreation Director; Tracy Jordan/Finance Director; Kelly Marshall/Chief of Police; Amanda Valent/City Clerk; Randy Jacox/Public Works Director; Loren Bumgarner/Fire Chief**

**Recognition – Officer Christopher Seeds – Lifesaving**  
**Recognition – Officer Zachary Hill – Lifesaving**  
**Recognition – Lieutenant Randy Gillum – Lifesaving**

**Mayor Ross recognized Officer Christopher Seeds, Officer Zachary Hill, and Lieutenant Gillum for their dedication to the City of Choctaw and for their service to the community.**

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.

**Chris Scarberry, 15356 Pheasant Run, stated the rezone for Russell Linn should have been approved and that Mr. Linn has a right to operate an agricultural business on his property.**

**Rich Herr, 13724 NE 10<sup>th</sup>, stated he was at the last CEDA meeting and wanted clarification on the land in the Markets that is contaminated. He also stated pot hole repair has come to a stop and he wants to know why.**

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

**5.1** Request the waiving of Park Rental Fees for the Choctaw Nicoma Park Education Foundation Annual Shrimp Boil Fundraiser, September 19-20, 2020.

**MOTION BY Mike Birdsong and SECOND BY Chad Williams to approve waiver as presented.**

**MOTION CARRIED:**

<b>7</b>	<b>Ayes:</b>	<b>Williams, Birdsong, Abts, Malone, Krieske, Gill, Ross</b>
<b>0</b>	<b>Nays:</b>	<b>None</b>
<b>0</b>	<b>Absent:</b>	<b>None</b>
<b>0</b>	<b>Abstain:</b>	<b>None</b>

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

1. Public Recreation Advisory Board – Nathaniel Porter – term exp 5/2/21

**Mr. Porter was not present at the meeting. Council tabled Mr. Porter's appointment to the March 17, 2020 regular meeting.**

2. Choctaw Economic Development Authority Board (CEDA) – Matt DeToy – term exp 4/30/21

**MOTION BY Roger Malone and SECOND BY Steve Krieske to approve the appointment as presented.**

**MOTION CARRIED:**

<b>7</b>	<b>Ayes:</b>	<b>Williams, Birdsong, Abts, Malone, Krieske, Gill, Ross</b>
<b>0</b>	<b>Nays:</b>	<b>None</b>
<b>0</b>	<b>Absent:</b>	<b>None</b>
<b>0</b>	<b>Abstain:</b>	<b>None</b>

3. Planning Commission – Jeff Wyatt – term exp 5/1/21

**MOTION BY Steve Krieske and SECOND BY Roger Malone to approve the appointment as presented.**

**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 02-18-20

6.2    Regular Meeting minutes for 02-18-20

6.3    Vouchers and Claims as approved by the City Manager:

1.     02-20 Claims:           \$   213,989.22

2.     02-21 Credit Cards:     \$     6,662.62

3.     02-27 Claims:           \$   205,560.19

6.4    Bi-weekly payroll in the amount of:

1.     02-28 Payroll:         \$   66,835.91

2.     03-13 Payroll:         \$   68,000.00

6.5    Bi-weekly Fire payroll in the amount of:

1.     02-28 Payroll:         \$   12,319.30

3.     03-13 Payroll:         \$   15,000.00

**MOTION BY Dale Gill 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.

**None.**

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

**City Manager reported the discussion from the CEDA meeting did not mention contamination in the Markets, but rather the mitigated area that is deed restricted. Crews are out working pot holes. Bar ditches are the responsibility of the property owner.**

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:

- 9.1 Discussion of negotiations concerning employees and representatives of employee groups; concerning the International Association of Firefighters, Local No. 5114. *[Authorized by Title 25 O.S. Section 307(B)(2)]*

**MOTION BY Dale Gill and SECOND BY Mike Birdsong to enter executive session in accordance with Title 25 O.S. Section 307(B)(2), concerning the International Association of Firefighters, Local No. 5114.**

**MOTION CARRIED:**

7	<b>Ayes:</b>	<b>Williams, Birdsong, Abts, Malone, Krieske, Gill, Ross</b>
0	<b>Nays:</b>	<b>None</b>
0	<b>Absent:</b>	<b>None</b>
0	<b>Abstain:</b>	<b>None</b>

- 9.2 Discussion of negotiations concerning employees and representatives of employee groups; concerning the FOP 165. *[Authorized by Title 25 O.S. Section 307(B)(2)]*

**MOTION BY Dale Gill and SECOND BY Mike Birdsong to enter executive session in accordance with Title 25 O.S. Section 307(B)(2), concerning the FOP 165.**

**MOTION CARRIED:**

7	<b>Ayes:</b>	<b>Williams, Birdsong, Abts, Malone, Krieske, Gill, Ross</b>
0	<b>Nays:</b>	<b>None</b>

0 Absent: None  
0 Abstain: None

The meeting entered executive session at 7:40pm.

\*\*\*\*\*

The meeting entered open session at 7:57pm.

**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;  
Lira Deer/HR Director; Tanner McGuire/Park & Recreation  
Director; Tracy Jordan/Finance Director; Kelly  
Marshall/Chief of Police; Amanda Valent/City Clerk; Randy  
Jacox/Public Works Director; Loren Bumgarner/Fire Chief

9.1 Discussion of negotiations concerning employees and representatives of employee groups; concerning the International Association of Firefighters, Local No. 5114. [Authorized by Title 25 O.S. Section 307(B)(2)]

No action.

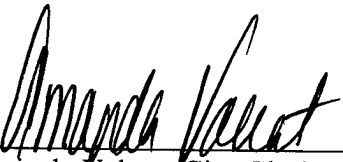
9.2 Discussion of negotiations concerning employees and representatives of employee groups; concerning the FOP 165. [Authorized by Title 25 O.S. Section 307(B)(2)]

No action.

10. Adjournment:  
Adjourned @ 7:57 pm



ATTEST:

  
Amanda Valent, City Clerk

CITY OF CHOCTAW, OK

  
Randy Ross, Mayor