

**City of Choctaw and Choctaw Utilities Authority**  
**Regular Pre-Meeting of the City Council/Board of Trustees No. 07**  
**March 15, 2022 @ 6:30pm**  
**Choctaw City Hall, 2500 N Choctaw Road**  
**Choctaw, Oklahoma 73020**

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**MINUTES**

**1. Call to Order @ 6:31 pm**

**Roll Call:**

**7 Present: Chad Williams; Brent Pendergraft @ 6:33 pm; Jeannie Abts; Donna Morris; Steve Krieske; Rick Modisette; Randy Ross**

**0 Absent: None**

**Staff Present: Cary Simonds/Economic Development Director; Kelly Marshall/Chief of Police; Amanda Williams/City Clerk; Lira Deer/Human Resources Director; Tyler Kilmer/Park & Recreation Director; Purvi Patel/Development Services Director; Tracy Jordan/Director of Finance; Brandon Sullivan/Bouse Sports Manager; Randy Jacox/Public Works Director; Ray Vincent/City Attorney; Jade Riddle/Stormwater and Floodplain Management Specialist**

**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.**

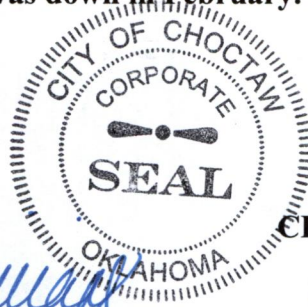
**2.2 Staff briefing on current and upcoming projects and/or issues relating to the City and CUA.**

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

**3. 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.**

**Councilmember Pendergraft requested performance measure reports for departments. Councilmember Morris stated she reviewed the financial reports and the sales and use tax was down in February.**

Adjournment:  
Called @ 7:01 pm.



**ATTEST:**

*Amanda Williams*  
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Amanda Williams, City Clerk

**CITY OF CHOCTAW, OKLAHOMA**

*Randy Ross*  
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Randy Ross, Mayor