City of Choctaw
Regular City Council Meeting No. 07
March 17, 2020 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

1. Call to Order by the Mayor @ 7:07 pm
2. Invocation given by Randy Ross
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; Tracy
               Jordan/Finance Director; Kelly Marshall/Chief of Police;
               Amanda Valent/City Clerk; Guy Henson/Planning Director;
               Randy Jacox/Public Works Director; Purvi Patel/City Planner

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 Holding a public hearing on the Planning Commission’s recommendation to
    approve the Rezone application submitted by:

   Applicant: Paul Maxwell
   Location: 15870 SE 29th Street
   Current Zoning: General Agricultural District (AG)
   Proposed Zoning: Rural Residential District (R-R)
   Legal Description: NE/4 of Section 13, Township 11 North, Range 1 West of
                     Indian Meridian, Oklahoma County, Oklahoma
Open public hearing – 7:09pm
Receive comments – None.
Close public hearing – 7:10pm

5.2 Ordinance No. 813-2020, amending the Zoning Ordinance of the City of Choctaw, Oklahoma, as amended, to include additional territory within the R-R, Rural Residential District; to delete such property from the A-G, General Agricultural District; providing for entering such amendments upon the official zoning map; providing for severability; declaring repealer; and declaring an emergency.

MOTION BY Steve Krieske and SECOND BY Chad Williams to approve Ordinance No. 813-2020 as presented.

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

5.3 Approving an Emergency Clause for Ordinance No. 813-2020; whereas in the judgment of the City Council it is necessary for the immediate preservation of the peace, health, or safety, shall become effective upon publication as provided by law.

MOTION BY Jeannie Abts and SECOND BY Chad Williams to approve the emergency clause for Ordinance No. 813-2020.

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

5.4 Resolution No. 20-06, request to waive the mandatory extension of public water located at 985 N Indian Meridian Road submitted by Brook and Brandon Dressel.

MOTION BY Dale Gill and SECOND BY Steve Krieske to pass and adopt Resolution No. 20-06.

MOTION CARRIED:
7 Ayes: Williams, Birdsong, Abts, Malone, Krieske, Gill, Ross
0 Nays: None
0 Absent: None
0 Abstain: None
5.5 Ordinance granting to One Gas, Inc through Oklahoma Natural Gas Company Division a 25 year non-exclusive franchise.

City Manager Brown reported possible special election dates can be set in June or August 2020. ONG will pay the election costs. Council determined August would be set for a franchise election due to the charter election to be held in June.

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

MOTION BY Dale Gill and SECOND BY Mike Birdsong to pass and adopt Resolution No. 20-02.

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

5.7 Resolution No. 20-03, approving and adopting the City of Choctaw Policy No. 25-2020, Social Media Policy for Elected Councilmembers.

MOTION BY Chad Williams and SECOND BY Steve Krieske to pass and adopt Resolution No. 20-03.

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 03-03-20
6.2 Regular Meeting minutes for 03-03-20
6.3 Special Meeting minutes for 03-05-20
6.4 Special Joint Meeting minutes for 03-05-20
6.5 Vouchers and Claims as approved by the City Manager:
1. 03-02 Claims: $10,300.00
2. 03-05 Claims: $ 311,907.18
3. 03-12 Claims: $ 17,192.09

6.6 Bi-weekly payroll in the amount of:
1. 03-13 Payroll: $ 63,507.90
2. 03-27 Payroll: $ 68,000.00

6.7 Bi-weekly Fire payroll in the amount of:
1. 03-13 Payroll: $ 10,514.37
3. 03-27 Payroll: $ 15,000.00

6.8 Accept Permanent Easement from the Traweek Family Revocable Trust Dated 23rd Day of October, 2015, 12526 NE 10th St.

6.9 Specific Use Permit Application for 5450 N Henney Road submitted by Leon McMillian.

6.10 Fire Department monthly report for February 2020.

MOTION BY Chad Williams and SECOND BY Roger Malone 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
8.4 Project Updates
An emergency meeting will be held on March 18, 2020 to pass a resolution in response to the COVID-19 pandemic.

The meeting recessed at 7:28pm.

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The meeting reconvened at 7:29pm.

Roll Call:

7  Present:  Chad Williams; Mike Birdsong; Jeannie Abts; Roger Malone; Steve Krieske; Dale Gill; Randy Ross
0  Absent:  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 Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, concerning Pro-Rata. [Authorized by Title 25 O.S. Section 307(B)(4)].

MOTION BY Roger Malone and SECOND BY Steve Krieske to enter into executive session in accordance with Title 25 O.S. Section 307(B)(4), concerning Pro-Rata.

MOTION CARRIED:

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

The meeting entered executive session at 7:29pm.

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The meeting entered open session at 7:55pm.
Roll Call:

7 Present: Chad Williams; Mike Birdsong; Jeannie Abts; Roger Malone; Steve Krieske; Dale Gill; Randy Ross
0 Absent: 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 Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, concerning Pro-Rata. [Authorized by Title 25 O.S. Section 307(B)(4)].

No action.

10. Adjournment:
Adjourned @ 8:00 pm.

ATTEST:

Amanda Valent, City Clerk

CITY OF CHOCTAW, OK

Randy Ross, Mayor