

City of Choctaw
Regular City Council Meeting
March 19, 2019 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

1. Call to Order by the **Mayor @ 7:13 p.m.**
2. Invocation given by **Roger Malone.**
3. **Roll Call:**
 - 7 **Present:** **Jeannie Abts; Ron Bradshaw; Randy Ross; Mike Birdsong; Dale Gill; Steve Krieske; Roger Malone**
 - 0 **Absent:** **None**

Staff Present: **Ed Brown, City Manager**
Ray Vincent, City Attorney
Amanda Valent, City Clerk
Tina Rodriquez, Finance Clerk
4. **Proclamation for Ruth Luke.**
5. **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.
6. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.

- 6.1** Holding a public hearing on the Planning Commission's recommendation to approve the rezone submitted by:
Applicant: William D. Meek
Location: 13150 E Reno
Current Zoning: General Agricultural District (A-G)
Proposed Zoning: Rural Residential District (R-R)
Legal Description: A part of the NW/4 of Section 3, T-11-N, R-1-W, of the Indian Meridian, Oklahoma County, Oklahoma.

Public hearing opened @ 7:18 pm, closed @ 7:19 pm
No one spoke.

- 6.2** Consideration and possible action in regards to Ordinance No. 788 adopting said rezone; providing for severability; declaring repealer; and declaring an emergency.

MOTION BY Steve Krieske and SECOND BY Jeannie Abts to approve Ordinance No. 788.

MOTION CARRIED:

7 Ayes: Ross; Bradshaw; Birdsong; Abts; Krieske; Gill; Malone
0 Nays: None
0 Absent: None

- 6.3** Approving an Emergency Clause for Ordinance No. 788; 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 Dale Gill to approve the emergency clause for Ordinance No. 788.

MOTION CARRIED:

7 Ayes: Ross; Bradshaw; Birdsong; Abts; Krieske; Gill; Malone
0 Nays: None
0 Absent: None

- 6.4** Consideration and possible action in regards to ratifying the City Manager's appointment of Amanda Valent as City Clerk.

MOTION BY Mike Birdsong and SECOND BY Steve Krieske to approve the appointment.

MOTION CARRIED:

7 Ayes: Ross, Bradshaw; Birdsong; Abts; Krieske; Gill; Malone
0 Nays: None
0 Absent: None

- 6.5** Consideration and possible action in regards to the approval of Resolution No. 19-05 authorizing individuals to sign checks

MOTION BY Steve Krieske and SECOND BY Dale Gill to approve Resolution No. 19-05.

MOTION CARRIED:

7 Ayes: Ross, Bradshaw; Birdsong; Abts; Krieske; Gill; Malone
0 Nays: None
0 Absent: None

- 6.6** Consideration and possible action in regards to a Special Event Permit from YourCannaConnect, LLC for a 4/20 & Park Event to be held April 27, 2019 from 12pm to 8pm at 10 Acre Lake Park.

MOTION BY Steve Krieske and SECOND BY Dale Gill to approve the Special Event Permit contingent upon receipt of a Certificate of Liability Insurance and confirmation of event location.

MOTION CARRIED:

7 Ayes: Ross, Bradshaw; Birdsong; Abts; Krieske; Gill; Malone
0 Nays: None
0 Absent: None

- 6.7** Consideration and possible action in regards to the Denial of a Tort Claim filed by First Choctaw Plaza Shopping Center, LLC, for the loss or claim result from a drainage claim. OMAG recommends to deny tort claim.

MOTION BY Mike Birdsong and SECOND BY Jeannie Abts to uphold the denial of the claim as recommended by OMAG.

MOTION CARRIED:

7 Ayes: Ross, Bradshaw; Birdsong; Abts; Krieske; Gill; Malone
0 Nays: None
0 Absent: None

- 6.8** Consideration and possible action in regards to the approval of Resolution No. 19-06 in regards to a Surface Transportation Program Urbanized Area (STP-UZA) Safety Grant fund for a Round-About at the North Henney Road and NE 10th Street Intersection.

MOTION BY Steve Krieske and SECOND BY Roger Malone to approve Resolution No. 19-06.

MOTION CARRIED:

7 Ayes: Ross, Bradshaw; Birdsong; Abts; Krieske; Gill; Malone
0 Nays: None
0 Absent: None

- 6.9** Consideration and possible action in regards to authorizing Lira Deer as the authorized agent for the City in matters pertaining to the Oklahoma Municipal Retirement Fund.

MOTION BY Jeannie Abts and SECOND BY Steve Krieske to approve the authorization of Lira Deer as the authorized agent for City matters pertaining to OMRF.

MOTION CARRIED:

7 Ayes: Ross, Bradshaw; Birdsong; Abts; Krieske; Gill;

Malone
0 Nays: None
0 Absent: None

7. 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.

7.1 Regular Pre Meeting minutes for 03-05-19

7.2 Regular Meeting minutes for 03-05-19

7.3 Vouchers and Claims as approved by the City Manager in the amount of \$80,134.30

7.4 Bi-monthly payroll in the amount of:

1. 03-15 Payroll: \$ 69,712.83

2. 03-30 Payroll: \$ 72,000.00

7.5 Bi-monthly Police payroll in the amount of:

1. 03-09 Payroll: \$ 33,411.27

2. 03-23 Payroll: \$ 30,000.00

7.6 Granting Utility easement for 3200 Plant Drive to Oklahoma Gas and Electric Company.

MOTION BY Steve Krieske and SECOND BY Ron Bradshaw to approve the Consent Agenda as presented.

MOTION CARRIED:

7 Ayes: Ross; Bradshaw; Birdsong; Abts; Krieske; Gill; Malone

0 Nays: None

0 Absent: None

8. 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.

9. 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.

9.1 City Council;

9.2 City Attorney;

9.3 City Manager; and

9.4 Project Updates

None.

10. Adjournment:

Adjourned @ 7:26 p.m.