

**City of Choctaw and Choctaw Utilities Authority**  
**Regular Pre-Meeting of the City Council/Board of Trustees No. 09**  
**April 7, 2020 @ 6:00pm**  
**Choctaw City Hall, 2500 N Choctaw Road**  
**Choctaw, Oklahoma 73020**  
**Meeting held in Conference Room**

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**MINUTES**

In accordance with Senate bill 661, which temporarily modified the Open Meeting Act as approved by Governor Stitt on March 18, 2020, the Choctaw City Council hosted a virtual meeting option for the Regular Pre-Meeting of the City Council/Board of Trustees on April 7, 2020 at 6:30pm using the following options:

Teleconference dial in number: +1 301 715 8592

Conference ID: 603 021 450

Meeting Password: 016949

Join Meeting:

<https://us04web.zoom.us/j/603021450?pwd=eTRVK0dCdVVPdVRBaGhFWnF2TjFmUT09>

1. **Call to Order @ 6:30pm**

**7 Present: Chad Williams (teleconference);  
Mike Birdsong (teleconference);  
Jeannie Abts (teleconference);  
Roger Malone (teleconference);  
Steve Krieske (teleconference);  
Dale Gill (teleconference); Randy Ross**

**0 Absent: None**

**Staff Present: Ed Brown, City Manager/Executive Director;  
Ray Vincent/City Attorney; Lira Deer/HR Director  
(teleconference); Kelly Marshall/Chief of Police  
(teleconference); Amanda Valent/City Clerk; Guy  
Henson/Development Services Director (teleconference); Purvi  
Patel/City Planner**

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.**

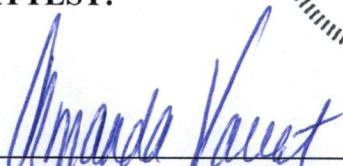
2.2 Staff briefing on current and upcoming projects and/or issues relating to the City and CUA.

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

3. Adjournment:  
**Called @ 6:58 pm.**



**ATTEST:**

  
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Amanda Valent, City Clerk

**CITY OF CHOCTAW, OK**

  
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Randy Ross, Mayor