

**Choctaw Utilities Authority
Regular Board of Trustees Meeting No. 08
April 20, 2021 @ 7:00pm or Immediately
Following the City Council Meeting
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020**

MINUTES

In accordance with Senate bill 1031, which temporarily modified the Open Meeting Act as approved by Governor Stitt on February 10, 2021, the Choctaw City Council will host a virtual meeting option until the State of Emergency is lifted. Please join us using either option.

Teleconference dial in number: +1 301 715 8592

Conference ID: 839 4543 0031

Meeting Password: 053417

Join Meeting:

<https://us02web.zoom.us/j/83945430031?pwd=dnVOR3JhM0FmUFFTR0tPOTJFUEhJQT09>

***** FACIAL COVERINGS ARE REQUIRED TO BE WORN BY ALL IN PERSON
ATTENDEES IN ACCORDANCE WITH ORDINANCE NO. 841-2020
NO EXCEPTIONS*****

1. Call to Order by **Chairman @ 7:54 pm.**
2. **Roll Call:**
 - 7 **Present:** **Chad Williams; Brent Pendergraft; Jeannie Abts; Donna Morris; Steve Krieske; Rick Modisette; Randy Ross**
 - 0 **Absent:** **None**

Staff Present: **Tracy Jordan, Interim City Manager/Executive Director/Director of Finance; Ray Vincent/City Attorney; Lira Deer/HR Director; Randy Jacox/Public Works Director; Purvi Patel/Development Services Director/City Planner; Amanda Valent/City Clerk; Kelly Marshall/Chief of Police; Tanner McGuire/Park & Rec Director; Cary Simonds/Economic Development Director**
3. **Public Comments:** This agenda item is for public comments on utility related non-agenda items. 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.

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

- 4.1 Acceptance of the Independent Auditor's Report for the fiscal year ending June 30, 2020 as prepared by Dillon & Associates, P.C.

MOTION BY Chad Williams and SECOND BY Jeannie Abts to accept the Independent Auditor's Report as presented.

MOTION CARRIED:

6	Ayes:	Williams, Pendergraft, Abts, Morris, Krieske, Modisette
0	Nays:	None
0	Absent:	None
1	Abstain:	Ross

5. **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.

5.1 Special Pre-Meeting minutes for 04-05-21

5.2 Special Meeting minutes for 04-05-21

5.3 Vouchers and Claims as approved by the Executive Director:

1. 04-07 Claims: \$ 8,230.13

5.4 Bi-weekly payroll in the amount of:

1. 04-09 Payroll: \$ 21,843.22

2. 04-23 Payroll: \$ 25,000.00

MOTION BY Jeannie Abts and SECOND BY Steve Krieske to approve the Consent Agenda as presented.

MOTION CARRIED:

7	Ayes:	Williams, Pendergraft, Abts, Morris, Krieske, Modisette, Ross
0	Nays:	None
0	Absent:	None
0	Abstain:	None

6. **New Business:** This item is listed to provide the opportunity for trustee 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.

7. **Trustee/Staff Remarks:** This item is listed to provide an opportunity for the trustees and/or staff to make comments and/or request specific agenda items. No action will be taken.

- 7.1 Board of Trustees;
- 7.2 Trust Attorney;
- 7.3 Executive Director; and
- 7.4 Project Updates

8. Adjournment:
Adjourned @ 7:56 pm.



CHOCTAW UTILITIES AUTHORITY

A handwritten signature in black ink, appearing to read "Randy Ross".

Randy Ross, Chairman

ATTEST:

A handwritten signature in blue ink, appearing to read "Amanda Valent".

Amanda Valent, City Clerk