

**City of Choctaw and Choctaw Utilities Authority**  
**Regular Pre-Meeting of the City Council/Board of Trustees No. 10**  
**April 21, 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 21, 2020 at 6:30pm using the following options:

Teleconference dial in number: +1 301 715 8592

Conference ID: 836 2526 1336

Meeting Password: 021850

Join Meeting:

<https://us02web.zoom.us/j/83625261336?pwd=T3FNS2s3UTllcE55S0c0c3l1dUVsZz09>

**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);  
Tanner McGuire/Park & Recreation Director (teleconference);  
Tracy Jordan/Director of Finance (teleconference)**

**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 @ 7:02 pm.



**CITY OF CHOCTAW, OK**

Randy Ross, Mayor

**ATTEST:**

Amanda Valent, City Clerk