City of Choctaw
Regular City Council Meeting No. 10
April 21, 2020 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

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 Meeting of the City Council/Board of Trustees on April 21, 2020 at 7:00pm 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 by the Mayor @ 7:00 pm
2. Invocation given by Mayor Randy Ross
3. Roll Call:
   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)

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 Ordinance 818-2020, an ordinance of the City of Choctaw, Oklahoma amending Part 18, §18-216. A Drainage and Flooding Regulations of the Code of Ordinances of the City of Choctaw; providing clarification on the Appeal Board for the Variance Procedures; declaring repealer; providing for severability; and declaring an emergency.

MOTION BY Dale Gill and SECOND BY Steve Krieske to approve Ordinance No. 818-2020 as presented.

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

5.2 Approving an Emergency Clause for Ordinance No. 818-2020; 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 Roger Malone and SECOND BY Jeannie Abts to approve the emergency clause for Ordinance No. 818-2020.

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

5.3 Resolution No. 20-11, waiving the mandatory extension of public water located within infrastructure in the Northeast 10th Street right of way in the City of Choctaw, Oklahoma.

MOTION BY Roger Malone and SECOND BY Steve Krieske to pass and adopt Resolution No. 20-11.
MOTION CARRIED:
7 Ayes: Williams, Birdsong, Abts, Malone, Krieske, Gill, Ross
0 Nays: None
0 Absent: None
0 Abstain: None

5.4 Resolution No. 20-12, canceling the call for a municipal election for the City of Choctaw, Oklahoma, for a proposed amendment to Section 9.1 (B) of the Charter of the City of Choctaw establishing an additional exception to the density of requirements for any Council approved development in the area defined as follows; North Boundary N.E. 36th Street, South Boundary N.E. 23rd Street, West Boundary North Henney Road, East Boundary North Choctaw Road; and providing for notification to be provided to the Oklahoma County Election Board.

MOTION BY Mike Birdsong and SECOND BY Dale Gill to pass and adopt Resolution No. 20-12.

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

5.5 Annual Jail Services Agreement between the City of Choctaw and the City of Midwest City for FY 2020-2021.

MOTION BY Steve Kriekse and SECOND BY Chad Williams to approve the agreement as presented.

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

5.6 Annual Animal Control Services Agreement between the City of Choctaw and the City of Midwest City Animal Welfare Division for FY 2020-2021.

MOTION BY Chad Williams and SECOND BY Mike Birdsong to approve the agreement as presented.

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

5.7 Annual Emergency Animal Control Services Agreement between the City of Choctaw and the City of Midwest City Animal Welfare Division for FY 2020-2021.

MOTION BY Chad Williams and SECOND BY Steve Krieske to approve the agreement as presented.

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

5.8 Naming of Caboose area ‘Caboose Park’.

MOTION BY Dale Gill to approve the park naming. Council agreed to postpone the park naming for a future meeting. Dale Gill withdrew his motion to approve the park naming.

5.9 COVID-19 discussion and possible action on emergency declaration.

City Council will meet in Special Session on Wednesday, April 29, 2020 to discuss COVID-19 and possible action on emergency declaration.

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 04-07-20
6.2 Regular Meeting minutes for 04-07-20
6.3 Vouchers and Claims as approved by the City Manager:
   1. 04-09 Claims: $16,793.94
   2. 04-16 Claims: $3,396.54
6.4 Bi-weekly payroll in the amount of:
   1. 04-10 Payroll: $60,524.14
   2. 04-24 Payroll: $65,000.00
6.5 Bi-weekly Fire payroll in the amount of:
   1. 04-10 Payroll: $10,514.37
   3. 04-24 Payroll: $15,000.00
6.6 Accept Permanent Easement from Ian and Ashley Pugh, SE 15th Street.
6.8 Police Department monthly report for March 2020.

MOTION BY Mike Birdsong and SECOND BY Steve Krieske 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

The meeting recessed at 7:22 pm.

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The meeting reconvened at 7:23 pm.

7 Present: Chad Williams (teleconference);
           Mike Birdsong (teleconference);
           Jeannie Abts (teleconference);
           Roger Malone (teleconference);
           Steve Krieske (teleconference);
           Dale Gill (teleconference); Randy Ross
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 CV-2019-2711. [Authorized by Title 25 O.S. Section 307(B)(4)].

MOTION BY Roger Malone and SECOND BY Mike Birdsong to enter into executive session in accordance with Title 25 O.S. Section 307(B)(4), concerning CV-2019-2711.

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 7:25 pm.

The meeting entered open session at 7:28 pm.

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

10. Adjournment:
Adjourned @ 7:28 pm.