

City of Choctaw
Special City Council Meeting No. 11
April 29, 2020 @ 6:00pm
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 Special Meeting of the City Council on April 29, 2020 at 6:00pm using the following options:

Teleconference dial in number: +1 301 715 8592

Conference ID: 850 5696 8952

Meeting Password: 030037

Join Meeting:

<https://us02web.zoom.us/j/85056968952?pwd=K2swdGNNT0ZVdmJJQ3FHdWY1SUY0Zz09>

1. Call to Order by the **Mayor @ 6:03 pm**

2. **Roll Call:**

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

1 Absent: Jeannie Abts

**Staff Present: Ed Brown, City Manager/Executive Director;
Lira Deer/HR Director (teleconference); Amanda Valent/City
Clerk; Guy Henson/Development Services Director
(teleconference); Tanner McGuire/Park & Recreation
Director; Tracy Jordan/Director of Finance (teleconference)**

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

3.1 COVID-19 discussion and possible action on an emergency declaration.

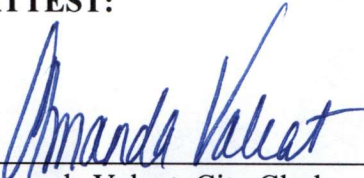
MOTION BY Dale Gill and SECOND BY Roger Malone to approve Resolution No. 20-13, amended State of Emergency.

MOTION CARRIED:

5 Ayes: Williams, Birdsong, Malone, Gill, Ross
1 Nays: Krieske
1 Absent: Abts
0 Abstain: None

4. Adjournment:
Adjourned @ 6:07 pm.


ATTEST:



Amanda Valent, City Clerk



CITY OF CHOCTAW, OK



Randy Ross, Mayor