City of Choctaw and Choctaw Utilities Authority Regular Pre-Meeting of the City Council/Board of Trustees No. 11 May 3, 2022 @ 6:30pm

Choctaw City Hall, 2500 N Choctaw Road Choctaw, Oklahoma 73020

MINUTES

1. Call to Order @ 6:32 pm

Roll Call:

7 Present:

Chad Williams; Brent Pendergraft; Jeannie Abts;

Donna Morris; Steve Krieske; Rick Modisette;

Randy Ross

0 Absent:

None

Staff Present:

Ronnie J. Guest Jr./City Manager; Cary Simonds/Economic

Development Director; Kelly Marshall/Chief of Police;

Amanda Williams/City Clerk; Lira Deer/Human Resources Director; Tyler Kilmer/Park & Recreation Director; Purvi Patel/Development Services Director; Tracy Jordan/Director

of Finance; Randy Jacox/Public Works Director; Ray

Vincent/City Attorney

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 and Staff 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 and Staff briefed Council/Board on current and upcoming projects and or issues relating to the City.

3. 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.

Councilmember Morris stated she would like to see an addition to the Economic Development monthly report to include insight from the CEDA board.

Councilmember Pendergraft asked about clean-up of the tree limbs on NE 23rd. Parks & Recreation Dir. Kilmer reported the tree debris has been cleared. Councilmember Pendergraft said that area is not what he had requested to be cleaned up. The area he was talking about is on 15th & Henney. Councilmember Pendergraft also stated he wants checklists on motorized equipment to be done every day and every time a piece of equipment is used. He wants those reports open for his inspection. Councilmember Krieske stated that is not something that needs to be reported to Council on a monthly basis.

Adjournment:

Called @ 7:00 pm.

SEAL

ATTEST:

CATY OF CHOCTAW, OKLAHOMA

Manda Mand

3.

Amanda Williams, City Clerk

Randy Ross, Mayor