

City of Choctaw
Special City Council Meeting No. 12
May 10, 2022 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

1. Call to Order by the Mayor @ 7:00 pm

2. Roll Call:

6 Present: Chad Williams; Brent Pendergraft; Donna Morris; Steve Krieske; Rick Modisette; Randy Ross

1 Absent: Jeannie Abts

Staff Present: Ronnie J. Guest Jr./City Manager; Amanda Williams/City Clerk; Ray Vincent/City Attorney

3. Proposed Executive Session: An executive session will be held if found to be in accordance with State Law referenced below, to wit:

3.1 Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, concerning the City Manager. [*Authorized by Title 25 O.S. Section 307(B)(1)*]

MOTION BY Brent Pendergraft and SECOND BY Rick Modisette to enter Executive session in accordance with Title 25 O.S. Section 307(B)(1), concerning the City Manager.

MOTION CARRIED:

6 Ayes: Williams, Pendergraft, Morris, Krieske, Modisette, Ross

0 Nays: None

1 Absent: Abts

0 Abstain: None

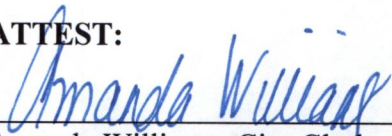
The meeting entered executive session at 7:00 pm.

The meeting entered open session at 8:13 pm.

- 6 Present: Chad Williams; Brent Pendergraft; Donna Morris; Steve Krieske; Rick Modisette; Randy Ross
1 Absent: Jeannie Abts

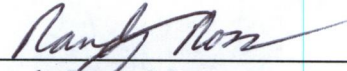
4. Adjournment:
Adjourned @ 8:13 pm.

ATTEST:


Amanda Williams, City Clerk



CITY OF CHOCTAW, OK


Randy Ross, Mayor