

City of Choctaw
Regular City Council Meeting No. 14
May 19, 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 May 19, 2020 at 7:00pm using the following options:

Teleconference dial in number: +1 301 715 8592

Conference ID: 816 6825 9882

Meeting Password: 985820

Join Meeting:

<https://us02web.zoom.us/j/81668259882?pwd=elZlOFZOS0lLTm5JS0VobGxTN3JLUT09>

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

2. Invocation given by Roger Malone

3. Roll Call:

7 Present: Chad Williams (teleconference);
Mike Birdsong (teleconference);
Jeannie Abts;
Roger Malone @ 6:35pm;
Steve Krieske;
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; Tanner McGuire/Park
& Recreation Director (teleconference); Tracy Jordan/Director
of Finance (teleconference); Randy Jacox (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 Approve the Soccer Facilities Agreement between the City of Choctaw and the Choctaw-Nicoma Park Soccer Club for fiscal year 2020-2021.

MOTION BY Roger Malone 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

- 5.2 Resolution No. 20-15, establishing the 9-1-1 Emergency Telephone Fee Rate for fiscal year 2021.

MOTION BY Dale Gill and SECOND BY Jeannie Abts to approve Resolution No. 20-15.

MOTION CARRIED:

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

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 04-21-20
6.2 Regular Meeting minutes for 04-21-20
6.3 Special Meeting minutes for 04-29-20
6.4 Special Meeting minutes for 05-07-20

6.5 Vouchers and Claims as approved by the City Manager:

- 1. 04-23 Claims: \$ 82,772.07
- 2. 04-30 Claims: \$ 16,508.06
- 3. 05-07 Claims: \$ 34,698.97
- 4. 05-14 Claims: \$ 111,255.31

6.6 Bi-weekly payroll in the amount of:

- 1. 04-24 Payroll: \$ 62,471.86
- 2. 05-08 Payroll: \$ 59,548.10
- 3. 05-22 Payroll: \$ 65,000.00

6.7 Bi-weekly Fire payroll in the amount of:

- 1. 04-24 Payroll: \$ 12,280.55
- 2. 05-08 Payroll: \$ 10,514.37
- 3. 05-22 Payroll: \$ 15,000.00

6.8 Fire Department monthly report for April 2020.

6.9 Police Department monthly report for April 2020.

6.10 Work Order monthly report for April 2020.

MOTION BY Steve Krieske and SECOND BY Jeannie Abts 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;

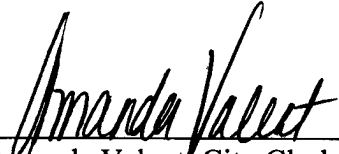
8.3 City Manager; and

8.4 Project Updates

None.

9. Adjournment:
Adjourned @ 7:06 pm.

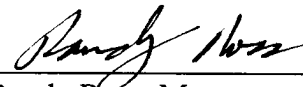
ATTEST:



Amanda Valent, City Clerk



CITY OF CHOCTAW, OK



Randy Ross, Mayor