

**City of Choctaw**  
**Special Joint City Council/Choctaw Utilities Authority Meeting No. 13**  
**May 27, 2021 @ 6:00pm**  
**Choctaw City Hall, 2500 N Choctaw Road**  
**Choctaw, Oklahoma 73020**

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**MINUTES**

In accordance with Senate bill 1031, which temporarily modified the Open Meeting Act as approved by Governor Stitt on February 10, 2021, the Choctaw City Council will host a virtual meeting option until the State of Emergency is lifted. Please join us using either option.

Teleconference dial in number: +1 301 715 8592

Conference ID: 850 6992 0480

Meeting Password: 836369

Join Meeting:

<https://us02web.zoom.us/j/85069920480?pwd=VlhRWGclemoybEZrNHViempXQ1RYZz09>

1. Call to Order by the Mayor @ 6:05 pm
2. Roll Call:
  - 7 Present: Chad Williams; Brent Pendergraft; Jeannie Abts; Donna Morris @ 6:11 pm; Steve Krieske; Rick Modisette; Randy Ross
  - 0 Absent: None
3. Proposed Executive Session: An executive session will be held if found to be in accordance with the 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 City Manager candidates. [*Authorized by Title 25 O.S. Section 307(B)(1)*].

**MOTION BY Steve Krieske and SECOND BY Chad Williams to enter executive session in accordance with Title 25 O.S. Section 307(B)(1), concerning City Manager candidates.**

**MOTION CARRIED:**

7 Ayes: Williams, Pendergraft, Abts, Morris, Krieske, Modisette, Ross  
0 Nays: None  
0 Absent: None  
0 Abstain: None

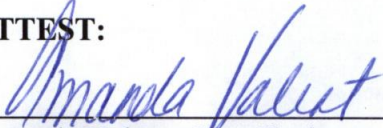
The meeting entered executive session at 6:06 pm.

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The meeting entered open session at 6:57 pm.

7 Present: Chad Williams; Brent Pendergraft; Jeannie Abts; Donna  
Morris; Steve Krieske; Rick Modisette; Randy Ross  
0 Absent: None

4. Adjournment:  
Adjourned @ 6:58 pm.

ATTEST:  
  
Amanda Valent, City Clerk



CITY OF CHOCTAW, OK  
  
Randy Ross, Mayor