

City of Choctaw and Choctaw Utilities Authority
Regular Pre-Meeting of the City Council/Board of Trustees No. 14
June 1, 2021 @ 6:30pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

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: 837 7446 8604

Meeting Password: 338924

Join Meeting:

<https://us02web.zoom.us/j/83774468604?pwd=T1k4cUozY0UxcTZnSG5ZOWZ4Q3F6UT09>

1. Call to Order @ 6:46pm

Roll Call:

6 Present: Chad Williams; Brent Pendergraft; Jeannie Abts; Steve Krieske; Rick Modisette; Randy Ross

1 Absent: Donna Morris

Staff Present: Tracy Jordan, Interim City Manager/Executive Director/Director of Finance; Ray Vincent/City Attorney; Amanda Valent/City Clerk; Kelly Marshall/Chief of Police; Tanner McGuire/Park & Rec Director; Cary Simonds/Economic Development Director; Lira Deer/Human Resources Director (teleconference)

2. Business Agenda: The following items are hereby designated for discussion only.

2.1 Staff briefing and clarification on agenda items.

Interim City Manager/Executive Director 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.

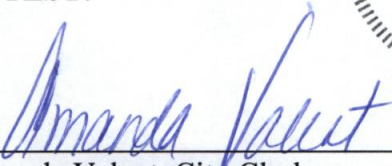
Interim City Manager/Executive Director briefed Council/Board on current and upcoming projects and or issues relating to the City.

3. Adjournment:
Called @ 6:52 pm.

CITY OF CHOCTAW, OKLAHOMA



ATTEST:



Amanda Valent, City Clerk



Randy Ross, Mayor