City of Choctaw
Regular City Council Meeting No. 15
June 2, 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 June 2, 2020 at 7:00pm using the following options:

Teleconference dial in number: +1 301 715 8592
Conference ID: 815 5320 8126
Meeting Password: 320916
Join Meeting:
https://us02web.zoom.us/j/81553208126?pwd=NklheWxPOVdqZmh4WXpuZnh6RjNDdz09

1. Call to Order by the Mayor @ 7:00 pm
2. Invocation given by Roger Malone
3. Roll Call:
   7  Present: Chad William; Mike Birdsong; Jeannie Abts; Roger Malone @ 6:32pm; Steve Krieske; Dale Gill; 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; Tanner McGuire/Park & Recreation Director; Tracy Jordan/Director of Finance; Chanell Easton/Communication Specialist

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 Public Hearing on the Proposed Fiscal Year Budget 2020-2021.

A. **Open public hearing – 7:33pm**
B. **Receive comments – None**
C. **Close public hearing – 7:37pm**
D. Resolution No. 20-16, approving the City of Choctaw, Oklahoma budget for Fiscal Year 2020-2021 beginning July 1, 2020 and ending June 30, 2021 and establishing budget amendment authority.

**MOTION BY Mike Birdsong and SECOND BY Steve Krieske to approve Resolution No. 20-16.**

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

5.2 Resolution No. 20-18, adopting the Fee Schedule for fiscal year 2020-2021.

**MOTION BY Chad Williams and SECOND BY Steve Krieske to approve Resolution No. 20-18.**

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

5.3 Resolution No. 20-20, amending the Declaration of a State of Emergency for the City of Choctaw until June 30, 2020.

**MOTION BY Dale Gill and SECOND BY Chad Williams to approve Resolution No. 20-20.**

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

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5.4 Memorandum of Understanding between the Oklahoma County Sheriff, ex. rel. Oklahoma County Commissioners and the Eastern Oklahoma County Chiefs Association Enhanced 911 Trust Authority, City of Choctaw Member City, to provide dispatching service for police and fire service for a period through June 30, 2021.

MOTION BY Chad Williams and SECOND BY Mike Birdsong 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

5.5 Agreement for Specific Assistance between the Board of County Commissioners of Oklahoma County and the City of Choctaw for the installation of a cul-de-sac located at 2246 West Circle Drive.

MOTION BY Steve Krieske and SECOND BY Mike Birdsong to deny the agreement.

MOTION TO DENY THE AGREEMENT:
7 Ayes: Williams, Birdsong, Abts, Malone, Krieske, Gill, Ross
0 Nays: None
0 Absent: None
0 Abstain: None

5.6 Special Event Permit for the Choctaw Road Baptist Church Independence Day Fireworks Celebration, July 2, 2020.

MOTION BY Dale Gill and SECOND BY Chad Williams to approve the Special Event Permit.

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 05-19-20
6.2 Regular Meeting minutes for 05-19-20
6.3 Vouchers and Claims as approved by the City Manager:
   1. 05-15 Credit Cards: $ 6,780.44
   2. 05-21 Claims: $ 13,405.69
   3. 05-22 Credit Cards: $ 5,762.76
   4. 05-28 Claims: $ 88,469.99
6.4 Bi-weekly payroll in the amount of:
   1. 05-22 Payroll: $ 65,197.90
   2. 06-05 Payroll: $ 66,000.00
6.5 Bi-weekly Fire payroll in the amount of:
   1. 05-22 Payroll: $ 13,472.51
   2. 06-05 Payroll: $ 14,000.00
6.6 Renewal of the Annual General Liability and Auto Plan Agreement with OMAG for FY 2021 (GLA 1400453 04).
6.7 Renewal of the Annual Municipal Property Protection Plan Agreement with OMAG for FY 2021 (PRO 1400423 04).

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.

The meeting recessed at 7:58pm.

The meeting reconvened at 8:04pm.

7 Present: Chad William; Mike Birdsong; Jeannie Abts; Roger Malone; Steve Krieske; Dale Gill; Randy Ross
0 Absent: None

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

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

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

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

The meeting entered executive session at 8:04pm.

The meeting entered open session at 8:33pm.

7 Present: Chad William; Mike Birdsong; Jeannie Abts; Roger Malone; Steve Krieske; Dale Gill; Randy Ross
0 Absent: None
MOTION BY Dale Gill and SECOND BY Steve Krieske to approve the City Manager Agreement.

MOTION CARRIED:

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<th>Ayes:</th>
<th>Williams, Birdsong, Abts, Malone, Krieske, Gill, Ross</th>
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<td>7</td>
<td>Nays:</td>
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10. Adjournment:

Adjourned @ 8:35pm.

ATTEST:

Amanda Valent, City Clerk

CITY OF CHOCTAW, OK

Randy Ross, Mayor