

City of Choctaw and Choctaw Utilities Authority
Regular Pre-Meeting of the City Council/Board of Trustees No. 15
June 2, 2020 @ 6:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020
Meeting held in Conference Room

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 6:30pm 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 @ 6:30pm

**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**

Jim Fisher addressed Council on his candidacy for Oklahoma County Commissioner, District II.

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

2.1 Staff briefing and clarification on agenda items.

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.

Ben Oglesby, Municipal Finance Services, presented the water and sewer rate study results.

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

3. Adjournment:
Called @ 7:32 pm.



CITY OF CHOCTAW, OK

Randy Ross, Mayor

ATTEST:

Amanda Valent, City Clerk