

**Choctaw Utilities Authority  
Special Board of Trustees Meeting No. 17  
June 14, 2022 @ 7:00pm  
Choctaw City Hall, 2500 N Choctaw Road  
Choctaw, Oklahoma 73020**

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**MINUTES**

1. Call to Order by the Mayor @ 9:37 pm

2. Roll Call:

7 Present: Chad Williams; Brent Pendergraft; Jeannie Abts; Donna Morris; Steve Krieske; Rick Modisette; Randy Ross

0 Absent: None

Staff Present: Ray Vincent/City Attorney; Randy Jacox/Public Works Director; Tracy Jordan/Director of Finance; Loren Bumgarner/Fire Chief; Stuart Drake/Parks & Recreation Director; Tina Rodriguez/Assistant Director of Finance; Kelly Marshall/Chief of Police

3. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.

3.1 Resolution No. 22-11, approving the Choctaw Utilities Authority, Choctaw, Oklahoma, budget for Fiscal Year 2022-2023 beginning July 1, 2022 and ending June 30, 2023, and establishing budget amendment authority.

**MOTION BY Steve Krieske and SECOND BY Jeannie Abts to pass and adopt Resolution No. 22-11.**

**MOTION CARRIED:**

6 Ayes: Pendergraft, Abts, Morris, Krieske, Modisette, Ross

1 Nays: Williams

0 Absent: None

0 Abstain: None

3.2 Consideration and action on the appointment of Brian Linley as Temporary City Manager/Executive Director.

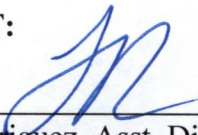
**MOTION BY Steve Krieske and SECOND BY Brent Pendergraft to appoint Brian Linley as Temporary City Manager/Executive Director with a one (1) year contract commencing July 1, 2022 to include a negotiated salary.**

**MOTION CARRIED:**

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

4.     Adjournment:  
       **Adjourned @ 10:40 pm.**

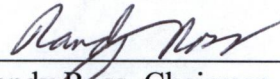
**ATTEST:**



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Tina Rodriguez, Asst. Director of Finance



**CITY OF CHOCTAW, OK**



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Randy Ross, Chairman