

**City of Choctaw and Choctaw Utilities Authority**  
**Regular Pre-Meeting of the City Council/Board of Trustees**  
**June 18, 2019 @ 6:30pm**  
**Choctaw City Hall, 2500 N Choctaw Road**  
**Choctaw, Oklahoma 73020**  
**Meeting held in Conference Room**

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**MINUTES**

1. **Call to Order @ 6:32pm.**

5 **Present: Chad Williams @6:32pm; Mike Birdsong;**  
**Roger Malone; Steve Krieske; Dale Gill;**

2 **Absent: Jeannie Abts; Randy Ross**

**Staff Present: Ed Brown, City Manager/Executive Director**  
**Ray Vincent/City Attorney, Amanda Valent/City**  
**Clerk, Kevin Moore/Interim Development Director,**  
**Amanda Thomas/Associate City Planner; Bernie**  
**Nauheimer/Chief of Police; Lira Deer/HR Director**

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

3.1 **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.**

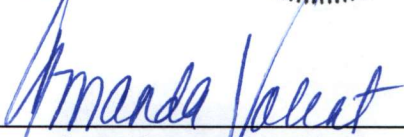
3.2 **Staff briefing on current and upcoming projects and/or issues relating to the City and CUA.**

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


3. Adjournment:  
Called @ 7:01pm.



ATTEST:

  
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Amanda Valent, City Clerk

CITY OF CHOCTAW, OK

  
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Roger Malone, Vice Mayor