

**City of Choctaw
Mayor's Road Committee Meeting
June 25, 2019 @ 5:30pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020**

MINUTES

1. Call to Order by Chair @ 5:32pm

2. Roll Call:
 - 7 Present: Roger Malone; Mike Birdsong; Mike Tidwell;
Dwight Updegraff; Ron Newman;
Jim McCharen; Terry Underwood
 - 3 Absent: Caleb Foshee; Christy Smith; Susan Updegraff
Staff: Amanda Valent, City Clerk
Randy Jacox, Public Works Director
Ben Oglesby, City Financial Advisor
Ray Vincent, City Attorney
Chad Denson @5:42pm, Citizen

3. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.
 - 3.1 Minutes for June 6, 2019.

Minutes approved for June 6, 2019.

 - 3.2 Opening Remarks.

Chairman Malone stated in the future the committee will have three subcommittees, but at this point the subcommittees remain Roads and Finance. Jim McCharen is the lead for the Roads Subcommittee and Mike Birdsong is the lead for the Finance Subcommittee.

3.3 Subcommittee Remarks.

Finance Subcommittee – Chairman Malone stated financing options consist of hotel/motel tax revenue, possible capital improvement fee, and the consideration of small insignificant amounts of revenue when added together would generate significant amounts of revenue.

Roads Subcommittee – Dr. McCharen stated the subcommittee will factor in traffic counts and turning lanes when determining what roads make the top of the list. Staff will be asked to provide traffic counts. Another factor will be areas of development, but these areas were not discussed in length at the last subcommittee meeting.

3.4 General Discussion.

Chad Denson noted traffic counts should be considered carefully. as during the school year opposed to during summer will skew the traffic counts.

3.5 Next Meeting Schedule.

The committee will meet August 8, 2019 at 5:30pm.

- 5. Committee Remarks:** This item is listed to provide an opportunity for the Board Members and/or staff to make comments and/or request specific agenda items. **No action will be taken.**

None.

6. **Adjournment:**


Called @ 6:23 p.m.

MAYOR'S ROAD COMMITTEE



Roger Malone, Chair

ATTEST:



Amanda Valent, City Clerk