

**Choctaw Utilities Authority  
Regular Board of Trustees Meeting  
July 16, 2019 @ 7:00pm or Immediately  
Following the City Council Meeting  
Choctaw City Hall, 2500 N Choctaw Road  
Choctaw, Oklahoma 73020**

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**MINUTES**

1. Call to Order by **Chairman @ 7:45pm.**
2. **Roll Call:**  
7     **Present:**     **Chad Williams; Mike Birdsong; Jeannie Abts  
Roger Malone; Steve Krieske; Dale Gill; Randy Ross**  
0     **Absent:**     **None**  
  
**Staff Present:**     **Ed Brown, City Manager/Executive Director  
Ray Vincent/City Attorney, Tracy Jordan/Asst.  
Finance Director, Kevin Moore/Interim Development  
Director, Randy Jacox/Public Works Director;  
Tanner McGuire/Park & Recreation Director; Kelly  
Marshall/Chief of Police**
3. **Public Comments:** This agenda item is for public comments on utility related non-agenda items. 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.**
4. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.  
  
**None.**
5. **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.

- 5.1 Regular Pre-Meeting minutes for 07-02-19
- 5.2 Regular Meeting minutes for 07-02-19
- 5.3 Vouchers and Claims as approved by the Executive Director:
  - 1. 07-03 Claims: \$ 21,743.11
- 5.4 Vouchers and claims as approved by the Board of Trustees in the amount of \$16,605.94
- 5.5 Bi-weekly payroll in the amount of:
  - 1. 06-29 Payroll: \$ 27,682.68
  - 2. 07-12 Payroll: \$ 30,000.00

**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**

- 6. **New Business:** This item is listed to provide the opportunity for trustee 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.**

- 7. **Trustee/Staff Remarks:** This item is listed to provide an opportunity for the trustees and/or staff to make comments and/or request specific agenda items. No action will be taken.
  - 7.1 Board of Trustees;
  - 7.2 Trust Attorney;
  - 7.3 Executive Director; and
  - 7.4 Project Updates

**None.**

- 8. Adjournment:  
Adjourned @ 7:46pm.**

**CHOCTAW UTILITIES AUTHORITY**

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Randy Ross, Chairman

**ATTEST:**

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Tracy Jordan, Asst. Finance Dir.