City of Choctaw
Regular City Council Meeting No. 19
August 4, 2020 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

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 August 4, 2020 at 7:00pm using the following options:

Teleconference dial in number: +1 301 715 8592
Conference ID: 818 4764 8532
Meeting Password: 707278
Join Meeting:
https://us02web.zoom.us/j/81847648532?pwd=UTBFcnVsUGVOaU5pdXErQkZ0c1NKUT09

1. Call to Order by the Mayor @ 7:04 pm
2. Invocation given by Randy Ross
3. Roll Call:
   7 Present: Chad Williams (teleconference);
             Mike Birdsong (teleconference); Jeannie Abts; Roger Malone;
             Steve Krieske (teleconference); Dale Gill (teleconference);
             Randy Ross
   0 Absent: None

   Staff Present: Ed Brown, City Manager/Executive Director;
                 Ray Vincent/City Attorney; Lira Deer/HR Director (teleconference);
                 Amanda Valent/City Clerk; Stuart Drake/Golf Course Superintendent (teleconference);
                 Tracy Jordan/Director of Finance (teleconference); Chanell Easton/Communication Specialist (teleconference);
                 Randy Jacox/Public Works Director (teleconference); Guy Henson/Development Services Director; Purvi Patel/City Planner; Kelly Marshall/Chief of Police.

4. Public Comments: This agenda item is for public comments on city related non-agenda items. In accordance with State law, the City Council and City Staff are not allowed to
respond to any comments made. 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.

Ray Chandler, Kathy Jones, Ava Dillman, Jeff Sleeper, Steve Annis, James Halvorson, Todd Limke and Michael Bruss spoke in opposition to the spreading of solid waste on land in Choctaw. Phyllis Webb, and son, spoke in favor of the spreading of solid waste on land in Choctaw.

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

5.1 Public Hearing on Ordinance No. 828-2020, amending Part 12, Chapter 2 and 3, by amending Article C, Section 12-15 and adding Section 12-242 to Article D, to the Choctaw Code of Ordinances of the City of Choctaw, Oklahoma, pertaining to Home Occupations; declaring repealer; providing for severability; and declaring an emergency.

Open Public Hearing – 7:32pm  
Receive Public Input – None  
Close Public Hearing – 7:33pm

5.1.1 Ordinance No. 828-2020, amending Part 12, Chapter 2 and 3, by amending Article C, Section 12-15 and adding Section 12-242 to Article D, to the Choctaw Code of Ordinances of the City of Choctaw, Oklahoma, pertaining to Home Occupations; declaring repealer; providing for severability; and declaring an emergency.

**MOTION BY Jeannie Abts and SECOND BY Roger Malone to pass and adopt Ordinance No. 828-2020.**

**MOTION CARRIED:**
7 Ayes: Williams, Birdsong, Abts, Malone, Krieske, Gill, Ross  
0 Nays: None  
0 Absent: None  
0 Abstain: None

5.1.2 Approving an Emergency Clause for Ordinance No. 828-2020; whereas in the judgment of the City Council it is necessary for the immediate preservation of the peace, health or safety, shall become effective upon publication as provided by law.
MOTION BY Jeannie Abts and SECOND BY Roger Malone to approve the Emergency Clause for Ordinance No. 828-2020.

MOTION CARRIED:
7 Ayes: Williams, Birdsong, Abts, Malone, Krieske, Gill, Ross
0 Nays: Williams
0 Absent: None
0 Abstain: None

5.2 School Resource Officer Agreement between the City of Choctaw and the Choctaw-Nicoma Park School District for Fiscal Year 2020-2021.

MOTION BY Roger Malone and SECOND BY Steve Krieske to approve the agreement as presented.

MOTION CARRIED:
7 Ayes: Williams, Birdsong, Abts, Malone, Krieske, Gill, Ross
0 Nays: None
0 Absent: None
0 Abstain: None

5.3 Maintenance Agreement for Elmwood Cemetery between the City of Choctaw and Diego Mendoza for the period of August 5, 2020 through June 30, 2021.

MOTION BY Dale Gill and SECOND BY Steve Krieske to approve the agreement as presented.

MOTION CARRIED:
7 Ayes: Williams, Birdsong, Abts, Malone, Krieske, Gill, Ross
0 Nays: None
0 Absent: None
0 Abstain: None

5.4 Nominate and approve the appointment and/or confirm appointment of members to boards and commissions for new or reappointed terms.

CEDA – Trey Kolar III – term to expire April 30, 2023
CEDA – Butch Freeman – term to expire April 30, 2025
CEDA – Alex Lancaster – term to expire April 30, 2025

MOTION BY Roger Malone and SECOND BY Jeannie Abts to approve the appointments/reappointments as presented.
MOTION CARRIED:
7   Ayes:    Williams, Birdsong, Abts, Malone, Krieske, Gill, Ross
0   Nays:   None
0   Absent: None
0   Abstain: None

5.5 Special Event Permit for Jim Buys, Caffeine and Cars monthly car gathering, to be held the second Saturday of each month at 14429 NE 23rd Street from 8:00am to 10:00am.

MOTION BY Mike Birdsong and SECOND BY Roger Malone to approve the Special Event Permit.

MOTION CARRIED:
7   Ayes:    Williams, Birdsong, Abts, Malone, Krieske, Gill, Ross
0   Nays:   None
0   Absent: None
0   Abstain: None

6. 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.

6.1 Regular Pre Meeting minutes for 07-21-20
6.2 Regular Meeting minutes for 07-21-20
6.3 Vouchers and Claims as approved by the City Manager:
   1. 07-23 Claims: $ 34,827.54
   2. 07-28 Claims: $ 100,746.45
   3. 07-30 Claims: $ 39,632.23
6.4 Bi-weekly payroll in the amount of:
   1. 07-31 Payroll: $ 75,532.42
   2. 08-14 Payroll: $ 78,000.00
6.5 Bi-weekly Fire payroll in the amount of:
   1. 07-31 Payroll: $ 10,758.59
   2. 08-14 Payroll: $ 12,000.00

MOTION BY Steve Krieske and SECOND BY Dale Gill to approve the Consent Agenda as presented.

MOTION CARRIED:
7   Ayes:    Williams, Birdsong, Abts, Malone, Krieske, Gill, Ross
0   Nays:   None
0   Absent: None
0 Abstain: None

7. **New Business:** This item is listed to provide the opportunity for Council 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.

8. **Council/Staff Remarks:** This item is listed to provide an opportunity for the council and/or staff to make comments and/or request specific agenda items. No action will be taken.

8.1 City Council;
8.2 City Attorney;
8.3 City Manager; and
8.4 Project Updates

None.

9. Adjournment:
Adjourned @ 7:42pm.

ATTEST:

Amanda Valent, City Clerk

Randy Ross, Mayor