

**City of Choctaw and Choctaw Utilities Authority**  
**Regular Pre-Meeting of the City Council/Board of Trustees No. 19**  
**August 4, 2020 @ 6:30pm**  
**Choctaw City Hall, 2500 N Choctaw Road**  
**Choctaw, Oklahoma 73020**  
**Meeting held in Conference Room**

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**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 6:30pm 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 @ 6:32pm**

**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**

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

**2.1 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.**

- 2.2** 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 @ 6:56 pm.**



**CITY OF CHOCTAW, OK**

Randy Ross, Mayor

**ATTEST:**

Amanda Valent, City Clerk