

City of Choctaw and Choctaw Utilities Authority
Regular Pre-Meeting of the City Council/Board of Trustees No. 23
August 16, 2022 @ 6:30pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

1. Call to Order @ 6:34 pm

Roll Call:

7 Present: Chad Williams; Brent Pendergraft; Jeannie Abts; Donna Morris; Steve Krieske; Rick Modisette; Randy Ross

0 Absent: None

Staff Present: Brian Linley/City Manager; Amanda Williams/City Clerk; Ray Vincent/City Attorney; Stuart Drake/Parks & Recreation Director; Randy Jacox/Public Works Director; Loren Bumgarner/Fire Chief; Kelly Marshall/Police Chief; Sarah Huffine/Development Services Director; Kerry Williams/Assistant Fire Chief

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. 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.

City Manager/Executive Director stated Change Orders will be presented on the next regular agenda for the Choctaw Lift Station Improvements Project. The audit is still in progress and both audits, FY 2021 and FY 2022, should be completed by

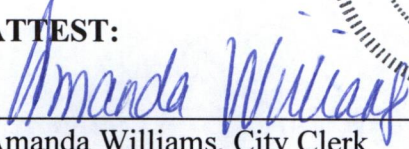
the end of this calendar year. John Wolff, MSFOK, has begun the Utility Rate Analysis.

Councilmember Morris stated she would like to have a discussion about an ordinance change for elections.

4. Adjournment:
Called @ 6:57 pm.

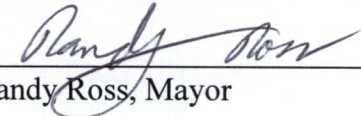


ATTEST:



Amanda Williams, City Clerk

CITY OF CHOCTAW, OKLAHOMA



Randy Ross, Mayor